

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Gokul Refoils and Solvent Limited**  
 2. Quarter ending - **30-Sep-2019**

**i. Composition Of Board Of Director**

| T<br>i<br>t<br>l<br>e<br><br>(<br>M<br>r<br>.<br>/<br>M<br>s<br>) | Name of the Director         | DI<br>N                              | P<br>A<br>N                                    | C<br>a<br>t<br>e<br>g<br>o<br>r<br>y<br>(C<br>h<br>a<br>i<br>r<br>p<br>e<br>r<br>s<br>o<br>n<br>/<br>E<br>x<br>e<br>c<br>u<br>t<br>i<br>v<br>e<br>/<br>N<br>o<br>n<br>-<br>E<br>x<br>e<br>c<br>u<br>t<br>i<br>v<br>e<br>/<br>I<br>n<br>d<br>e<br>p<br>e<br>n<br>d<br>e<br>n<br>t<br>/<br>N<br>o<br>m<br>i<br>n<br>e<br>e) | S<br>u<br>b<br>C<br>a<br>t<br>e<br>g<br>o<br>r<br>y | Ini<br>t<br>i<br>a<br>l<br>D<br>a<br>t<br>e<br>o<br>f<br>A<br>p<br>p<br>o<br>i<br>n<br>t<br>m<br>e<br>n<br>t | Dat<br>e<br>o<br>f<br>A<br>p<br>p<br>o<br>i<br>n<br>t<br>m<br>e<br>n<br>t | Dat<br>e<br>o<br>f<br>c<br>e<br>s<br>s<br>a<br>t<br>i<br>o<br>n | T<br>e<br>n<br>u<br>r<br>e | Dat<br>e<br>o<br>f<br>B<br>i<br>r<br>t<br>h | No.<br>o<br>f<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | No<br>o<br>f<br>I<br>n<br>d<br>e<br>p<br>e<br>n<br>d<br>e<br>n<br>t<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | No<br>o<br>f<br>m<br>e<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>A<br>u<br>d<br>i<br>t<br>/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>(s)<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | No<br>o<br>f<br>p<br>o<br>s<br>t<br>o<br>f<br>C<br>h<br>a<br>i<br>r<br>p<br>e<br>r<br>s<br>o<br>n<br>i<br>n<br>A<br>u<br>d<br>i<br>t<br>/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>h<br>e<br>l<br>d<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | M<br>e<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>s<br>o<br>f<br>t<br>h<br>e<br>C<br>o<br>m<br>p<br>a<br>n<br>y | Rem<br>a<br>r<br>k<br>s |
|---|------------------------------|--------------------------------------|--|---|---|--|---|---|----------------------------|---|--|--|--|--|--|-------------------------|
| M<br>r.   | Balvantsi<br>nh Rajput       | 0<br>0<br>3<br>1<br>5<br>5<br>6<br>5 | A<br>B<br>F<br>P<br>R<br>4<br>0<br>5<br>3<br>A | C<br>&<br>ED  | M<br>D  | 29-<br>Dec-<br>1992  | 14-<br>Jun-<br>2016   |   |                            | 01-<br>Jun<br>-<br>196<br>2                 | 1  | 0  | 1  | 0  | SC   |                         |
| M<br>r.   | Dharmen<br>drasinh<br>Rajput | 0<br>3<br>0<br>5<br>0<br>0           | A<br>Q<br>N<br>P<br>R<br>5                     | ED  |   | 10-<br>Jun-<br>2016  |   |   |                            | 11-<br>Sep<br>-<br>198<br>9                 | 1  | 0  | 0  | 0  |  |                         |

