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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	Half Yearly
Date of Report	30-09-2017
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 Notes

Is there any change in information of board of directors compare to previous quarter

Yes

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	AAAPT2929F	00078923	Non-Executive - Independent Director	Not Applicable		31-05-2014		40	1	1	0	
4	Mr	Hemabhi Khairu	AAAPK9328D	02390064	Non-Executive - Non Independent Director	Not Applicable		22-09-2015			2	0	0	
5	Mr	M. N. Rao	ADDPM7030N	00027131	Non-Executive - Independent Director	Not Applicable		31-05-2014		40	2	3	1	
6	Mr	S. V. S. Raghavan	AAAPV3381M	00111019	Non-Executive - Independent Director	Not Applicable		31-05-2014		40	2	2	1	
7	Mr	Y. K. Vyas	AAAPV2137L	03420201	Non-Executive - Non Independent Director	Not Applicable		25-07-2017			1	0	0	
8	Mr	K. N. Bhandari	AELP65635F	00026278	Non-Executive - Independent Director	Not Applicable		31-05-2014		40	7	5	2	
9	Mr	P. K. Behl	AHLPB7970M	06653859	Non-Executive - Independent Director	Not Applicable		31-05-2014		40	2	1	0	
10	Mr	Venkatesh Mysore	ADWPM0517B	01401447	Non-Executive - Non Independent Director	Not Applicable		22-09-2015			2	2	1	
11	Mr	Bimal Thakkar	AAAPT9315R	00087404	Non-Executive - Independent Director	Not Applicable		31-05-2014		40	3	3	1	
12	Mrs	Bhargam Ramani	AGEPR8495C	00107097	Non-Executive - Independent Director	Not Applicable		05-08-2014		37	4	2	0	
13	Ms	Juhi Chawla	AAAPCB849E	00161706	Non-Executive - Non Independent Director	Not Applicable		31-05-2014			1	0	0	
14	Mr	M. S. Gidra	AEEP67999J	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					Yes
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					
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. Gilotra	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. Gilotra	Executive Director	Member	
13	Corporate Social Responsibility Committee	Mr. Jay M. Mehta	Executive Director	Chairperson	
14	Corporate Social Responsibility Committee	Mr. M. S. Gilotra	Executive Director	Member	
15	Corporate Social Responsibility Committee	Ms. Juhi Chawla	Non-Executive - Non Independent Director	Member	
16	Corporate Social Responsibility Committee	Mr. Bimal Thakkar	Non-Executive - Independent Director	Member	

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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)
1	24-05-2017	
2	14-09-2017	112

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IV. Meeting of Committees

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory				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
		Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Add Notes			
1	Audit Committee	14-09-2017	Yes	Yes	24-05-2017	112		
2	Stakeholders Relationship Committee	14-09-2017	Yes	Yes	26-05-2017	110		

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Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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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Annexure III

Annexure III to be submitted by listed entity at the end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Unable to attend due to personal health issues. Member nominated by the NRC Chairman attended the meeting on behalf of him.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				
Add Notes				

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Signatory Details

Name of signatory	V. R. MOHNOT
Designation of person	Company Secretary
Place	MUMBAI
Date	12-10-2017

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