General information about company									
General information about	t company								
Scrip code	542812								
NSE Symbol	FLUOROCHEM								
MSEI Symbol	NOTLISTED								
ISIN	INE09N301011								
Name of the entity	Gujarat Fluorochemicals Limited								
Date of start of financial year	01-04-2022								
Date of end of financial year	31-03-2023								
Reporting Quarter	Yearly								
Date of Report	31-03-2023								
Risk management committee	Applicable								
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities								

												Anno	exure l	[											
										Annex	ure I to be s	submitted by	y listed	l entity on	quarte	rly basis									
											I. C	Composition of	Board	of Directors											
	Dis	closure of	notes on com	•																					
			Whether t	he listed e	ntity has a l	Regular Cha	irperson	Yes																	
			Whet	ther Chair	person is re	lated to MD	or CEO	Yes	Disqualifica Companies		ors under sect	ion 164 of the													
Sr	Title (Mr / Ms)	PAN DIN Category 1 of directors of directors				Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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 Directorship in listed 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	
1	Mr	Devendra Kumar Jain	AAAPJ4761D	00029782	Non- Executive - Non Independent Director	Chairperson		02- 03- 1929	No					Yes	25-09- 2020	06-12-2018	25-09-2020		51	3	0	2	1		
2	Mr	Shailendra Swarup	AAAPS7127G	00167799	Non- Executive - Independent Director	Not Applicable		20- 11- 1944	No					Yes	25-09- 2020	06-12-2018	25-09-2020		51	6	6	7	2		
3	Mr	Vivek Kumar Jain	AAAPJ4588L	00029968	Executive Director	Not Applicable	MD	30- 08- 1955	No					NA		06-12-2018	01-01-2023		51	3	0	4	1		
4	Mr	Om Prakash Lohia	AACPL0089N	00206807	Non- Executive - Independent Director	Not Applicable		26- 05- 1949	No					NA		06-12-2018	06-12-2018		51	2	1	1	0		

# I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

		whether the insted entity has a Regular Chairperson																						
Sı	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	of	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Tenure of director (in months)	Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed 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)	listed	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Shanti Prashad Jain	AADPJ8594K	00023379	Non- Executive - Independent Director			01- 02- 1940	No					Yes	25-09- 2020	06-12-2018	25-09-2020	51	4	4	9	5		
6	Ms	Vanita Bhargava	AFAPB8846A	07156852	Non- Executive - Independent Director			01- 03- 1974	No					NA		06-12-2018	06-12-2018	51	4	4	6	0		
7	Mr	Sanath Kumar Muppirala	ABRPM9877H	08425540		Not Applicable		04- 01- 1963	No					NA		28-04-2019	28-04-2022	47	1	0	0	0		
8	Mr	Chandra Prakash Jain	AAKPJ0890M	00011964		Not Applicable		03- 03- 1946	No					Yes	25-09- 2020	06-12-2018	25-09-2020	51	1	1	0	0		

											I. Co	mposition (	of Boa	rd of Dire	ctors									
										Discl	losure of note	s on composit	ion of b	oard of dir	ectors exp	olanatory								
	Whether the listed entity has a Regular Chairperson																							
2	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Tenure of director (in months)	Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed 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
9	Mr	Niraj Kishore Agnihotri	ACOPA4879R	09204198	Executive Director	Not Applicable		02- 07- 1967	No					NA		01-07-2021	01-07-2022	21	1	0	0	0		
1	Mr	Jay Mohanlal Shah	AUBPS4229E	09761969	Executive Director	Not Applicable		08- 06- 1974	No					NA		01-11-2022	01-11-2022	5	1	0	0	0		

Au	Audit Committee Details													
		Wheth	er the Audit Committee has a l	Regular Chairperson	Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks							
1	00023379	Shanti Prashad Jain	Non-Executive - Independent Director	Chairperson	13-08-2019									
2	00167799	Shailendra Swarup	Non-Executive - Independent Director	Member	13-08-2019									
3	07156852	Vanita Bhargava	Non-Executive - Independent Director	Member	13-08-2019									
4	00029968	00029968 Vivek Kumar Jain Executive Director		Member	12-11-2020									

Nomination and remuneration committee													
	Whetl	her the Nomination and r	emuneration committee has a l	Regular Chairperson	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	00023379	Shanti Prashad Jain	Non-Executive - Independent Director	Chairperson	13-08-2019								
2	00206807	Om Prakash Lohia	Non-Executive - Independent Director	Member	13-08-2019								
3	00167799	Shailendra Swarup	Non-Executive - Independent Director	Member	10-11-2021								

