

**General information about company**

Scrip code	513536
NSE Symbol	
MSEI Symbol	
ISIN	INE207H01018
Name of the entity	Gujarat Natural Resources Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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			
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)
IAI	AFGPS2827G	02467830	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-09-1944	Yes	27-02-2020	23-08-1991			4	0	4	0	
ASHOK	AEQPS9910M	00297447	Executive Director	Not Applicable	MD	31-08-1973	NA		31-08-1996	22-01-2020		4	0	4	1	
UMAR BHAI	ANGPD9929G	03393396	Non-Executive - Non Independent Director	Not Applicable		07-01-1985	NA		28-02-2022			1	0	0	0	
AKANTAI N	ATWPC1048B	08057354	Non-Executive - Independent Director	Not Applicable		12-07-1993	NA		30-09-2021			9	3	3	4	2

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	09512573	MANSI SUDHIRBHAI SHAH	Non-Executive - Independent Director	Chairperson	28-02-2022		
2	02467830	ASHOK CHINUBHAI SHAH	Non-Executive - Non Independent Director	Member	30-07-2007		
3	08057354	CHANDRAKANT NATUBHAI CHAUHAN	Non-Executive - Independent Director	Member	30-09-2021		

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	08057354	CHANDRAKANT NATUBHAI CHAUHAN	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	02467830	ASHOK CHINUBHAI SHAH	Non-Executive - Non Independent Director	Member	30-07-2007		
3	09512573	MANSI SUDHIRBHAI SHAH	Non-Executive - Independent Director	Member	28-02-2022		

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	08057354	CHANDRAKANT NATUBHAI CHAUHAN	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	00297447	SHALIN ASHOK SHAH	Executive Director	Member	23-01-2010		
3	09512573	MANSI SUDHIRBHAI SHAH	Non-Executive - Independent Director	Member	28-02-2022		



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

<b>Other Committee</b>						
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2022				Yes	3	1
2	28-02-2022		13		Yes	6	3
3		30-05-2022	90		Yes	6	3

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	2	1
2	Audit Committee	30-05-2022	104			Yes	3	2
3	Stakeholders Relationship Committee	14-02-2022				Yes	2	1
4	Stakeholders Relationship Committee	30-05-2022	104			Yes	3	2

**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)	NA
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	Shalin A. Shah
2	Designation	Managing Director

**Signatory Details**

Name of signatory	Shalin A. Shah
Designation of person	Managing Director
Place	Ahmedabad
Date	21-07-2022

