

General information about company	
Scrip code	532181
Name of the entity	Gujarat Mineral Development Corporation Limited
Date of start of financial year	01-07-2016
Date of end of financial year	30-09-2016
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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

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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	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
1	Mr	ARVIND AGARWAL , IAS	ABRPA3143Q	00122921	Executive Director	Not Applicable		13-05-2015	20-08-2016		3	3	0
2	Mr	P K TANEJA, IAS	ADIPP8029R	00010589	Executive Director	Chairperson		06-09-2016			2	1	0
3	Mr	ARUNKUMAR SOLANKI, IAS	AGEPS0663H	03571453	Executive Director	Not Applicable	MD	24-06-2016			1	1	0
4	Mr	T NATARAJAN, IAS	ADJPT5206F	00396367	Non-Executive - Non Independent Director	Not Applicable		23-04-2015	22-07-2016		1	3	2
5	Mrs	MONA KHANDHAR ,IAS	ACUPK3594R	06803015	Non-Executive - Non Independent Director	Not Applicable		22-07-2016			1	3	0
6	Mrs	SONAL MISHRA, IAS	AFIPM0003J	03461909	Non-Executive - Non Independent Director	Not Applicable		18-06-2015			2	1	0

7	Mr	BHADRESH MEHTA	ABFPM0258A	02625115	Non-Executive - Independent Director	Not Applicable		25-09-2014	24-09-2019	60	2	0	0
8	Mr	S B DANGAYACH	AAQPD7228M	01572754	Non-Executive - Independent Director	Not Applicable		14-10-2014	13-10-2019	60	3	0	0
9	Mr	NITIN SHUKLA	ACIPS7349Q	00041433	Non-Executive - Independent Director	Not Applicable		14-10-2014	13-10-2019	60	1	0	0
10	Mr	SHAILESH GANDHI	ABYPG8642D	02685385	Non-Executive - Independent Director	Not Applicable		03-12-2015	02-12-2020	60	1	0	0

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Textual Information(1)	SHRI ARVIND AGARWAL, IAS WAS CEASED TO BE DIRECTOR (CHAIRMAN) OF THE COMPANY WITH EFFECT FROM 20TH AUGUST, 2016
Textual Information(2)	CEASED AS CHAIRMAN WITH EFFECT FROM 20TH AUGUST, 2016
Textual Information(3)	MS. SONAL MISHRA , IAS , GOG AS A WOMAN DIRECTO

Annexure 1					
II. Composition of Committees					
Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SHRI BHADRESH MEHTA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SMT MONA KANDHAR, IAS	Non-Executive - Non Independent Director	Member	
3	Audit Committee	SHRI S B DANGAYACH	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	SHRI BHADRESH MEHTA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SMT MONA KANDHAR, IAS	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	SHRI NITIN SHUKLA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	SHRI BHADRESH MEHTA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SHRI ARUNKUMAR SOLANKI	Executive Director	Member	
9	Stakeholders Relationship Committee	SMT MONA KANDHAR, IAS	Non-Executive - Non Independent Director	Member	

Text Block

Annexure 1			
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III. Meeting of Board of Directors			
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)
1	24-06-2016		
2		29-08-2016	65

Text Block

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	29-08-2016	Yes		26-05-2016	95

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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	

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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	JOEL EVANS
Designation of person	Company Secretary
Place	AHMEDABAD
Date	05-10-2016

