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### General information about company

Scrip code	518029
NSE Symbol	GSCLCEMENT
MSEI Symbol	
ISIN	INE542A01039
Name of the entity	GUJARAT SIDHEE CEMENT LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

Enter the quarter  
ended date only

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## Annexure I

Annexure I 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															
Whether the listed entity has a Regular Chairperson															
Add Notes															
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 hold 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	M. N. Mehta	AABPM7687C	00622865	Non-Executive - Non Independent Director	Chairperson		22-08-2016			2	0	0		
2	Mr	Jay M. Mehta	AABPM7687G	00152072	Executive Director	Not Applicable		01-01-2016			3	2	0		
3	Mr	M. L. Tandon	AAAPT9299F	00078923	Non-Executive - Independent Director	Not Applicable		31-05-2014		56	1	1	0		
4	Mr	Hemansh Khosla	AACP9328D	02390064	Non-Executive - Non Independent Director	Not Applicable		13-06-2018			2	0	0		
5	Mr	M. N. Rao	ADDPN2050N	00027121	Non-Executive - Independent Director	Not Applicable		31-05-2014		50	2	3	1		
6	Mr	S. V. S. Rajharam	AANPS5581M	00111019	Non-Executive - Non Independent Director	Not Applicable		31-05-2014		58	2	2	1		
7	Mr	P. K. Vyas	AAMPV2137L	03420201	Non-Executive - Non Independent Director	Not Applicable		25-07-2017			3	0	0		
8	Mr	P. N. Bandaru	AELPS635F	00026078	Non-Executive - Independent Director	Not Applicable		31-05-2014		58	2	2	3		
9	Mr	Venkatesh Mevone	ADWPM0517B	01401447	Non-Executive - Non Independent Director	Not Applicable		25-07-2017			2	2	1		
10	Mr	Bimal Thakkar	AAAPT9318R	00087404	Non-Executive - Independent Director	Not Applicable		31-05-2014		58	3	4	1		
11	Mrs	Bhagum Raman	AGPRM495C	00107097	Non-Executive - Independent Director	Not Applicable		05-08-2014		55	4	2	0		
12	Mrs	Juhi Chawla Mehta	AABPC884B	00161706	Non-Executive - Non Independent Director	Not Applicable		31-05-2014			1	0	0		
13	Mr	Ashwani Kumar	AGSPM448A	02870681	Non-Executive - Independent Director	Not Applicable		12-02-2019		2	2	0	0		
14	Mr	M. S. Gilotra	AEEP9799J	00152190	Executive Director	Not Applicable	MD	01-01-2016		2	4	0	0		

1. The above information is for the purpose of providing information to the public and is not intended to be used for any other purpose. It is the responsibility of the user to ensure that the information is used for the purpose intended. The information is provided as is and without any warranty, express or implied. The user shall be responsible for any loss or damage caused by the use of the information. The information is provided for the purpose of providing information to the public and is not intended to be used for any other purpose. It is the responsibility of the user to ensure that the information is used for the purpose intended. The information is provided as is and without any warranty, express or implied. The user shall be responsible for any loss or damage caused by the use of the information.

Sl. No.	SR Number	Name of the Institution	Category of Students	Number of Students	Date of Establishment	Remarks
1.	1001	ABC College	General	100	1980	
2.	1002	XYZ Institute	Technical	200	1985	
3.	1003	DEF University	General	500	1990	
4.	1004	GHI Academy	General	150	1995	
5.	1005	JKL School	General	50	2000	
6.	1006	MNO College	General	120	2005	
7.	1007	PQR Institute	Technical	180	2010	
8.	1008	STU University	General	600	2015	
9.	1009	VWX Academy	General	100	2020	
10.	1010	YZA School	General	30	2025	

Sl. No.	SR Number	Name of the Institution	Category of Students	Number of Students	Date of Establishment	Remarks
11.	1011	BCD College	General	150	1980	
12.	1012	EFG Institute	Technical	250	1985	
13.	1013	HIJ University	General	700	1990	
14.	1014	KLM Academy	General	200	1995	
15.	1015	NOP School	General	60	2000	
16.	1016	QRS College	General	180	2005	
17.	1017	TUV Institute	Technical	220	2010	
18.	1018	WXY University	General	800	2015	
19.	1019	ZAB Academy	General	120	2020	
20.	1020	BCD School	General	40	2025	

Sl. No.	SR Number	Name of the Institution	Category of Students	Number of Students	Date of Establishment	Remarks
21.	1021	DEF College	General	200	1980	
22.	1022	GHI Institute	Technical	300	1985	
23.	1023	JKL University	General	900	1990	
24.	1024	MNO Academy	General	250	1995	
25.	1025	PQR School	General	70	2000	
26.	1026	STU College	General	220	2005	
27.	1027	VWX Institute	Technical	280	2010	
28.	1028	YZA University	General	1000	2015	
29.	1029	BCD Academy	General	150	2020	
30.	1030	EFG School	General	50	2025	

