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### General information about company

Scrip code	506858
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE636P01011
Name of the entity	Gujarat Petrosynthese Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter  
ended date only

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**Annexure 1**  
Annexure 1 to be submitted by listed entity on quarterly basis  
1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																				
																<b>Add Notes</b>				
Whether the listed entity has a Regular Chairperson																				
																Yes				
Whether Chairperson is related to MD or CEO																				
																No				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in other entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No of independent Directorship in other entities including the listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entity including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add	Delete																			
1	Mr.	SEEM N PRASAD	AADPP31738	00329482	Executive Director	Not Applicable	MD	20-09-1964	NA		01-04-2019	01-04-2019			1	0	1	0		
2	Ms.	CHABITA THAKKAR	AADPT0790M	00321561	Executive Director - Independent Director	Not Applicable	MD	01-11-1980	NA		28-09-2020	01-04-2019			1	0	0	0		
3	Mr.	BAKESH SHIRISH PAREKH	AADPP4127E	08238795	Non Executive - Independent Director	Not Applicable		22-11-1960	NA		18-10-2018	19-10-2018		20	2	1	2	1		
4	Mr.	NEELKUMAR GARGI DUGGAMBARI	NALDQ686E	00089330	Non Executive - Independent Director	Not Applicable		18-09-1947	Yes	29-09-2010	11-10-2007	01-04-2019		86	2	1	1	1		
5	Mr.	DASHI VENKATARAMAN	NTF93212M	00321283	Non Executive - Independent Director	Chairperson		20-08-1946	Yes	29-08-2020	25-07-2013	01-04-2019		84	1	1	2	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	08258755	RAJESH SHIRISH PARIKH	Non-Executive - Independent Director	Member	13-11-2019		
2	00689103	MORESHWAR GARDE DIGAMBAR	Non-Executive - Independent Director	Chairperson	28-10-2010		
3	02012383	RAGHU VENKATARAMAN	Non-Executive - Independent Director	Member	01-02-2014		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	08258755	RAJESH SHIRISH PARIKH	Non-Executive - Independent Director	Member	23-06-2020		
2	00689103	MORESHWAR GARDE DIGAMBAR	Non-Executive - Independent Director	Chairperson	31-07-2004		
3	02012383	RAGHU VENKATARAMAN	Non-Executive - Independent Director	Member	30-05-2015		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	08258755	RAJESH SHIRISH PARIKH	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00319482	URMI N PRASAD	Executive Director	Member	25-07-2014		
3	02012383	RAGHU VENKATARAMAN	Non-Executive - Independent Director	Member	14-11-2014		
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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
1							
2							
3							
4							

5						
6						
7						
8						
9						
10						

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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8						
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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>					
1	12-02-2021			Yes	5	3
2	11-06-2021	118		Yes	5	3

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>						
1	Audit Committee	12-02-2021				Yes	3	3
2	Audit Committee	11-06-2021	118			Yes	3	3
3	Nomination and remuneration committee	12-02-2021				Yes	3	3
4	Stakeholders Relationship Committee	12-02-2021				Yes	3	3
5	Stakeholders Relationship Committee	11-06-2021				Yes	3	3

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\* to be filled in only for the current quarter meetings

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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	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pratiksha Parmar
2	Designation	Company Secretary and Compliance Officer



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### Signatory Details

Name of signatory	Pratiksha Parmar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-07-2021

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