



GUJARAT FOILS LIMITED

ANNEXURE - I

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

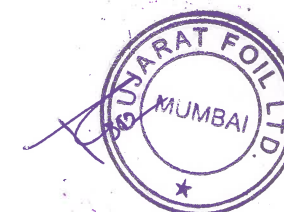
1. Name of Listed Entity: **Gujarat Foils Limited**
2. Scrip Code: **531410**
3. Year ending: **30th September 2016**

I. Composition of Board of Directors: No Change

Title (Mr/ Ms)	Name of the Director	PAN & DIN	Category	Date of Appointmen t in the current term/design ation /cessation	Tenure of Director(in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
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II. Composition of Committees: No Change

Sr. No.	Name of Committee	Name of Committee members	Category
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GUJARAT FOILS LIMITED

III. Meeting of Board of Directors:

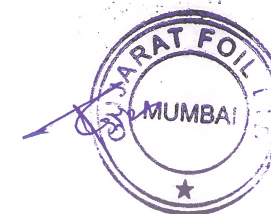
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Gap between any two consecutive (in number of days)
28 th April 2016	14 th July 2016	76 days

IV. Meeting of Committees:

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	Gap between any two consecutive meetings in number of days
Audit Committee meeting 14 th July 2016	All the members were present in the meeting	Audit Committee meeting 28 th April 2016	76 days
Nomination and Remuneration Committee Meeting 14 th July 2016	All the members were present in the meeting	Nomination and Remuneration Committee meeting 28 th April 2016	76 days
Stakeholder Relationship Committee Meeting 14 th July 2016	All the members were present in the meeting	Stakeholder Relationship Committee Meeting 28 th April 2016	76 days

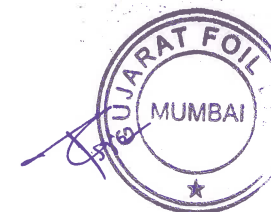
V. Related Party Transactions

Subject	Compliance Status
Whether prior approval of audit committee obtained	N.A.
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**

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 100 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

FOR GUJARAT FOILS LIMITED



GUJARAT FOILS LIMITED

RAHUL SINGH
COMPANY SECRETARY

Place: Mumbai
Date: 13/10/2016

