

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

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)
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	
AEQPS9910M	00297447	Executive Director	Not Applicable	MD	31-08-1973	NA		31-08-1996	22-01-2020		4	0	4	1	
AAIPT8029L	02916910	Non-Executive - Independent Director	Not Applicable		01-02-1947	Yes	30-09-2021	23-01-2010	30-09-2019	30-11-2021	143	0	0	0	
ATAPM1689A	07658223	Non-Executive - Independent Director	Not Applicable		15-12-1987	NA		14-02-2017			59	3	3	1	4

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)	1 m S C in li I R
5	Mrs	Sheetal Pandya	AXTPP4272D	07148000	Non-Executive - Non Independent Director	Not Applicable		15-07-1987	NA		20-10-2020			31-12-2021	0	0	0
6	Mr	Chandrakant Natubhai Chauhan	ATWPC1048B	08057354	Non-Executive - Independent Director	Not Applicable		12-07-1993	NA		30-09-2021			3	4	4	6

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	07658223	Payal Pandya	Non-Executive - Independent Director	Chairperson	14-12-2017		
2	02467830	Ashok C. Shah	Non-Executive - Non Independent Director	Member	30-07-2007		
3	02916910	Pravin V Trivedi	Non-Executive - Independent Director	Member	23-01-2010	30-11-2021	
4	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	02916910	Pravin V Trivedi	Non-Executive - Independent Director	Chairperson	23-01-2010	30-11-2021	
2	02467830	Ashok C. Shah	Non-Executive - Non Independent Director	Member	30-07-2007		
3	07658223	Payal Pandya	Non-Executive - Independent Director	Member	14-12-2017		
4	08057354	Chandrakant Natubhai Chauhan	Non-Executive - Independent Director	Chairperson	30-09-2021		

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	02916910	Pravin V Trivedi	Non-Executive - Independent Director	Chairperson	23-01-2010	30-11-2021	
2	00297447	Shalin A. Shah	Executive Director	Member	23-01-2010		
3	07658223	Payal Pandya	Non-Executive - Independent Director	Member	14-12-2017		
4	08057354	Chandrakant Natubhai Chauhan	Non-Executive - Independent Director	Chairperson	30-09-2021		

Risk Management Committee							
Whether the Risk Management 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

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

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	5	2
2	04-09-2021		21		Yes	5	2
3	30-09-2021		25		Yes	5	2
4		10-11-2021	40		Yes	6	3
5		23-11-2021	12		Yes	6	3
6		20-12-2021	26		Yes	5	2

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	13-08-2021				Yes	3	2
2	Audit Committee	10-11-2021	88			Yes	4	3
3	Nomination and remuneration committee	04-09-2021				Yes	3	2
4	Nomination and remuneration committee	30-09-2021				Yes	3	2
5	Nomination and remuneration committee	20-12-2021				Yes	3	2
6	Stakeholders Relationship Committee	13-08-2021				Yes	3	2

Annexure 1								
IV. Meeting of Committees								
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*
7	Stakeholders Relationship Committee	10-11-2021				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	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 Ashok Shah
2	Designation	Managing Director

Signatory Details	
Name of signatory	Shalin Ashok Shah
Designation of person	Managing Director
Place	Ahmedabad
Date	21-01-2022

