

MSEI Symbol	
Scrip code	531410
NSE Symbol	
MSEI Symbol	
ISIN	INE587F01017
Name of the entity	GUJARAT FOILS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ABHAY NARENDRA LODHA	AAKPL7249L	00052194	Non-Executive - Non Independent Director	Chairperson		14-07-2008		0	1	0	0		
2	Mr	SATISH CHANDRA GUPTA	AAJPG2317F	00025780	Non-Executive - Independent Director	Not Applicable		28-04-2016		27	4	7	2		
3	Mr	VIRESH SHANKAR MATHUR	AAAPM6046Q	01382982	Non-Executive - Independent Director	Not Applicable		14-08-2012		71	2	4	2		
4	Mr	JAGANNATH PANDHARINATH DANGE	AEAPD5412P	01569430	Non-Executive - Independent Director	Not Applicable		05-03-2015		40	3	3	1		

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I. Composition of Board of Directors															
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	ANKITA SINGH	CYUPS7097B	07038161	Non-Executive - Independent Director	Not Applicable		23-09-2015		34	1	0	0		

Text Block	
Textual Information(1)	The Interim Resolution Professional was appointed on 30th November, 2017 vide petition no. CP(IB) 116 of 2017. The Corporate Insolvency Resolution Process has been commenced from 30th November, 2017. The adjudicating authority have appointed Mr. Alok Kailash Saksena having registered office at C/o Desai Saksena & Associates, Chartered Accountants, First Floor Laxmi Building, SIR P.M. Road, Fort, Mumbai-400001, having registration no. IBBI/IPA-001/IP-P00056/2017-18/10134 as Interim Resolution Professional under Section 13(1)(c) of IBC code.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

Annexure 1 Text Block

Textual Information(1)	The Interim Resolution Professional was appointed on 30th November, 2017 vide petition no. CP(IB) 116 of 2017. The Corporate Insolvency Resolution Process has been commenced from 30th November, 2017. The adjudicating authority have appointed Mr. Alok Kailash Saksena having registered office at C/o Desai Saksena & Associates, Chartered Accountants, First Floor Laxmi Building, SIR P.M. Road, Fort, Mumbai-400001, having registration no. IBBI/IPA-001/IP-P00056/2017-18/10134 as Interim Resolution Professional under Section 13(1)(c) of IBC code.
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Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00025780	SATISH CHANDRA GUPTA	Non-Executive - Independent Director	Chairperson	
2	01382982	VIRESH SHANKAR MATHUR	Non-Executive - Independent Director	Member	
3	01569430	JAGANNATH PANDHARINATH DANGE	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01569430	JAGANNATH PANDHARINATH DANGE	Non-Executive - Independent Director	Member	
2	00025780	SATISH CHANDRA GUPTA	Non-Executive - Independent Director	Chairperson	
3	07038161	ANKITA SINGH	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00025780	SATISH CHANDRA GUPTA	Non-Executive - Independent Director	Member	
2	01382982	VIRESH SHANKAR MATHUR	Non-Executive - Independent Director	Member	
3	01569430	JAGANNATH PANDHARINATH DANGE	Non-Executive - Independent Director	Chairperson	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01382982	VIRESH SHANKAR MATHUR	Non-Executive - Independent Director	Chairperson	
2	07038161	ANKITA SINGH	Non-Executive - Independent Director	Member	

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	Textual Information(1)

Text Block	
Textual Information(1)	The Interim Resolution Professional was appointed on 30th November, 2017 vide petition no. CP(IB) 116 of 2017. The Corporate Insolvency Resolution Process has been commenced from 30th November, 2017. The adjudicating authority have appointed Mr. Alok Kailash Saksena having registered office at C/o Desai Saksena & Associates, Chartered Accountants, First Floor Laxmi Building, SIR P.M. Road, Fort, Mumbai-400001, having registration no. IBBI/PA-001/IP-P00056/2017-18/10134 as Interim Resolution Professional under Section 13(1)(c) of IBC code.

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

Text Block	
Textual Information(1)	The Interim Resolution Professional was appointed on 30th November, 2017 vide petition no. CP(IB) 116 of 2017. The Corporate Insolvency Resolution Process has been commenced from 30th November, 2017. The adjudicating authority have appointed Mr. Alok Kailash Saksena having registered office at C/o Desai Saksena & Associates, Chartered Accountants, First Floor Laxmi Building, SIR P.M. Road, Fort, Mumbai-400001, having registration no. IBBI/PA-001/IP-P00056/2017-18/10134 as Interim Resolution Professional under Section 13(1)(c) of IBC code.

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	NA	
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	NA	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	The Interim Resolution Professional was appointed on 30th November, 2017 vide petition no. CP(IB) 116 of 2017. The Corporate Insolvency Resolution Process has been commenced from 30th November, 2017. The adjudicating authority have appointed Mr. Alok Kailash Saksena having registered office at C/o Desai Saksena & Associates, Chartered Accountants, First Floor Laxmi Building, SIR P.M. Road, Fort, Mumbai-400001, having registration no. IBBI/IPA-001/IP-P00056/2017-18/10134 as Interim Resolution Professional under Section 13(1)(c) of IBC code.
Textual Information(2)	The Interim Resolution Professional was appointed on 30th November, 2017 vide petition no. CP(IB) 116 of 2017. The Corporate Insolvency Resolution Process has been commenced from 30th November, 2017. The adjudicating authority have appointed Mr. Alok Kailash Saksena having registered office at C/o Desai Saksena & Associates, Chartered Accountants, First Floor Laxmi Building, SIR P.M. Road, Fort, Mumbai-400001, having registration no. IBBI/IPA-001/IP-P00056/2017-18/10134 as Interim Resolution Professional under Section 13(1)(c) of IBC code.

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
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	RAHUL SINGH
2	Designation	Company Secretary

Text Block	
Textual Information(1)	The Interim Resolution Professional was appointed on 30th November, 2017 vide petition no. CP(IB) 116 of 2017. The Corporate Insolvency Resolution Process has been commenced from 30th November, 2017. The adjudicating authority have appointed Mr. Alok Kailash Saksena having registered office at C/o Desai Saksena & Associates, Chartered Accountants, First Floor Laxmi Building, SIR P.M. Road, Fort, Mumbai-400001, having registration no. IBBI/IPA-001/IP-P00056/2017-18/10134 as Interim Resolution Professional under Section 13(1)(c) of IBC code.

Signatory Details	
Name of signatory	RAHUL SINGH
Designation of person	Company Secretary
Place	MUMBAI
Date	12-07-2018

