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General information about company

Scrip code	518029
NSE Symbol	GSSCCEMENT
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	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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Enter the quarter
ended date only

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 compare to previous quarter														
Add/Deletes														
Sl No/ (Mr/Ms)	Title 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	Terms of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 251(1) of Listing Regulations)	Number of membership in Audit/ Shareholder Committee(s) including this listed entity (Refer Regulation 26(3) of Listing Regulations)	No of post of Chairperson in Audit/ Shareholder 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
1	Mr. M. N. Mahesh	AAEPW7687YC	00832865	Non-Executive - Non Independent Director	Chairperson		23-08-2016			2	0	0		
2	Mr. Jay M. Menka	AAEPW7688G	00155072	Executive Director	Not Applicable		01-01-2016			3	2	0		
3	Mr. M. L. Toden	AAAT7879F	00078923	Non-Executive - Independent Director	Not Applicable		31-05-2014		48	1	1	0		
4	Mr. Hemraj Khemau	AAQW9328D	02380064	Non-Executive - Non Independent Director	Not Applicable		22-09-2015			2	0	0		
5	Mr. M. N. Rao	ADDPW2030N	00077131	Non-Executive - Independent Director	Not Applicable		31-05-2014		48	2	2	1		
6	Mr. S. V. S. Rajuvaran	AAAP9891X	00111019	Non-Executive - Independent Director	Not Applicable		31-05-2014		48	2	2	1		
7	Mr. V. L. Vasa	AAWV2131T	09470201	Non-Executive - Non Independent Director	Not Applicable		29-07-2017			1	0	0		
8	Mr. K. N. Shandari	AEJPS6535F	00026078	Non-Executive - Independent Director	Not Applicable		31-05-2014		48	6	7	3		
9	Mr. P. K. Baki	AAJPS7970M	00853856	Non-Executive - Independent Director	Not Applicable		31-05-2014		49	2	1	0		
10	Mr. Venkatesh Mahaveer	ADWPM05179	01407447	Non-Executive - Non Independent Director	Not Applicable		22-09-2015			2	2	1		
11	Mr. Binai Thakur	AAAT9315H	00087404	Non-Executive - Independent Director	Not Applicable		31-05-2014		48	3	3	1		
12	Mrs. Bharani Ramani	AGEP8485C	00107097	Non-Executive - Independent Director	Not Applicable		02-08-2014		46	4	2	0		
13	Mrs. Jitu Chawal Madhe	AAAPQ488E	00161706	Non-Executive - Non Independent Director	Not Applicable		31-05-2014			1	0	0		
14	Mr. M. S. Dharma	AEPPG7891	00151380	Executive Director	Not Applicable		01-01-2016			2	4	0		

Mr

Mr

5. (continued)

Account	Debit	Credit
Accounts Receivable		
Accounts Payable		
Inventory		
Prepaid Insurance		
Plant and Equipment		
Accumulated Depreciation		
Common Stock		
Retained Earnings		
Dividends		
Revenue		
Cost of Sales		
Salaries Expense		
Utilities Expense		
Insurance Expense		
Depreciation Expense		
Advertising Expense		
Interest Expense		
Income Tax Expense		
Net Income		
Total		

6. (continued)

Account	Debit	Credit
Accounts Receivable		
Accounts Payable		
Inventory		
Prepaid Insurance		
Plant and Equipment		
Accumulated Depreciation		
Common Stock		
Retained Earnings		
Dividends		
Revenue		
Cost of Sales		
Salaries Expense		
Utilities Expense		
Insurance Expense		
Depreciation Expense		
Advertising Expense		
Interest Expense		
Income Tax Expense		
Net Income		
Total		

7. (continued)

Account	Debit	Credit
Accounts Receivable		
Accounts Payable		
Inventory		
Prepaid Insurance		
Plant and Equipment		
Accumulated Depreciation		
Common Stock		
Retained Earnings		
Dividends		
Revenue		
Cost of Sales		
Salaries Expense		
Utilities Expense		
Insurance Expense		
Depreciation Expense		
Advertising Expense		
Interest Expense		
Income Tax Expense		
Net Income		
Total		

8. (continued)

Account	Debit	Credit
Accounts Receivable		
Accounts Payable		
Inventory		
Prepaid Insurance		
Plant and Equipment		
Accumulated Depreciation		
Common Stock		
Retained Earnings		
Dividends		
Revenue		
Cost of Sales		
Salaries Expense		
Utilities Expense		
Insurance Expense		
Depreciation Expense		
Advertising Expense		
Interest Expense		
Income Tax Expense		
Net Income		
Total		

9. (continued)

Account	Debit	Credit
Accounts Receivable		
Accounts Payable		
Inventory		
Prepaid Insurance		
Plant and Equipment		
Accumulated Depreciation		
Common Stock		
Retained Earnings		
Dividends		
Revenue		
Cost of Sales		
Salaries Expense		
Utilities Expense		
Insurance Expense		
Depreciation Expense		
Advertising Expense		
Interest Expense		
Income Tax Expense		
Net Income		
Total		

10. (continued)

Account	Debit	Credit
Accounts Receivable		
Accounts Payable		
Inventory		
Prepaid Insurance		
Plant and Equipment		
Accumulated Depreciation		
Common Stock		
Retained Earnings		
Dividends		
Revenue		
Cost of Sales		
Salaries Expense		
Utilities Expense		
Insurance Expense		
Depreciation Expense		
Advertising Expense		
Interest Expense		
Income Tax Expense		
Net Income		
Total		

11. (continued)

Account	Debit	Credit
Accounts Receivable		
Accounts Payable		
Inventory		
Prepaid Insurance		
Plant and Equipment		
Accumulated Depreciation		
Common Stock		
Retained Earnings		
Dividends		
Revenue		
Cost of Sales		
Salaries Expense		
Utilities Expense		
Insurance Expense		
Depreciation Expense		
Advertising Expense		
Interest Expense		
Income Tax Expense		
Net Income		
Total		

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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)

[Add](#)[Delete](#)

1

09-02-2018

2

25-05-2018

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Annexure 1

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	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	25-05-2018	Yes		09-02-2018	104	
2	Stakeholders Relationship Committee	31-05-2018	Yes		09-02-2018	110	

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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	Add Notes
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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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) Regulation, 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 Office
Place	MUMBAI
Date	10-07-2018

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