

Quarter Ending :Jun-2022

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	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
Mr	Rajiv Kumar Gupta IAS	Non-Executive - Non Independent Director,Chairperson	28 Jun 2021	-	31 May 2022	-	3	1	0
Mr	Roopwanti Singh IAS	Executive Director,MD	14 Jun 2021	-	-	-	1	1	0
Mrs	Sonal Mishra IAS	Non-Executive - Non Independent Director	18 Jun 2015	-	-	-	1	0	0
Mr	Milind Torawane IAS	Non-Executive - Non Independent Director	01 Oct 2019	-	-	-	2	4	0
Mrs	Gauri Kumar IAS	Non-Executive - Independent Director	07 Jun 2019	30 Jun 2019	-	37.00	3	2	0
Mr	Nitin Shukla	Non-Executive - Independent Director	14 Oct 2014	14 Oct 2019	-	104.00	3	1	0
Mr	S B Dangayach	Non-Executive - Independent Director	14 Oct 2014	14 Oct 2019	-	104.00	2	3	2
Mr	Shailesh Gandhi	Non-Executive - Independent Director	03 Dec 2015	31 Dec 2020	-	90.00	1	1	0

Corporate Governance

gujarat-mineral-development-corporation-ltd	
Scrip Code :532181	Quarter Ending : Jun-2022

Annexure 1 Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
S B Dangayach	Non-Executive - Independent Director,Chairperson,	14-10-2014	-
Milind Torawane IAS	Non-Executive - Non Independent Director,Member,	01-10-2019	-
Nitin Shukla	Non-Executive - Independent Director,Member,	14-10-2014	-
Shailesh Gandhi	Non-Executive - Independent Director,Member,	03-12-2015	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
S B Dangayach	Non-Executive - Independent Director,Chairperson,	14-10-2014	-
Milind Torawane IAS	Non-Executive - Non Independent Director,Member,	01-10-2019	-
Nitin Shukla	Non-Executive - Independent Director,Member,	14-10-2014	-
Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
S B Dangayach	Non-Executive - Independent Director,Chairperson,	14-10-2014	-
Milind Torawane IAS	Non-Executive - Non Independent Director,Member,	01-10-2019	-

Roopwant Singh IAS	Executive Director,Member,	14-06-2021	-
--------------------	----------------------------	------------	---

Risk Management Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Roopwant Singh IAS	Executive Director,Chairperson,	14-06-2021	-
Nitin Shukla	Non-executive - Independent Director,Member,	14-10-2014	-
S B Dangayach	Non-executive - Independent Director,Member,	14-10-2014	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Roopwant Singh IAS	Executive Director,Chairperson,	14-06-2021	-
Milind Torawane IAS	Non-Executive - Non Independent Director,Member,	01-10-2019	-
S B Dangayach	Non-Executive - Independent Director,Member,	14-10-2014	-

Corporate Governance

gujarat-mineral-development-corporation-ltd

Scrip Code :532181

Quarter Ending : Jun-2022

Annexure 1

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	Maximum gap between any two consecutive meeting (in number of days)
21 Jan 2022	-	0
-	25 Apr 2022	93

Corporate Governance

gujarat-mineral-development-corporation-ltd

Scrip Code :532181

Quarter Ending : Jun-2022

Annexure 1

Meeting Of Committees

Name of Committee	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	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	31 Mar 2022	0
Audit Committee	25 Apr 2022	Yes,	-	24

Corporate Governance

gujarat-mineral-development-corporation-ltd	
Scrip Code :532181	Quarter Ending : Jun-2022

Annexure 1 Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-

Corporate Governance

gujarat-mineral-development-corporation-ltd

Scrip Code :532181

Quarter Ending : Jun-2022

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	JOEL EVANS
Designation of person	Company Secretary