Sl. No.	SR Number	Name of the Institution	Category of Students	Number of Students	Date of Establishment	Remarks
31.	1031	HIJ College	General	250	1980	
32.	1032	KLM Institute	Technical	350	1985	
33.	1033	NOP University	General	1100	1990	
34.	1034	QRS Academy	General	300	1995	
35.	1035	TUV School	General	80	2000	
36.	1036	VWX College	General	280	2005	
37.	1037	YZA Institute	Technical	320	2010	
38.	1038	BCD University	General	1200	2015	
39.	1039	EFG Academy	General	180	2020	
40.	1040	HIJ School	General	60	2025	

Sl. No.	SR Number	Name of the Institution	Category of Students	Number of Students	Date of Establishment	Remarks
41.	1041	JKL College	General	300	1980	
42.	1042	MNO Institute	Technical	400	1985	
43.	1043	PQR University	General	1300	1990	
44.	1044	STU Academy	General	350	1995	
45.	1045	VWX School	General	90	2000	
46.	1046	YZA College	General	320	2005	
47.	1047	BCD Institute	Technical	380	2010	
48.	1048	EFG University	General	1400	2015	
49.	1049	HIJ Academy	General	200	2020	
50.	1050	JKL School	General	70	2025	

Sl. No.	SR Number	Name of the Institution	Category of Students	Number of Students	Date of Establishment	Remarks
51.	1051	MNO College	General	350	1980	
52.	1052	PQR Institute	Technical	450	1985	
53.	1053	STU University	General	1500	1990	
54.	1054	VWX Academy	General	400	1995	
55.	1055	YZA School	General	100	2000	
56.	1056	BCD College	General	380	2005	
57.	1057	EFG Institute	Technical	420	2010	
58.	1058	HIJ University	General	1600	2015	
59.	1059	KLM Academy	General	250	2020	
60.	1060	MNO School	General	80	2025	

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### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors  
explanatory

Add Notes

**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**

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02-11-2018

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12-02-2019

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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)	Reason for not providing date
1	Audit Committee	12-02-2019	Yes		02-11-2018	101	
2	Stakeholders Relationship Committee	12-02-2019	Yes		02-11-2018	101	

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Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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		Add Notes
Disclosure of notes of material transaction with related party		Add Notes

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## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.gujaratsidheecementlimited.com
2	Terms and conditions of appointment of independent directors	Yes		www.gujaratsidheecementlimited.com
3	Composition of various committees of board of directors	Yes		www.gujaratsidheecementlimited.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.gujaratsidheecementlimited.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.gujaratsidheecementlimited.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.gujaratsidheecementlimited.com
8	Policy for determining 'material' subsidiaries	Yes		www.gujaratsidheecementlimited.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.gujaratsidheecementlimited.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.gujaratsidheecementlimited.com
11	email address for grievance redressal and other relevant details	Yes		www.gujaratsidheecementlimited.com
12	Financial results	Yes		www.gujaratsidheecementlimited.com
13	Shareholding pattern	Yes		www.gujaratsidheecementlimited.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<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 100 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>	<b>Add Notes</b>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	V. R. MOHNOT
2	Designation	Company Secretary and Compliance Officer



Annexure II					
II. Annual Affirmations		Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'		16(1)(b) & 25(6)	Yes	
2	Board composition		17(1)	Yes	
3	Meeting of Board of directors		17(2)	Yes	
4	Review of Compliance Reports		17(3)	Yes	
5	Plans for orderly succession for appointments		17(4)	Yes	
6	Code of Conduct		17(5)	Yes	
7	Fees/compensation		17(6)	Yes	
8	Minimum Information		17(7)	Yes	
9	Compliance Certificate		17(8)	Yes	
10	Risk Assessment & Management		17(9)	Yes	
11	Performance Evaluation of Independent Directors		17(10)	Yes	
12	Composition of Audit Committee		18(1)	Yes	
13	Meeting of Audit Committee		18(2)	Yes	
14	Composition of nomination & remuneration committee		19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee		20(1) & (2)	Yes	
16	Composition and role of risk management committee		21(1),(2),(3),(4)	NA	
17	Vigil Mechanism		22	Yes	
18	Policy for related party Transaction		23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions		23(2), (3)	Yes	
20	Approval for material related party transactions		23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary		24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity		24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure		25(1) & (2)	Yes	
24	Meeting of independent directors		25(3) & (4)	Yes	
25	Familiarization of independent directors		25(7)	Yes	
26	Memberships in Committees		26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel		26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors		26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management		26(2) & 26(5)	Yes	
Any other information to be provided					

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Annexure II	
1	Name of signatory
2	Designation

V. R. MOHNOT

Company Secretary and Compliance Officer

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		

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Annexure II	
1	Name of signatory V. R. MOHNOT
2	Designation Company Secretary and C

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### Signatory Details

Name of signatory	V. R. MOHNOT
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	10-04-2019

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