|              |                        |                                      |  |    |  |                     |                     |        |                             |   |   |   |   |                   |  |
|--------------|------------------------|--------------------------------------|--|----|--|---------------------|---------------------|--------|-----------------------------|---|---|---|---|-------------------|--|
|              |                        | 8<br>8                               | 5<br>4<br>1<br>C                               |    |  |                     |                     |        |                             |   |   |   |   |                   |  |
| M<br>r.      | Bipinkumar<br>Thakkar  | 0<br>6<br>7<br>8<br>2<br>3<br>7<br>1 | A<br>B<br>B<br>P<br>T<br>0<br>0<br>7<br>2<br>H | ED |  | 16-<br>Jan-<br>2014 | 16-<br>Jan-<br>2017 |        | 20-<br>Apr<br>-<br>196<br>9 | 1 | 0 | 2 | 0 | AC,S<br>C         |  |
| M<br>r.      | Piyushchandra<br>Vyas  | 0<br>1<br>2<br>6<br>0<br>9<br>3<br>4 | A<br>A<br>J<br>P<br>V<br>0<br>3<br>7<br>4<br>P | ID |  | 06-<br>Sep-<br>2007 | 11-<br>Sep-<br>2019 | 6<br>0 | 22-<br>Jun<br>-<br>194<br>2 | 1 | 1 | 0 | 1 | AC,<br>NRC        |  |
| M<br>rs<br>. | Dipooba<br>Devada      | 0<br>1<br>8<br>4<br>9<br>5<br>8<br>3 | A<br>C<br>H<br>P<br>D<br>4<br>2<br>7<br>9<br>R | ID |  | 06-<br>Sep-<br>2007 | 11-<br>Sep-<br>2019 | 6<br>0 | 14-<br>Oct<br>-<br>196<br>0 | 1 | 1 | 1 | 1 | AC,S<br>C,N<br>RC |  |
| M<br>r.      | Karansinh<br>ji Mahida | 0<br>2<br>2<br>3<br>7<br>3<br>2<br>3 | A<br>D<br>L<br>M<br>P<br>1<br>6<br>0<br>0<br>N | ID |  | 13-<br>Sep-<br>2008 | 11-<br>Sep-<br>2019 | 6<br>0 | 06-<br>Oct<br>-<br>194<br>8 | 1 | 1 | 1 | 0 | AC,<br>NRC        |  |

|   |     |
|---|-----|
| Company Remarks                             |     |
| Whether Permanent chairperson appointed     | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

ii. **Composition of Committees**

a. **Audit Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | Dipooba Devada       | ID       | Member                 | 12-Sep-2007      |                |
| 2       | Karansinhji Mahida   | ID       | Member                 | 13-Sep-2008      |                |
| 3       | Bipinkumar Thakkar   | ED       | Member                 | 12-Aug-2015      |                |
| 4       | Piyushchandra Vyas   | ID       | Chairperson            | 12-Sep-2007      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

b. **Stakeholders Relationship Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | Bipinkumar Thakkar   | ED       | Member                 | 12-Aug-2015      |                |
| 2       | Balvantsinh Rajput   | C & ED   | Member                 | 12-Aug-2015      |                |
| 3       | Dipooba Devada       | ID       | Chairperson            | 12-Sep-2007      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

c. **Risk Management Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

|   |  |
|---|--|
| Company Remarks                         |  |
| Whether Permanent chairperson appointed |  |

d. **Nomination and Remuneration Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | Karansinhji Mahida   | ID       | Member                 | 13-Sep-2008      |                |
| 2       | Dipooba Devada       | ID       | Chairperson            | 12-Sep-2007      |                |
| 3       | Piyushchandra Vyas   | ID       | Member                 | 12-Sep-2007      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

iii. **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 | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 27-May-2019   | 07-Aug-2019   | Yes                               | 6                           | 3                                       |

|                 |  |
|-----------------|--|
| Company Remarks |  |
|-----------------|--|

|   |    |
|---|----|
| Maximum gap between any two consecutive (in number of days) | 71 |
|---|----|

iv. **Meeting of Committees**

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-----------------------|--|---|--|-----------------------------|---|
| Audit Committee       | 27-May-2019  | 07-Aug-2019   | Yes  | 4                           | 3                                       |

|  |    |
|--|----|
| Company Remarks  |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 71 |

v. **Related Party Transactions**

| <i>Subject</i>   | <i>Compliance status (Yes/No/NA)</i> | <i>Remark</i> |
|--|--------------------------------------|---------------|
| Whether prior approval of audit committee obtained   | Yes                                  |               |
| Whether shareholder approval obtained for material RPT   | Not Applicable                       |               |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                                  |               |

|  |  |
|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions |  |
|--|--|

VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Mr. Abhinav Mathur**  
**Designation** : **Company Secretary & Compliance Officer**

### ANNEXURE III

#### Affirmations

| <b>Broad Heading</b>   | <b>Regulation Number</b>             | <b>Compliance Status</b> | <b>Company Remark</b> |
|--|--------------------------------------|--------------------------|-----------------------|
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                      |                       |
| Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                      |                       |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                      |                       |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Yes                      |                       |
| Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                      |                       |

Note:

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**Name** : **Mr. Abhinav Mathur**  
**Designation** : **Company Secretary**