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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	30-06-2017
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

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory
 Is there any change in information of board of directors compares to previous quarter

[Add Notes](#)

Sr	Title (Mr / Mrs)	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 Committees(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	AABPW7697C	00632865	Non-Executive - Non Independent Director	Chairperson		23-09-2016			2	0	0	
2	Mr	Jay M. Mehta	AABPW7683G	00152072	Executive Director	Not Applicable		01-01-2016			3	2	1	
3	Mr	M. L. Tandon	AAAP72929F	00078923	Non-Executive - Independent Director	Not Applicable		31-05-2014		37	1	1	0	
4	Mr	Hemnabh Khatau	AACPW9328D	02390064	Non-Executive - Non Independent Director	Not Applicable		22-09-2015			2	0	0	
5	Mr	M. N. Rao	ADDPW2030N	00027131	Non-Executive - Independent Director	Not Applicable		31-05-2014		37	2	2	1	
6	Mr	S. V. S. Raghavan	AAAMP3581M	00111019	Non-Executive - Independent Director	Not Applicable		31-05-2014		37	2	2	1	
7	Mr	T. K. Vyas	AAAPV2137L	03420201	Non-Executive - Non Independent Director	Not Applicable		10-02-2015			1	0	0	
8	Mr	K. N. Bhandari	AELP65635F	00096078	Non-Executive - Independent Director	Not Applicable		31-05-2014		37	7	5	2	
9	Mr	P. K. Behl	AHUP87970M	00653859	Non-Executive - Independent Director	Not Applicable		31-05-2014		37	2	1	0	
10	Mr	Venkatesh Mysore	ADWPW0517B	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		37	3	3	0	
12	Mrs	Bhavani Ramani	AGEPR8495C	00107097	Non-Executive - Independent Director	Not Applicable		05-08-2014		34	4	2	0	
13	Ms	Juhi Chivli	AABPC28849E	00161706	Non-Executive - Non Independent Director	Not Applicable		31-05-2014			1	0	0	
14	Mr	M. S. Giritra	AEEPG7399J	00152190	Executive Director	Not Applicable		01-01-2016			2	4	0	

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Annexure 1

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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
Add Delete Enter only one committee member name in one row					
1	Audit Committee	Mr. S. V. S. Raghavan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. P. K. Behl	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. M. L. Tandon	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. Bimal Thakkar	Non-Executive - Independent Director	Member	
5	Audit Committee	Mr. M. N. Rao	Non-Executive - Independent Director	Member	
6	Audit Committee	Mr. M. S. Giotra	Executive Director	Member	
7	Nomination and remuneration committee	Mr. S. V. S. Raghavan	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. P. K. Behl	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. M. L. Tandon	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Venkatesh Mysore	Non-Executive - Non Independent Director	Chairperson	
11	Stakeholders Relationship Committee	Mr. Jay M. Mehta	Executive Director	Member	
12	Stakeholders Relationship Committee	Mr. M. S. Giotra	Executive Director	Member	
13	Corporate Social Responsibility Committee	Mr. Jay M. Mehta	Executive Director	Chairperson	
14	Corporate Social Responsibility Committee	Mr. M. S. Giotra	Executive Director	Member	
15	Corporate Social Responsibility Committee	Ms. Juhi Chawla Mehta	Non-Executive - Non Independent Director	Member	
16	Corporate Social Responsibility Committee	Mr. Bimal Thakkar	Non-Executive - Independent Director	Member	

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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)	
1	25-01-2017
2	24-05-2017
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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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	24-05-2017	Yes	Yes	25-01-2017	118	
2	Stakeholders Relationship Committee	24-05-2017	Yes	Yes	25-01-2017	118	

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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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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 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	07-07-2017

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