

Quarter Ending :March 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

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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 |
| | Executive Director,Chairperson | 14-06-2021 | - |

| | | | |
|---------------------|---|------------|---|
| Roopwant Singh, IAS | | | |
| 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 | - |

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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) |
|---|---|---|
| 25 Oct 2021 | - | 0 |
| - | 27 Jan 2022 | 93 |

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| GUJARAT MINERAL DEVELOPMENT CORPORATION LTD. | |
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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, | 25 Oct 2021 | 0 |
| Audit Committee | 27 Jan 2022 | Yes, | - | 93 |
| Audit Committee | 31 Mar 2022 | Yes, | - | 0 |
| Risk Management Committee | 14 Mar 2022 | Yes, | - | 0 |
| Risk Management Committee | 31 Mar 2022 | Yes, | - | 0 |
| Stakeholders Relationship Committee | 14 Mar 2022 | Yes, | - | 0 |
| Nomination and remuneration committee | 14 Mar 2022 | Yes, | - | 0 |

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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 | - |

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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 |