

### General information about 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                                | 01-04-2021                      |
| Date of end of financial year                                  | 31-03-2022                      |
| Reporting Quarter  | Quarterly                       |
| Date of Report   | 30-06-2021                      |
| Risk management committee                                      | Applicable                      |
| Market Capitalisation as per immediate previous Financial Year | Top 500 listed entities         |

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | 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    | Yes   | 25-09-2020                         | 06-12-2018                  | 25-09-2020             |                   | 31                             | 2  | 0   | 1   | 2  |                             |                             |
| 2  | Mr              | SHAIENDRA SWARUP     | AAAPS7127G | 00167799 | Non-Executive - Independent Director     | Not Applicable          |                         | 20-11-1944    | Yes   | 25-09-2020                         | 06-12-2018                  | 06-12-2018             |                   | 31                             | 6  | 6   | 2   | 0  |                             |                             |
| 3  | Mr              | VIVEK KUMAR JAIN     | AAAPJ4588L | 00029968 | Executive Director                       | Not Applicable          | CEO-MD                  | 30-08-1955    | NA  |                                    | 06-12-2018                  | 06-08-2019             |                   | 31                             | 3  | 0   | 2   | 1  |                             |                             |
| 4  | Mr              | OM PRAKASH LOHIA     | AACPL0089N | 00206807 | Non-Executive - Independent Director     | Not Applicable          |                         | 26-05-1949    | NA  |                                    | 06-12-2018                  | 06-08-2019             |                   | 31                             | 2  | 1   | 1   | 0  |                             |                             |

## I. Composition of Board of Directors

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

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

| Sr | Title (Mr / Ms) | Name of the Director   | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | 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 Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 5  | Mr              | SHANTI PRASHAD JAIN    | AADPJ8594K | 00023379 | Non-Executive - Independent Director | Not Applicable          |                         | 01-02-1940    | Yes   | 25-09-2020                         | 06-12-2018                  | 06-12-2018             |                   | 31                             | 4  | 4   | 2   | 5  |
| 6  | Ms              | VANITA BHARGAVA        | AFABP8846A | 07156852 | Non-Executive - Independent Director | Not Applicable          |                         | 01-03-1974    | NA  |                                    | 06-12-2018                  | 06-12-2018             |                   | 31                             | 4  | 4   | 6   | 0  |
| 7  | Mr              | SANATH KUMAR MUPPIRALA | ABRPM9877H | 08425540 | Executive Director                   | Not Applicable          |                         | 04-01-1963    | NA  |                                    | 06-12-2018                  | 09-02-2021             |                   | 31                             | 1  | 0   | 0   | 0  |
| 8  | Mr              | CHANDRA PRAKASH JAIN   | AAKPJ0890M | 00011964 | Non-Executive - Independent Director | Not Applicable          |                         | 03-03-1946    | Yes   | 25-09-2020                         | 06-12-2018                  | 06-12-2018             |                   | 31                             | 1  | 1   | 0   | 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

| Sr | Title (Mr / Ms) | Name of the Director      | PAN        | DIN      | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | 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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|---------------------------|------------|----------|-------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|
| 9  | Mr              | SANJAY SUDHAKAR BORWANKAR | AABPB2525Q | 08640818 | Executive Director      | Not Applicable          |                         | 03-11-1967    | NA  |                                    | 06-12-2018                  | 09-02-2021             |                   | 16                             | 1  | 0   | 0   | 0   |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a 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   | VIVEK KUMAR JAIN          | Executive Director                   | Member                  | 12-11-2020          |                   |         |

| Nomination and remuneration committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a 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   | 00029782   | DEVENDRA KUMAR JAIN       | Non-Executive - Non Independent Director | Member                  | 12-11-2020          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a 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   | 00029782   | DEVENDRA KUMAR JAIN       | Non-Executive - Non Independent Director | Chairperson             | 13-08-2019          |                   |         |
| 2   | 00023379   | SHANTI PRASHAD JAIN       | Non-Executive - Independent Director     | Member                  | 13-08-2019          |                   |         |
| 3   | 00029968   | VIVEK KUMAR JAIN          | Executive Director                       | Member                  | 13-08-2019          |                   |         |

| Risk Management Committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a 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   | 00029782   | DEVENDRA KUMAR JAIN       | Non-Executive - Non Independent Director | Chairperson             | 13-08-2019          |                   |         |
| 2   | 00029968   | VIVEK KUMAR JAIN          | Executive Director                       | Member                  | 13-08-2019          |                   |         |
| 3   | 00023379   | SHANTI PRASHAD JAIN       | Non-Executive - Independent Director     | Member                  | 18-06-2021          |                   |         |



| Corporate Social Responsibility Committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |  |                         |                     |                   |         |
| Sr  | 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                       | Member                  | 13-08-2019          |                   |         |
| 2   | 00023379   | SHANTI PRASHAD JAIN       | Non-Executive - Independent Director     | Chairperson             | 13-08-2019          |                   |         |
| 3   | 00029782   | DEVENDRA KUMAR JAIN       | Non-Executive - Non Independent Director | Member                  | 12-11-2020          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |                              | Textual Information(1)                              |
|--|---|--|---|------------------------------|--|------------------------------|---|
| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | 09-02-2021  |  |   |                              | Yes  | 9                            | 5   |
| 2  |   | 18-06-2021   | 128   |                              | Yes  | 6                            | 5   |

**Text Block**

Textual Information(1)

As per MCA General Circular No. 08/2021 dated 03rd May, 2021, the Company are allowed to conduct their Board Meeting for gap more than 120 days of last board meeting

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |   |   |   |                         |                               |  | Textual Information(1)       |   |
|--|---|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 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 | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                           | 09-02-2021  |   |                         |                               | Yes  | 4                            | 4   |
| 2  | Nomination and remuneration committee     | 09-02-2021  |   |                         |                               | Yes  | 3                            | 3   |
| 3  | Risk Management Committee                 | 09-02-2021  |   |                         |                               | Yes  | 2                            | 2   |
| 4  | Audit Committee                           | 18-06-2021  | 128   |                         |                               | Yes  | 4                            | 3   |
| 5  | Nomination and remuneration committee     | 18-06-2021  |   |                         |                               | Yes  | 2                            | 2   |
| 6  | Corporate Social Responsibility Committee | 18-06-2021  |   |                         |                               | Yes  | 2                            | 1   |

**Text Block**

Textual Information(1)

As per MCA General Circular No. 08/2021 dated 03rd May, 2021, the Company are allowed to conduct their Audit Committee Meeting for gap more than 120 days of last Audit Committee meeting

### 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                           |  |

### 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 500 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 |

| Signatory Details     |                   |
|-----------------------|-------------------|
| Name of signatory     | Bhavin Desai      |
| Designation of person | Company Secretary |
| Place                 | Vadodara          |
| Date                  | 03-07-2021        |