Sta	Stakeholders Relationship Committee													
	W	hether the Stakeholders I	Relationship Committee has a l	Regular Chairperson	Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks							
1	00167799	Shailendra Swarup	Non-Executive - Independent Director	Chairperson	10-11-2021									
2	LOOO23379   Shanti Prachad Jain   L		Non-Executive - Independent Director	Member	13-08-2019									
3	00029968	Vivek Kumar Jain	Executive Director	Member	13-08-2019									

F	tisk Managemo	ent Committee	Risk Management Committee													
		Whether the Risk N	Management Committee has a l	Regular Chairperson	Yes											
S	r DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks									
1	00029968	Vivek Kumar Jain	Executive Director	Chairperson	13-08-2019											
2	00023379	Shanti Prashad Jain	Non-Executive - Independent Director	Member	13-08-2019											
3	00167799	Shailendra Swarup	Non-Executive - Independent Director	Member	10-11-2021											

Co	orporate Socia	al Responsibility Comm	ittee				
	Whether	r the Corporate Social Re	sponsibility Committee has a l	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023379	Shanti Prashad Jain	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00029968	)29968 Vivek Kumar Jain Executive Director		Member	13-08-2019		
3	00167799	Shailendra Swarup	Non-Executive - Independent Director	Member	10-11-2021		

Otl	her Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

		Annexure 1												
An	nexure 1													
Ш	III. Meeting of Board of Directors													
Di	Disclosure of notes on meeting of board of directors explanatory													
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*						
1	18-10-2022				Yes	10	7	5						
2		07-02-2023	111		Yes	10	9	4						

					Annexu	re 1				
IV.	Meeting of Co	mmittees								
		Disclos	ure of notes o	n meeting of	f committee	s 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-10-2022				Yes	4	4	3	0
2	Audit Committee	07-02-2023	111			Yes	4	3	2	0
3	Nomination and remuneration committee	18-10-2022				Yes	3	3	3	0
4	Nomination and remuneration committee	07-02-2023	111			Yes	3	3	3	0
5	Stakeholders Relationship Committee	16-12-2022	_			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	07-02-2023	52			Yes	3	3	2	0

	Annexure 1									
IV.	Meeting of Co	ommittees								
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	16-01-2023				Yes	3	2	1	0

	Annexure 1					
١	V. Related Party Transactions					
S	Sr St	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
1	W	Whether prior approval of audit committee obtained	Yes			
2	. W	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			

	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 1000 listed entities)	Yes				
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				

	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	Bhavin Desai			
2	Designation	Company Secretary and Compliance Officer			

### Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

# I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://gfl.co.in/index.php
2	Terms and conditions of appointment of independent directors	Yes		https://gfl.co.in/upload/pages/376422fd8f5a0c5f7bd0941031dbee81.pdf
3	Composition of various committees of board of directors	Yes		https://gfl.co.in/upload/pages/b98307aeff32e6d6aeec414c373a5df5.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://gfl.co.in/upload/pages/fd25776e5aacc1bea8e38370bb2db594.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://gfl.co.in/upload/pages/586e7645e3df22f3cd8c55abc0ad6dce.pdf
6	Criteria of making payments to non-executive directors	Yes		https://gfl.co.in/upload/pages/cb6ba6345d09cb9d816af1bb665c860a.pdf
7	Policy on dealing with related party transactions	Yes		https://gfl.co.in
8	Policy for determining 'material' subsidiaries	Yes		https://gfl.co.in/upload/pages/1df90f4ee914983e2e0c7dd1b0815cdd.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://gfl.co.in/Familiarization_Programme_for_Independent_Directors.php

### Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

# I. Disclosure on website in terms of Listing Regulations

	1. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://gfl.co.in/Investor_Grievances.php	
11	email address for grievance redressal and other relevant details	Yes		https://gfl.co.in/Investor_Grievances.php	
12	Financial results	Yes		https://gfl.co.in/Financial_Results.php	
13	Shareholding pattern	Yes		https://gfl.co.in/Shareholding_Pattern.php	
14	Details of agreements entered into with the media companies and/or their associates	NA			
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://gfl.co.in/Material_Events_Information.php	
16	New name and the old name of the listed entity	NA			
17	Advertisements as per regulation 47 (1)	Yes		https://gfl.co.in/Newspaper_Notice_for_General_Meeting.php	
18	Credit rating or revision in credit rating obtained	Yes		https://gfl.co.in/Rating.php	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://gfl.co.in/annual-audited-accounts.php	
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://gfl.co.in/Investor_Relations.php	
21	Materiality Policy as per Regulation 30	Yes		https://gfl.co.in/upload/pages/71120c7935e48cabe97436ed08440595.pdf	
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://gfl.co.in/upload/pages/cb3188297d3bc8c19fffd7aad5832d0f.pdf	
23	It is certified that these contents on the website of	Yes		www.gfl.co.in	

