

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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		22	2	0	2	1		
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		22	7	7	3	0		
3	Mr	VIVEK KUMAR JAIN	AAAPJ4588L	00029968	Executive Director	Not Applicable	CEO-MD	30-08-1955	NA		06-12-2018	06-08-2019		22	3	0	3	1		
4	Mr	PAVAN KUMAR JAIN	AAJJPJ5851D	00030098	Non-Executive - Non Independent Director	Not Applicable		17-05-1951	NA		06-12-2018	06-08-2019		22	3	0	5	2		

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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	OM PRAKASH LOHIA	AACPL0089N	00206807	Non-Executive - Independent Director	Not Applicable		26-05-1949	NA		06-12-2018	06-12-2018		22	3	2	1	0
6	Mr	DEEPAK ASHER	ABAPA5435G	00035371	Non-Executive - Non Independent Director	Not Applicable		15-01-1959	NA		06-12-2018	06-08-2019		22	3	0	7	0
7	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		22	3	3	9	7
8	Mrs	VANITA BHARGAVA	AFABP8846A	07156852	Non-Executive - Independent Director	Not Applicable		01-03-1974	NA		06-12-2018	06-12-2018		22	3	3	4	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 Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	SANATH KUMAR MUPPIRALA	ABRPM9877H	08425540	Executive Director	Not Applicable		04-01-1963	NA		06-12-2018	28-04-2020		22	1	0	0	0
10	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		22	1	1	0	0
11	Mr	SANJAY SUDHAKAR BORWANKAR	AABPB2525Q	08640818	Executive Director	Not Applicable		03-11-1967	NA		15-02-2020	25-09-2020		8	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	00035371	DEEPAK ASHER	Non-Executive - Non Independent Director	Member	13-08-2019		
2	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Chairperson	13-08-2019		
3	00167799	SHAILENDRA SWARUP	Non-Executive - Independent Director	Member	13-08-2019		
4	07156852	VANITA BHARGAVA	Non-Executive - Independent Director	Member	13-08-2019		

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	00035371	DEEPAK ASHER	Non-Executive - Non Independent Director	Member	13-08-2019		
2	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Chairperson	13-08-2019		
3	00206807	OM PRAKASH LOHIA	Non-Executive - Independent Director	Member	13-08-2019		

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		
4	00030098	PAVAN KUMAR JAIN	Non-Executive - Non Independent Director	Member	13-08-2019		
5	00035371	DEEPAK ASHER	Non-Executive - Non Independent 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	00030098	PAVAN KUMAR JAIN	Non-Executive - Non Independent Director	Member	13-08-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00029968	VIVEK KUMAR JAIN	Executive Director	Member	13-08-2019		
2	00023379	SHANTI PRASHAD JAIN	Non-Executive - Independent Director	Chairperson	13-08-2019		
3	00035371	DEEPAK ASHER	Non-Executive - Non Independent Director	Member	13-08-2019		

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							
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	29-06-2020				Yes	6	4
2		30-07-2020	30		Yes	8	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees 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	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	29-06-2020				Yes	4	3
2	Audit Committee	30-07-2020	30			Yes	4	3

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	Yes	
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	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

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

Text Block

Textual Information(1)

The Company got listed on 16th October, 2019. The Board of Directors is short of One Independent Director. The Company is in process of appointing one Independent Director on its Board which is delayed due to unavoidable Circumstances on account of Covid-19 Pandemic

Annexure III

III. Affirmations

Sr	Particulars	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)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

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	30-09-2020

