

Annexure: I**Format to be submitted by listed entity on quarterly basis**Name of Listed Entity: **Gujarat Mineral Development Corporation Limited**Quarter Ending: **31st December, 2016**

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) &	Date of Appointment in the current term / cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. 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)
Mr.	P.K.Taneja	ADIPP8029R & 00010589	Chairman/Non-Executive	06.09.2016	-	03	01	0
Mr.	Arunkumar Solanki, IAS	AGEPS0663H & 03571453	ED/Managing Director	24.06.2016	-	1	1	1
Smt.	Mona Khandhar , IAS	ACUPK3594R & 06803015	Non-Executive	22.07.2016	-	1	2	0
Ms.	Sonal Mishra, IAS	AFIPM0003J & 03461909	Non-Executive/Woman Director	18.06.2015	-	2	1	-0
Mr.	Bhadresh Mehta	ABFPM0258A & 02625115	Independent / Non-Executive	25.09.2014	24.09.2019	2	-	2
Mr.	S.B. Dangayach	AAQPD7228M & 01572754	Independent / Non-Executive	14.10.2014	13.10.2019	3	1	-0
Mr.	Nitin Shukla	ACIPS7349Q & 00041433	Independent / Non-Executive	14.10.2014	13.10.2019	1	-0	-0
Mr.	Shailesh Gandhi	ABYPG8642D & 02685385	Independent / Non-Executive	03.12.2015	-	1	-0	-0

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive / non-executive / independent / Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ^s
1. Audit Committee	1. Shri Bhadresh Mehta 2. Smt. Mona Khandhar , IAS 3. Shri S. B. Dangayach	Chairperson & Independent Non-Executive Independent & Non-Executive
2. Nomination & Remuneration Committee	1. Shri Bhadresh Mehta 4. Smt. Mona Khandhar , IAS 2. Shri Nitin Shukla	Chairperson & Independent Non-Executive Independent & Non-Executive
3. Risk Management Committee (if applicable)	1. Shri Arunkumar Solanki, IAS 2. Shri Nitin Shukla 3. Shri S. B. Dangayach	Chairperson & Executive Independent & Non-Executive Independent & Non-Executive
4. Stakeholders Relationship Committee	1. Shri Bhadresh Mehta 2. Shri Arunkumar Solanki, IAS	Chairperson & Independent Executive

		3. Smt. Mona Khandhar , IAS	Non-Executive
&Category of directors means executive / non-executive / independent / Nominee. If a director fits into more than one category write all categories separating them with hyphen			
III. Meeting of Board of Directors			
Date(s) of meeting (if any) in previous quarter		Date(s) of meeting (if any) in relevant quarter	Maximum gap between any two consecutive meetings in number of
24.06.2016,27.7.2016 & 29.08.2016		13.12.2016	105 days
IV. Meeting of Committee			
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter
Audit Committee 13/12/2016		Yes	29/8/2016
			Maximum gap between any two consecutive meetings in number of
			105 days
*This information has to be mandatorily be given for Audit Committee, for rest of the committees giving this information is optional.			
V. Related Party Transactions			
Subject		Compliance status(Yes/No/NA)	
Whether prior approval of Audit committee obtained		NA	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
<p>Note</p> <p>1 In the column " Compliance Status" , compliance or non-compliance may be indicated by Yes/No/NA. For , if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the word "N.A." may be indicated.</p> <p>2 If status is " No" details of non-compliance may be given here.</p>			
VI. Affirmations			
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee Risk Management Committee (applicable to the top 100 listed entities) The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The meetings of the Board of Directors and the above Committee have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: 			
Name & Designation: Joel Evans, Company Secretary			

Note :

Information at Table I & II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter (s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.