

<b>General information about company</b>	
Scrip code	524314
NSE Symbol	
MSEI Symbol	
ISIN	INE499G01013
Name of the entity	GUJARAT TERCE LABORATORIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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																
Whether the listed entity has a Regular Chairperson													Yes			
Whether Chairperson is related to MD or CEO													Yes			
For	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
BHAI TI	ADMPP1922B	00031187	Executive Director	Chairperson related to Promoter	MD	01-06-1952	NA		28-03-1985	21-08-2020		1	0	0	0	
IAI TI	AOBPP7858Q	00699001	Executive Director	Not Applicable		25-05-1954	NA		01-03-2006	20-09-2019		1	0	0	0	
BEN BHAI	ACIPS7308H	01435892	Non-Executive - Independent Director	Not Applicable		08-08-1961	Yes	21-08-2020	31-03-2015	21-08-2020		69	1	1	0	
BHAI TI	ADZPP2250P	02608139	Non-Executive - Independent Director	Not Applicable		01-06-1951	Yes	20-09-2019	01-04-2009	20-09-2019		75	1	1	0	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
5	Mr	VIPLAV S. KHAMAR	DWKPK8167H	07859737	Non-Executive - Independent Director	Not Applicable		24-12-1977	Yes	25-09-2017	27-06-2017			36	1	1
6	Mr	SURENDRAKUMAR P. SHARMA	ACKPS0036N	06430129	Non-Executive - Independent Director	Not Applicable		19-08-1963	Yes	24-09-2018	10-08-2018			25	1	1
7	Mr	AALAP PRAJAPATI	BDJPP1045F	08088327	Executive Director	Not Applicable		29-11-1988	NA		01-04-2018				1	0
8	Mr	NAVINCHANDRA PATEL	AALPP3016A	08702502	Non-Executive - Independent Director	Not Applicable		01-06-1966	Yes	21-08-2020	26-02-2020			10	1	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06430129	SURENDRAKUMAR P. SHARMA	Non-Executive - Independent Director	Chairperson	13-02-2020		
2	07859737	VIPLAV S. KHAMAR	Non-Executive - Independent Director	Member	27-06-2017		
3	01435892	CHHAYABEN ASHWINBHAI SHAH	Non-Executive - Independent Director	Member	13-02-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06430129	SURENDRAKUMAR P. SHARMA	Non-Executive - Independent Director	Chairperson	11-02-2019		
2	07859737	VIPLAV S. KHAMAR	Non-Executive - Independent Director	Member	27-06-2017		
3	01435892	CHHAYABEN ASHWINBHAI SHAH	Non-Executive - Independent Director	Member	13-02-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07859737	VIPLAV S. KHAMAR	Non-Executive - Independent Director	Chairperson	13-02-2020		
2	01435892	CHHAYABEN ASHWINBHAI SHAH	Non-Executive - Independent Director	Member	13-02-2020		
3	08088327	AALAP PRAJAPATI	Executive Director	Member	11-02-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	08-08-2020				Yes	7	4
2		07-11-2020	90		Yes	7	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	08-08-2020				Yes	3	3
2	Audit Committee	07-11-2020	90			Yes	3	3
3	Nomination and remuneration committee	08-08-2020				Yes	3	3
4	Nomination and remuneration committee	07-11-2020	90			Yes	3	3
5	Stakeholders Relationship Committee	08-08-2020				Yes	3	2
6	Stakeholders Relationship Committee	07-11-2020	90			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
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	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	ASHKA SOLANKI
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	ASHKA SOLANKI
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	02-01-2021

