

**ANNEXURE I**

1. Name of Listed Entity: **Gujarat Natural Resources Limited**  
 2. Quarter ending: 31<sup>st</sup> December, 2015.

<b>I. Composition of Board of Directors</b>								
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure	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)
Mr.	Ilesh Purshottamdas Shah	AGOPS6965L00275294	Chairperson, Non-Executive	23/01/2010	N.A.	1	0	0
Mr.	Shalin Ashok Shah	AEQPS9910M00297447	Executive, Managing Director	22/01/2015	N.A.	2	3	0
Mr.	Malav Ajitbhai Mehta	ACBPM6865G01234736	Non-Executive	23/01/2010	N.A.	1	0	0
Mr.	Hariyant Champaklal Shelat	AQOPS4237R01500966	Independent, Non-Executive	26/12/2005	10 years	1	2	1
Mr.	Ashok Chinubhai Shah	AFGPS2827G02467830	Non-Executive	23/08/1991	N.A.	2	2	1
Mr.	Pravinbhai Vrajlal Trivedi	AAIPT8029L02916910	Independent, Non-Executive	23/01/2010	6 years	1	2	1
Mrs.	Sarika A. Kulkarni	AZDPK5486G07141926	Independent, Non-Executive	30/03/2015	9 months	1	0	0
<ul style="list-style-type: none"> <li>Mr. Dhiren Bhatt has been appointed as an Additional Director of the Company w.e.f. 08/01/2016.</li> </ul>								
<b>II. Composition of Committees</b>								



Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	1. Mr. Hariyant Champaklal Shelat 2. Mr. Ashok Chinubhai Shah 3. Mr. Pravinbhai Vrajlal Trivedi	Chairperson, Independent, Non-Executive Non-Executive Independent, Non-Executive
2. Nomination & Remuneration Committee	1. Mr. Pravinbhai Vrajlal Trivedi 2. Mr. Ashok Chinubhai Shah 3. Mr. Hariyant Champaklal Shelat	Chairperson, Independent, Non-Executive Non-Executive Independent, Non-Executive
3. Risk Management Committee(if applicable)	N.A.	
4. Stakeholders Relationship Committee'	1. Mr. Pravinbhai Vrajlal Trivedi 2. Mr. Shalin Ashok Shah 3. Mr. Hariyant Champaklal Shelat	Chairperson, Independent, Non-Executive Executive, Managing Director Independent, Non-Executive

### 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	Maximum gap between any two consecutive (in number of days)
14/08/2015	09/11/2015	86 Days

### IV. Meeting of Committees (Audit Committee)

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
09/11/2015	All the 3 members of the committee were present	14/08/2015	86 Days

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

### VI. Affirmations



1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (N.A.)
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.
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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: No comments

For Gujarat Natural Resources Limited

  
Shalin A. Shah  
Managing Director  
DIN: 00297447

