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General information about company

Scrip code	532181
Name of the entity	GUJARAT MINERAL DEVELOPMENT
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Enter the quarter
ended date only

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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

Add Notes

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
1	Ms	Sonal Mishra IAS	AFIPM0003J	03461909	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	18-06-2015				2	1	0
2	Mr	Bhadresh Mehta	ABFPM0258A	02625115	Non-Executive - Independent Director	Not Applicable		25-09-2014		60		2	0	2
3	Mr	S. B. Dangayach	AAQPD7228M	01572754	Non-Executive - Independent Director	Not Applicable		14-10-2014		60		3	1	0
4	Mr	Nitin Shukla	ACIPS7349Q	00041433	Non-Executive - Independent Director	Not Applicable		14-10-2014		60		1	0	0
5	Mr	Prof. Shailesh Gandhi	ABYPG8642D	02685385	Non-Executive - Independent Director	Not Applicable		03-12-2015		60		1	0	0
6	Mr	Arun Kumar Solanki	AGEPS0663H	03571453	Executive Director	Not Applicable	MD	24-06-2016				1	1	1
7	Mr	Manoj Kumar Das	ADTPD8134C	06530792	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	16-05-2017				2	0	0
8	Ms	Mona Khandhar, IAS	ACUPK3594R	06803015	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	22-07-2016				1	3	2

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
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Enter only one committee member name in one row

1	Audit Committee	Bhadresh Mehta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	S. B. Dangayach	Non-Executive - Independent Director	Member	
3	Audit Committee	Mona Khandhar IAS	Non-Executive - Non Independent Director	Member	
4	Stakeholders Relationship Committee	Bhadresh Mehta	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Arunkumar Solanki IAS	Executive Director	Member	
6	Stakeholders Relationship Committee	Mona Khandhar IAS	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Bhadresh Mehta	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mona Khandhar IAS	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	Nitin Shukla	Non-Executive - Independent Director	Member	

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)
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1	07-02-2017	
2	29-04-2017	80
3	09-05-2017	9

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Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory					Add Notes		
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)	Name of other committee
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1	Audit Committee	09-05-2017	Yes		07-02-2017	90	

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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:	Add Notes

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Signatory Details

Name of signatory	JOEL SHANTILAL EVANS
Designation of person	Company Secretary
Place	AHMEDABAD
Date	11-07-2017

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