

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Gujarat Fluorochemicals Limited
 2. Quarter ending - 31st March, 2021

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	DEVENDRA KUMAR JAIN	29782	C & NED		06-Dec-18	25-Sep-20		28	02 - Mar-29	Yes	25-Sep-20	2	0	1	2	SC,RC ,NRC
Mr.	SHAILENDRA SWARUP	167799	ID		06-Dec-18	06-Dec-18		28	20 - Nov-44	Yes	25-Sep-20	7	7	5	0	AC

Mr.	VIVEK KUMAR JAIN	299 68	ED	CEO -MD	06- Dec- 18	06- Aug- 19		28	30 - Au- g- 55	NA		3	0	3	2	AC,SC ,RC
Mr.	PAVAN KUMAR JAIN	300 98	NED		06- Dec- 18	06- Aug- 19	06- Feb- 21	27	17 - M ay - 51	NA		0	0	0	0	SC,RC
Mr.	OM PRAKA SH LOHIA	206 807	ID		06- Dec- 18	06- Dec- 18		28	26 - M ay - 49	NA		3	2	1	0	NRC
Mr.	SHANTI PRASH AD JAIN	233 79	ID		06- Dec- 18	06- Dec- 18		28	01 - Fe b- 40	Yes	25- Sep- 20	3	3	2	4	AC,SC ,NRC
Mrs.	VANIT A BHARG AVA	715 685 2	ID		06- Dec- 18	06- Dec- 18		28	01 - M ar- 74	NA		3	3	6	0	AC
Mr.	SANAT H KUMAR MUPPIR ALA	842 554 0	ED		06- Dec- 18	09- Feb-21		28	04 - Ja n- 63	NA		1	0	0	0	

Mr.	CHANDRA PRAKASH JAIN	11964	ID		06-Dec-18	06-Dec-18		28	03-Mar-46	Yes	25-Sep-20	1	1	0	0
Mr.	SANJAY SUDHAKAR BORWANKAR	8640818	ED		15-Feb-20	09-Feb-21		13	03-Nov-67	NA		1	0	0	0

Company Remarks	The Company have taken necessary approval for appointment of Mr. Shanti Jain, Mr. Devendra Jain and Mr. Chandra Jainas per Reg 17 (1A) of SEBI (LODR), 2015 through Special Resolution at its AGM held on 25-09-2020. For the purpose of Number of Committee membership as per Reg 26 (1) of SEBI (LODR), 2015, membership of Audit and Stakeholder Committee of Public & Listed entity shall be considered & for the number of Chairmanship of Audit & Stakeholder Committee only listed entity shall be considered.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SHAIENDRA SWARUP	ID	Member	13-Aug-2019	
2	VANITA BHARGAVA	ID	Member	13-Aug-2019	
3	VIVEK KUMAR JAIN	ED	Member	12-Nov-2020	
4	SHANTI PRASHAD JAIN	ID	Chairperson	13-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DEVENDRA KUMAR JAIN	C & NED	Chairperson	13-Aug-2019	
2	SHANTI PRASHAD JAIN	ID	Member	13-Aug-2019	
3	VIVEK KUMAR JAIN	ED	Member	13-Aug-2019	
4	PAVAN KUMAR JAIN	NED	Member	13-Aug-2019	06-Feb-2021

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DEVENDRA KUMAR JAIN	C & NED	Chairperson	13-Aug-2019	
2	VIVEK KUMAR JAIN	ED	Member	13-Aug-2019	
3	PAVAN KUMAR JAIN	NED	Member	13-Aug-2019	06-Feb-2021

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SHANTI PRASHAD JAIN	ID	Chairperson	13-Aug-2019	
2	OM PRAKASH LOHIA	ID	Member	13-Aug-2019	
3	DEVENDRA KUMAR JAIN	C & NED	Member	12-Nov-2020	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Nov-2020	09-Feb-2021	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Nov-2020		Yes	3	3
Stakeholders Relationship Committee	15-Oct-2020		Yes	3	1
Audit Committee		09-Feb-2021	Yes	4	4
Nomination & Remuneration Committee		09-Feb-2021	Yes	3	3
Risk Management Committee		09-Feb-2021	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Bhavin Desai**
Designation : **Company Secretary**

ANNEXURE II

Format 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			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.gfl.co.in
Terms and conditions of appointment of independent	Yes		www.gfl.co.in
Composition of various committees of board of directors	Yes		www.gfl.co.in
Code of conduct of board of directors and senior	Yes		www.gfl.co.in
Details of establishment of vigil mechanism/ Whistle Blower	Yes		www.gfl.co.in
Criteria of making payments to non-executive directors	Yes		www.gfl.co.in
Policy on dealing with related party transactions	Yes		www.gfl.co.in
Policy for determining 'material' subsidiaries	Yes		www.gfl.co.in
Details of familiarization programs imparted to independent	Yes		www.gfl.co.in
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling	Yes		www.gfl.co.in
Contact information of the designated officials of the listed	Yes		www.gfl.co.in
Financial results	Yes		www.gfl.co.in
Shareholding pattern	Yes		www.gfl.co.in
Details of agreements entered into with the media companies and/or their associates	Yes		www.gfl.co.in
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or	Yes		www.gfl.co.in
New name and the old name of the listed entity	Yes		www.gfl.co.in
Advertisements as per regulation 47 (1)	Yes		www.gfl.co.in
Credit rating or revision in credit rating obtained by the	Yes		www.gfl.co.in
Separate audited financial statements of each subsidiary of	Yes		www.gfl.co.in
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.gfl.co.in
Materiality Policy as per Regulation 30	Yes		www.gfl.co.in
Dividend Distribution policy as per Regulation 43A (as	Yes		www.gfl.co.in
It is certified that these contents on the website of the listed	Yes		www.gfl.co.in

II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	22	Yes	

<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) &	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Yes	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent Directors</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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Name : **Bhavin Desai**
Designation : **Company Secretary & Compliance Officer**