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General information about company

Scrip code	518029
NSE Symbol	GSCLCEMENT
MSEI Symbol	
ISIN	INE542A01039
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	Yearly
Date of Report	31-03-2018
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 director compare to previous quarter

Yes

Sr	Title (Mr / Mrs / 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 month)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership 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
1	Mr	M. N. Mehta	AABPM7887C	00512865	Non-Executive - Non Independent Director	Chairperson		23-09-2016			2	0	0		
2	Mr	Jay M. Mehta	AABPM7883G	00152072	Executive Director	Not Applicable		01-01-2016			3	2	0		
3	Mr	M. L. Tandon	AAAP7292F	00078923	Non-Executive - Independent Director	Not Applicable		31-07-2014		46	1	1	0		
4	Mr	Hemraj Khatala	AACP9328D	02390064	Non-Executive - Non Independent Director	Not Applicable		22-09-2015			2	0	0		
5	Mr	M. N. Rao	ADDFM2030N	00071131	Non-Executive - Independent Director	Not Applicable		31-05-2014		46	3	2	1		
6	Mr	S. V. S. Raghavan	AANP53581M	00111019	Non-Executive - Independent Director	Not Applicable		31-05-2014		46	2	2	1		
7	Mr	T. A. Vast	AAAPY2137L	03420201	Non-Executive - Non Independent Director	Not Applicable		25-07-2017			1	0	0		
8	Mr	K. N. Bhandardi	AELP65655F	00026078	Non-Executive - Independent Director	Not Applicable		31-05-2014		46	7	5	2		
9	Mr	P. K. Bahl	AAUPB7970M	00653859	Non-Executive - Independent Director	Not Applicable		31-05-2014		46	2	1	0		
10	Mr	Vedantesh Mycom	ADMPM06178	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		46	3	3	1		
12	Mrs	Bhagyan Banzal	AGPR8485C	00107087	Non-Executive - Independent Director	Not Applicable		05-08-2014		43	4	2	0		
13	Ms	Juhi Chawla Mehta	AABPC8A0E	00165106	Non-Executive - Non Independent Director	Not Applicable		31-05-2014			1	0	0		
14	Mr	M. S. Gidra	AEPE07399J	00152190	Executive Director	Not Applicable		01-01-2016			2	2	1		

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Part I Compensation of Officers and Directors

Officer or Director	Number of Organizations Served (Including This One)	Amount of Compensation (If Applicable)	Amount of Other Compensation (If Applicable)	Total Compensation (If Applicable)

Part II Compensation of Officers and Directors (Continued)

Officer or Director	Number of Organizations Served (Including This One)	Amount of Compensation (If Applicable)	Amount of Other Compensation (If Applicable)	Total Compensation (If Applicable)

Part III Compensation of Officers and Directors (Continued)

Officer or Director	Number of Organizations Served (Including This One)	Amount of Compensation (If Applicable)	Amount of Other Compensation (If Applicable)	Total Compensation (If Applicable)

Part IV Compensation of Officers and Directors (Continued)

Officer or Director	Number of Organizations Served (Including This One)	Amount of Compensation (If Applicable)	Amount of Other Compensation (If Applicable)	Total Compensation (If Applicable)

Part V Compensation of Officers and Directors (Continued)

Officer or Director	Number of Organizations Served (Including This One)	Amount of Compensation (If Applicable)	Amount of Other Compensation (If Applicable)	Total Compensation (If Applicable)

Part VI Compensation of Officers and Directors (Continued)

Officer or Director	Number of Organizations Served (Including This One)	Amount of Compensation (If Applicable)	Amount of Other Compensation (If Applicable)	Total Compensation (If Applicable)

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors
explanatory

Add Notes

Maximum gap between
any two consecutive (in
number of days)

Sr
Date(s) of meeting (Enter dates of Previous quarter
and Current quarter in chronological order)

Add

Delete

1

10-11-2017

2

09-02-2018

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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	09-02-2018	Yes		10-11-2017	90	
2	Stakeholders Relationship Committee	09-02-2018			02-11-2017	98	

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

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Sr	Item	Compliance status (Yes/No/NA/Not Applicable)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.gujaratsidheecementlimited.com
2	Terms and conditions of appointment of independent directors	Yes		www.gujaratsidheecementlimited.com
3	Composition of various committees of board of directors	Yes		www.gujaratsidheecementlimited.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.gujaratsidheecementlimited.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.gujaratsidheecementlimited.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.gujaratsidheecementlimited.com
8	Policy for determining 'material' subsidiaries	Yes		www.gujaratsidheecementlimited.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.gujaratsidheecementlimited.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.gujaratsidheecementlimited.com
11	email address for grievance redressal and other relevant details	Yes		www.gujaratsidheecementlimited.com
12	Financial results	Yes		www.gujaratsidheecementlimited.com
13	Shareholding pattern	Yes		www.gujaratsidheecementlimited.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of Unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				
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Annexure II	
1	Name of signatory
2	Designation
	V. R. MOHNOT Company Secretary

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		

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Annexure II	
1	Name of signatory V. R. MOHNOT
2	Designation Company Secretary and C

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Signatory Details

Name of signatory	V. R. MOHNOT
Designation of person	Company Secretary and Compliance Office
Place	MUMBAI
Date	12-04-2018

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