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General information about company

Scrip code	518029
Name of the entity	GUJARAT SIDHEE CEMENT LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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		Add/Noted		Yes		No		No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities 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		
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
1	Mr	M. N. Mehta	AABPM7687C	00632865	Non-Executive - Non Independent Director	Chairperson		23-08-2016			2	0	0	
2	Mr	Jay M. Mehta	AABPM7683G	00152072	Executive Director	Not Applicable		01-01-2016			3	2	0	
3	Mr	M. L. Tandon	AAAP7292F	00078923	Non-Executive - Independent Director	Not Applicable		31-05-2014		48	1	1	0	
4	Mr	Hemnabh Khatsu	AACP9328D	02390064	Non-Executive - Non Independent Director	Not Applicable		22-09-2015			2	0	0	
5	Mr	M. N. Rao	ADDPM2090N	00027131	Non-Executive - Independent Director	Not Applicable		31-05-2014		43	2	2	1	
6	Mr	S. V. S. Raghavan	AAANP3581M	00111019	Non-Executive - Independent Director	Not Applicable		31-05-2014		43	2	2	1	
7	Mr	V. K. Vyas	AAAPV2137L	03420201	Non-Executive - Non Independent Director	Not Applicable		25-07-2017			1	0	0	
8	Mr	K. N. Bhandari	AELPB5635F	00026078	Non-Executive - Independent Director	Not Applicable		31-05-2014		48	7	5	2	
9	Mr	P. K. Behl	AHUP92970M	00553859	Non-Executive - Independent Director	Not Applicable		31-05-2014		43	2	4	0	
10	Mr	Venkatesh Mysore	ADWPM0517B	01401447	Non-Executive - Non Independent Director	Not Applicable		22-09-2015			2	2	1	
11	Mr	Bimal Thakkar	AAAP79315R	00087404	Non-Executive - Independent Director	Not Applicable		31-05-2014		43	3	3	1	
12	Mr	Bhagyan Ramani	AGEPB8495C	00107987	Non-Executive - Independent Director	Not Applicable		05-08-2014		40	4	2	0	
13	Ms	Juhi Chawla	AAAPCBM49E	00161706	Non-Executive - Non Independent Director	Not Applicable		31-05-2014			1	0	0	
14	Mr	M. S. Gilotra	AEPFG7390I	00152190	Executive Director	Not Applicable		01-01-2016			2	4	0	

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory					Add Notes
Is there any change in information of committees compare to previous quarter					No
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
Enter only one committee member name in one row					

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory		Add Notes	
Is there any change in information of committees compare to previous quarter			
No			
Sr	Name Of Committee	Name of Committee members	Name of other committee
		Category 1 of directors	Category 2 of directors
Enter only one committee member name in one row			

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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)**

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14-09-2017

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10-11-2017

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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 (details)	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	10-11-2017	Yes	Yes	14-09-2017	56	
2	Stakeholders Relationship Committee	02-11-2017	Yes	Yes	14-09-2017	48	

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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:	Add Notes

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Signatory Details

Name of signatory	V. R. MOHNOT
Designation of person	Company Secretary
Place	MUMBAI
Date	

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