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General information about company

Scrip code	518029
NSE Symbol	GSLCEMENT
MSEI Symbol	
ISIN	INE542A01039
Name of the entity	GUJARAT SIDHEE CEMENT 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	Top 2000 listed entities

Enter the quarter
ended date only

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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																	Add Notes			
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	DIR	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 listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
Add		Delete																		
1	Mr.	M.N.MEHTA	AABPM7667C	00623865	Non-Executive - Non Independent Director	Chairperson		20-09-1932	Yes	13-09-2018	07-12-1984	23-08-2016			2	0	0	0		
2	Mr.	JAY M MEHTA	AABPM7683G	00152072	Executive Director	Not Applicable		18-01-1961	NA		30-04-1992	01-01-2021			3	1	2	0		
3	Mr.	HEMNABH KHATAU	AACPK9328D	02390064	Non-Executive - Non Independent Director	Not Applicable		27-02-1961	NA		25-10-2008	25-09-2020			2	0	0	0		
4	Mr.	VENKATESH MYSORE	ADWPKA0517B	01401447	Non-Executive - Non Independent Director	Not Applicable		30-12-1958	NA		29-10-2010	25-07-2017			2	1	2	1		
5	Mrs.	JUHI CHAWLA MEHTA	AABPK8849E	00161706	Non-Executive - Non Independent Director	Not Applicable		13-11-1967	NA		31-05-2014				1	0	0	0		
6	Mr.	M.L.TANDON	AAAPT2929F	00078923	Non-Executive - Independent Director	Not Applicable		24-06-1939	Yes	13-08-2018	08-07-1987	01-04-2019			27	1	1	1	0	
7	Mr.	M.N.RAO	ADDPMA2030N	00027131	Non-Executive - Independent Director	Not Applicable		01-07-1937	Yes	13-08-2018	31-05-2014	31-05-2019			25	2	2	3	2	
8	Mr.	K.N.BHANDARI	AELP85635F	00026078	Non-Executive - Independent Director	Not Applicable		01-03-1942	Yes	13-08-2018	31-05-2014	31-05-2019			25	5	5	6	3	
9	Mr.	BIMAL THAKKAR	AAAPT9311S	00087404	Non-Executive - Independent Director	Not Applicable		17-09-1965	NA		25-10-2008	01-04-2019			27	3	2	3	1	
10	Mrs.	BHAGYAM RAMANI	AGEP88495C	00107097	Non-Executive - Independent Director	Not Applicable		09-01-1952	NA		31-05-2014	04-08-2019			23	4	4	3	0	
11	Mr.	ASHWANI KUMAR	AGSPK8448A	02870681	Non-Executive - Independent Director	Not Applicable		28-02-1958	NA		12-02-2019				29	2	2	0	0	
12	Mr.	M.N.SARMA	ABOPM7812P	06734357	Non-Executive - Independent Director	Not Applicable		20-05-1958	NA		26-05-2019				25	1	1	0	0	
13	Mr.	RAHUL GUPTA	AHVPG9920H	08572955	Non-Executive - Non Independent Director	Not Applicable		20-08-1979	NA		19-05-2020				1	0	0	0		
14	Mr.	M.S.GUPTA	AELPG7399H	00152180	Executive Director	Not Applicable	MD	17-09-1950	NA		11-12-1998	01-01-2021			2	0	4	0		

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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 prefilled 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	00027131	M N RAO	Non-Executive - Independent Director	Chairperson	24-05-2019		
2	00078923	M L TANDON	Non-Executive - Independent Director	Member	30-01-2007		
3	00087404	BIMAL THAKKAR	Non-Executive - Independent Director	Member	23-07-2009		
4	00152190	M S GILOTRA	Executive Director	Member	10-02-2015		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00026078	K N BHANDARI	Non-Executive - Independent Director	Chairperson	24-05-2019		
2	00078923	M L TANDON	Non-Executive - Independent Director	Member	29-01-2008		
3	00087404	BIMAL THAKKAR	Non-Executive - Independent Director	Member	12-02-2019		
4	02870681	ASHWANI KUMAR	Non-Executive - Independent Director	Member	24-05-2019		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	01401447	VENKATESH MYSORE	Non-Executive - Non Independent Director	Chairperson	25-07-2017		

2	00152072	JAY M MEHTA	Executive Director	Member	30-05-2002		
3	00027131	M N RAO	Non-Executive - Independent Director	Member	02-11-2018		
4	00152190	M S GILOTRA	Executive Director	Member	30-05-2002		
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							
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10							

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

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	00152072	JAY M MEHTA	Executive Director	Chairperson	31-05-2014		
2	00161706	JUHI CHAWLA MEHTA	Non-Executive - Non Independent Director	Member	31-05-2014		
3	00087404	BIMAL THAKKAR	Non-Executive - Independent Director	Member	31-05-2014		
4	00152190	M S GILOTRA	Executive Director	Member	31-05-2014		
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						
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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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Delete				
1	01-02-2021			Yes	11	5
2	29-06-2021	147		Yes	11	6

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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*
1	Audit Committee	01-02-2021				Yes	4	2
2	Audit Committee	29-06-2021	147			Yes	3	2
3	Corporate Social Responsibility Committee	29-06-2021				Yes	3	1
4	Nomination and remuneration committee	25-05-2021				Yes	3	3
5	Stakeholders Relationship Committee	02-02-2021				Yes	3	2
6	Stakeholders Relationship Committee	21-05-2021				Yes	3	1
7	Nomination and remuneration committee	28-06-2021				Yes	3	3

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* to be filled in only for the current quarter meetings

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	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 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 500 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:	Add Notes

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Annexure 1

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

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Signatory Details

Name of signatory	V R MOHNOT
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-07-2021

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