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General information about company

Scrip code	518029
NSE Symbol	GSCLCEMENT
MSEI Symbol	NA
ISIN	INE542A01039
Name of the entity	GUJARAT SIDHEE CEMENT LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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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I. Compos

Disclosure of notes on composition of board of directors explanatory

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 Unsting Regulations]
1	Mr	M. N. Mehta	AABHM7687C	00632865	Non-Executive - Non Independent Director	Chairperson		20-03-1932	Yes
2	Mr	Jay M. Mehta	AABPM7683G	00152072	Executive Director	Not Applicable		18-01-1961	NA
3	Mr	M. L. Tandon	AAAF72929F	00078923	Non-Executive - Independent Director	Not Applicable		24-06-1939	Yes
4	Mr	Hemabh Khatau	AACP9328D	02390064	Non-Executive - Non Independent Director	Not Applicable		27-02-1961	NA
5	Mr	M. N. Rao	ADDPM2030N	00027131	Non-Executive - Independent Director	Not Applicable		01-07-1937	Yes
6	Mr	Y. K. Vyas	AAAPV2137L	03420201	Non-Executive - Nominee Director	Not Applicable		11-12-1958	NA
7	Mr	K. N. Bhandari	AELP85635F	00026078	Non-Executive - Independent Director	Not Applicable		01-03-1942	Yes
8	Mr	Venkatesh Mysore	ADWPM0517B	01401447	Non-Executive - Non Independent Director	Not Applicable		30-12-1958	NA
9	Mr	Bimal Thakkar	AAAP79315R	00087404	Non-Executive - Independent Director	Not Applicable		17-09-1965	NA
10	Mrs	Bhargam Ramani	AGEPR8495C	00107097	Non-Executive - Independent Director	Not Applicable		09-01-1952	NA
11	Mrs	Juhi Chawla Mehta	AABPC8849E	00161706	Non-Executive - Non Independent Director	Not Applicable		13-11-1967	NA
12	Mr	Ashwani Kumar	AGSPR8448A	02870681	Non-Executive - Independent Director	Not Applicable		28-02-1958	NA
13	Mr	M. N. Sarma	ABOPM7812P	06734357	Non-Executive - Independent Director	Not Applicable		20-05-1958	NA
14	Mr	Sharad Bhatt	AEP80381H	08352893	Non-Executive - Non Independent Director	Not Applicable		13-10-1962	NA
15	Mr	M. S. Gilotra	AEEP67399J	00152190	Executive Director	Not Applicable	MD	17-09-1950	NA

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Annexure I

Listed by listed entity on quarterly basis
Composition of Board of Directors

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 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
13-08-2018	07-12-1984	23-08-2016			2	0	0	0		
	30-04-1992	01-01-2016			3	1	2	0		
13-08-2018	08-07-1987	01-04-2019		9	1	1	1	0		
	25-10-2008	13-08-2018			2	0	0	0		
13-08-2018	31-05-2014	31-05-2019		7	2	2	3	2		
	10-02-2015	25-07-2017	13-11-2019		3	1	2	0		
13-08-2018	31-05-2014	31-05-2019		7	6	6	6	3		
	29-10-2010	25-07-2017			2	1	2	1		
	25-10-2008	01-04-2019		9	3	2	4	1		
	31-05-2014	04-08-2019		5	3	3	3	0		
	31-05-2014	31-05-2014			1	0	0	0		
	12-02-2019	12-02-2019		11	2	2	0	0		
	26-05-2019	26-05-2019		7	1	1	0	0		
	13-11-2019	13-11-2019			1	0	0	0		
	11-12-1998	01-01-2016			2	0	4	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

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 December 31, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. October 1 2019 to December 31 2019

Audit Committee Details

		Whether the Audit 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	00027131	M. N. Rao	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	00087404	Bimal Thakkar	Non-Executive - Independent Director	Member	23-07-2009		
3	00078923	M. L. Tandon	Non-Executive - Independent Director	Member	30-01-2007		
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					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00025078	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	02870581	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 pre-filled automatically.

Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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	01401447	Venkatesh Mysore	Non-Executive - Non Independent Director	Chairperson	08-03-2019		
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							
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		Yes
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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	00161705	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						
3						
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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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-08-2019			Yes		
2	13-11-2019	95		Yes	12	5

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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	09-08-2019				Yes		
2	Audit Committee	13-11-2019	95			Yes	4	3
3	Stakeholders Relationship Committee	08-08-2019				Yes		
4	Stakeholders Relationship Committee	13-11-2019	96			Yes	4	1
5	Nomination and remuneration committee	13-11-2019				Yes	4	4

* 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

Add Notes

Disclosure of notes of material transaction with related party

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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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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	14-01-2020

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