the listed entity are correct

	Annexure II								
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), 17(1A) & 17(1B)	Yes						
3	Meeting of Board of directors	17(2)	Yes						
4	Quorum of Board meeting	17(2A)	Yes						
5	Review of Compliance Reports	17(3)	Yes						
6	Plans for orderly succession for appointments	17(4)	Yes						
7	Code of Conduct	17(5)	Yes						
8	Fees/compensation	17(6)	Yes						
9	Minimum Information	17(7)	Yes						
10	Compliance Certificate	17(8)	Yes						

	Annexure II							
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.				
11	Risk Assessment & Management	17(9)	Yes					
12	Performance Evaluation of Independent Directors	17(10)	Yes					
13	Recommendation of Board	17(11)	Yes					
14	Maximum number of Directorships	17A	Yes					
15	Composition of Audit Committee	18(1)	Yes					
16	Meeting of Audit Committee	18(2)	Yes					
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes					
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes					
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes					
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes					

Annexure II									
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.					
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes						
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes						
23	Meeting of Risk Management Committee	21(3A)	Yes						
24	Vigil Mechanism	22	Yes						
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes						
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes						
27	Approval for material related party transactions	23(4)	Yes						
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes						
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes						
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes						

	A	nnexure II							
II.	I. Annual Affirmations								
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.					
31	Annual Secretarial Compliance Report	24(A)	Yes						
32	Alternate Director to Independent Director	25(1)	NA						
33	Maximum Tenure	25(2)	Yes						
34	Meeting of independent directors	25(3) & (4)	Yes						
35	Familiarization of independent directors	25(7)	Yes						
36	Declaration from Independent Director	25(8) & (9)	Yes						
37	D & O Insurance for Independent Directors	25(10)	Yes						
38	Memberships in Committees	26(1)	Yes						
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes						
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes						
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes						
	Any other information to be provided - Add Notes								

Annexure II			
ľ	l	Name of signatory	Bhavin Desai
2	2	Designation	Company Secretary and Compliance Officer

	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				

	Annexure II			
ľ	l	Name of signatory	Bhavin Desai	
2	2	Designation	Company Secretary and Compliance Officer	

Applicable		
Textual Information(1)		
ters /securities etc.refer note below		
by the listed entity directly or indirectly	to	
Aggregate amount advanced during six months	Balance outstanding at the end of six months	
0	0	
0	0	
0	0	
0	0	
		ity directly or
Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
NA	0	0
CG, LC, Bank Limit earned marked	-1711960698.5	17308669293.5
NA	0	0
NA	0	0
d entity directly or indirectly, in	connection with a	ny loan(s) or any
Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
NA	0	0
FD back facility, MF Lien Marked	-746984638.2	0
NA	0	0
NA	0	0
		Textual Information(2)
	Compliance Status	Company Remarks
nfort letters (by whatever name called) her form of debt) given directly or noter group, director(s) (including their neir relatives) or any entity controlled any.	Yes	Textual Information(3)
Manoj Agrawal		
	Textual Information(1)  ters /securities etc.refer note below by the listed entity directly or indirectly  Aggregate amount advanced during six months  0  0  0  whatever name called) provide (s) or any other form of debt are (s) or indirectly, in (s) or security (cash, shares etc.)  NA  FD back facility, MF Lien Marked  NA  NA  NA  Infort letters (by whatever name called) ther form of debt) given directly or indirectly or indirectly or indirectly or indirectly or indirectly or indirectly or any entity controlled any.	Textual Information(1)  ters /securities etc.refer note below by the listed entity directly or indirectly to  Aggregate amount advanced during six months  0

Designation	CFO	
Place	Vadodara	
Date	21-04-2023	

Signatory Details		
Name of signatory	Bhavin Desai	
Designation of person	Company Secretary and Compliance Officer	
Place	Vadodara	
Date	21-04-2023	

