

General information about company	
Scrip code	505712
Name of the entity	GUJARAT AUTOMOTIVE GEARS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

For Gujarat Automotive Gears Ltd.

  
Chintan Doshi  
Company Secretary

## 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

Is there any change in information of board of directors compare to previous quarter Yes

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	Mr	RAJIV AGGARWAL	AAZPA6146Q	00094198	Executive Director	Chairperson	MD	12-09-2013			1	3	1	
2	Mr	ANKIT JAIN	AFHPJ2814D	02918898	Non-Executive - Independent Director	Not Applicable		29-09-2015	31-10-2016	60	0	0	0	Textual Information(2)
3	Mr	RAVIKANT DHAWAN	AAJPD3956B	00101878	Non-Executive - Independent Director	Not Applicable		29-09-2015		60	1	3	0	
4	Mr	R P SINHA	AAAPS3145C	02129566	Non-Executive - Independent Director	Not Applicable		29-09-2015		60	1	1	1	

For Gujarat Automotive Gears Ltd.

  
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I. Composition of Board of Directors														
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
5	Mrs	ANJU AGGARWAL	ABIPA9236F	00094267	Non-Executive - Non Independent Director	Not Applicable		30-09-2016			1	1	0	

For Gujarat Automotive Gears Ltd.  
  
 Chintan Doshi  
 Company Secretary

Text Block	
Textual Information(1)	Mr. Ankit Jain, Independent Director, resigned from the directorship w.e.f 31.10.2016 due to personal reasons.

For Gujarat Automotive Gears Ltd.



Chintan Doshi  
Company Secretary

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Rajiv Aggarwal	Executive Director	Member	
2	Audit Committee	Ravikant Dhawan	Non-Executive - Independent Director	Member	
3	Audit Committee	R P Sinha	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	Ravikant Dhawan	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	R P Sinha	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Anju Aggarwal	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Rajiv Aggarwal	Executive Director	Member	
8	Stakeholders Relationship Committee	Anju Aggarwal	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Ravikant Dhawan	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Rajiv Aggarwal	Executive Director	Member	

For Gujarat Automotive Gears Ltd.



Anurag Doshi  
Company Secretary

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Anju Aggarwal	Non-Executive - Non Independent Director	Member	
12	Corporate Social Responsibility Committee	Ravikant Dhawan	Non-Executive - Independent Director	Member	

For Gujarat Automotive Gears Ltd.



Chintan Doshi  
Company Secretary

<b>Text Block</b>	
Textual Information(1)	<p>As the Mr. Ankit Jain, Independent Director of the Ccompany has resigned from the directorship w.e.f 31.10.2016, Audit Committee of the Company reconstituted by passing circular resolution dated 10.11.2016 and Nomination &amp; Remuneration Committee, Stakeholders Relationship Committee and CSR committee reconstituted at the Board meeting held on 12.11.2016.</p> <p>The Chairman of the Audit Committee appointed at its meeting held on 12.11.2016 and the Chairman of other three committee i.e. Nomination and remuneration committee, Stakeholders Relationship Committee and CSR Committee shall be appointed at its respective meeting to be held in due course.</p>

For Gujarat Automotive Gears Ltd.  
  
Chintan Doshi  
Company Secretary

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)
1	11-08-2016		
2		12-11-2016	92
3		20-12-2016	37

For Gujarat Automotive Gears Ltd.



Ghintan Doshi  
Company Secretary



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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
1	Audit Committee	12-11-2016	Yes	All the members were present at the meeting	11-08-2016	92	
2	Audit Committee	20-12-2016	Yes	All the members were present at the meeting		37	
3	Nomination and remuneration committee		Yes	All the members were present at the meeting	11-08-2016		

For Gujarat Automotive Gears Ltd.

  
Shantanu Doshi  
Company Secretary

Text Block	
Textual Information(1)	Audit Committee Meeting held two times on 11.08.2016 and 20.12.2016 during the quarter ended on 31.12.2016. No meeting of Nomination & Remuneration Committee, Stakeholders Relationship Committee and CSR Committee, been held during the quarter ended on 31.12.2016.

For Gujarat Automotive Gears Ltd.



Phirten Doshi  
Company Secretary

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	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	

For Gujarat Automotive Gears Ltd.



Chintan Doshi  
Company Secretary

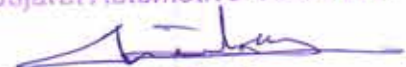
Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure 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

For Gujarat Automotive Gears Ltd.

  
Chintan Doshi  
Company Secretary

Signatory Details	
Name of signatory	Chintan Doshi
Designation of person	Compliance Officer
Place	Vadodara
Date	09-01-2017

For Gujarat Automotive Gears Ltd.



Chintan Doshi  
Company Secretary

