

General information about company

Scrip code	523768
NSE Symbol	
MSEI Symbol	
ISIN	INE059C01022
Name of the entity	Gujarat Borosil Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Pradeep Kumar Kheruka	AFYPK7989K	00016909	Non-Executive - Non Independent Director	Chairperson		22-12-1988			3	4	1		
2	Mr	Shreevar Kheruka	ALMPK8573B	01802416	Non-Executive - Non Independent Director	Not Applicable		18-09-2018			2	1	0		
3	Mr	Ashok Jain	ACLJP0059M	00025125	Non-Executive - Non Independent Director	Not Applicable		03-01-2003			1	1	0		
4	Mr	Ashok Kumar Doda	AADPD3239P	00288563	Non-Executive - Independent Director	Not Applicable		01-04-2014		57	2	3	2		

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Jagdish Mahesh Joshi	AARPJ9916B	00276041	Non-Executive - Independent Director	Not Applicable		01-04-2014		57	1	2	0		
6	Mr	Shashi Kumar Mehra	AABPM6813C	00032134	Non-Executive - Independent Director	Not Applicable		01-04-2014		57	1	1	0		
7	Mrs	Shalini Kalsi Kamath	AAQPK0502M	06993314	Non-Executive - Independent Director	Not Applicable		03-11-2014		50	2	0	0		
8	Mr	Ramaswami Velayudhan Pillai	AAAPR6170N	00011024	Executive Director	Not Applicable		01-04-2018			1	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00288563	Ashok Kumar Doda	Non-Executive - Independent Director	Chairperson	07-04-2014		
2	00032134	Shashi Kumar Mehra	Non-Executive - Independent Director	Member	25-10-2002		
3	00016909	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Member	30-01-2001		
4	00276041	Jagdish Mahesh Joshi	Non-Executive - Independent Director	Member	07-01-2010		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00276041	Jagdish Mahesh Joshi	Non-Executive - Independent Director	Chairperson	25-05-2006		Textual Information(1)
2	00032134	Shashi Kumar Mehra	Non-Executive - Independent Director	Member	29-06-2002		Textual Information(2)
3	00016909	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Member	18-09-2018		

Sr Text Block

Textual Information(1)	The Board of Directors of the Company approved through circular resolution dated April 07, 2014 - renaming existing remuneration committee as Nomination and Remuneration Committee.
Textual Information(2)	The Board of Directors of the Company approved through circular resolution dated April 07, 2014 - renaming existing remuneration committee as Nomination and Remuneration Committee.

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016909	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Chairperson	27-07-2001		Textual Information(1)
2	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Member	18-09-2018		
3	00276041	Jagdish Mahesh Joshi	Non-Executive - Independent Director	Member	25-05-2006		Textual Information(2)
4	00025125	Ashok Jain	Non-Executive - Non Independent Director	Member	28-01-2003		Textual Information(3)

Sr Text Block

Textual Information(1)	The Board of Directors of the Company approved in its meeting dated January 31, 2014 - renaming existing Shareholders/Investors Grievance Committee as Stakeholders Relationship Committee.
Textual Information(2)	The Board of Directors of the Company approved in its meeting dated January 31, 2014 - renaming existing Shareholders/Investors Grievance Committee as Stakeholders Relationship Committee.
Textual Information(3)	The Board of Directors of the Company approved in its meeting dated January 31, 2014 - renaming existing Shareholders/Investors Grievance Committee as Stakeholders Relationship Committee.

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016909	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Chairperson	31-01-2014		
2	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Member	18-09-2018		

3	00276041	Jagdish Mahesh Joshi	Non-Executive - Independent Director	Member	31-01-2014		
4	00032134	Shashi Kumar Mehra	Non-Executive - Independent Director	Member	30-10-2018		Textual Information(1)

Sr Text Block

Textual Information(1)	The Board of Directors of the Company in its meeting dated October 30, 2018 - re-constituted Corporate Social Responsibility (CSR) Committee and appointed Mr Shashi Mehra as member of CSR Committee with effect from October 30, 2018.
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00016909	Pradeep Kumar Kheruka	Share Transfer Committee	Non-Executive - Non Independent Director	Chairperson	
2	01802416	Shreevar Kheruka	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
3	00025125	Ashok Jain	Share Transfer Committee	Non-Executive - Non Independent Director	Member	

Annexure 1

Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	08-08-2018		
2	18-09-2018		40
3		30-10-2018	41

Annexure 1

IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-10-2018	Yes	3	08-08-2018	82	

Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	

2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	All the related party transactions that were entered into were on an arms length basis and were in the ordinary course of business.

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kishor Talreja
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The report submitted to BSE Limited for the quarter ended 30/09/2018 and have been placed before the Board of Directors (BOD) at its meeting held on 30/10/2018 and there were no comments of BOD

Signatory Details	
Name of signatory	Kishor Talreja

Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	04-01-2019