

**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-Jun-2021**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e o f A p p o i n t m e n t	Dat e o f App oint me n t	Dat e o f ces sati on	T e n u r e	D a t e o f Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e o f p a ss in g s p e ci al res olut ion	N o. o f Di rec tor s h i p in lis te d e n t iti e s in cl u d i n g th is lis te d e n t ity	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Me mbe rshi p in Co mmit tee s of the Co mpa ny	Rem arks
M r.	Bal van tsin h Raj put	0 0 3 1 5 5 6 5	A B F P R 4 0 5 3 A	C,E D	M D	29- Dec- 199 2	14- Jun- 2021			0 1- Jun- 1 9 6 6 2	NA		1	0	1	0	SC	

M r.	Dh arm end rasi nh Raj put	0 3 0 5 0 0 8 8 8	A Q N P R 5 5 4 1 C	ED		10- Jun - 201 6	10- Jun- 2021			1 1- S ep - 1 9 8 9	NA		1	0	0	0		
M r.	Sha una k Ma nda lia	0 6 6 4 9 3 4 4 7	A C R P M 2 4 4 7 2 K	NED		20- Jan - 202 0				1 9- A pr - 1 9 7 4	NA		1	0	2	0	AC,SC	
M r.	Piy ush cha ndr a Vy as	0 1 2 6 0 9 3 4	A A JP V 0 3 7 4 P	ID		06- Sep - 200 7	11- Sep- 2019	8 1	2 2- Ju n- 1 9 4 2	Yes	2 9- S ep - 2 0 1 8		1	1	1	1	AC,N RC	
M rs .	Dip oob a De vad a	0 1 8 4 9 5 8 3	A C H P D 4 2 7 9 R	ID		06- Sep - 200 7	11- Sep- 2019	8 1	1 4- O ct - 1 9 6 0	NA		1	1	1	2	AC,SC ,NRC		
M r.	PA RT H PA RE SH BH AI SH AH	0 8 9 5 8 6 6 6	FJ IP S 6 7 1 2 M	ID		26- No v- 202 0	26- Nov- 2020	7	0 4- Ju l- 1 9 9 5	NA		1	1	0	0	NRC		

Company Remarks	
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Whether Regular 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	Piyushchandra Vyas	ID	Chairperson	12-Sep-2007	
2	Shaunak Mandalia	NED	Member	20-Jan-2020	
3	Dipooba Devada	ID	Member	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	Dipooba Devada	ID	Chairperson	12-Sep-2007	
2	Balvantsinh Rajput	C,ED	Member	12-Aug-2015	
3	Shaunak Mandalia	NED	Member	20-Jan-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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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	Dipooba Devada	ID	Chairperson	12-Sep-2007	
2	Piyushchandra Vyas	ID	Member	12-Sep-2007	
3	PARTH PARESHBHAI SHAH	ID	Member	26-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting	Date(s) of Meeting	Whether	Number of	Number of Independent
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(if any) in the previous quarter	(if any) in the relevant quarter	requirement of Quorum met	Directors present	Directors present
08-Feb-2021	21-Jun-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	132

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	08-Feb-2021		Yes	3	2
Audit Committee		21-Jun-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	132

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No)</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	
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VI. **Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- The committee members have been made aware of their powers, role and responsibilities as specified in SE

- BI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. Themeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspec  
ifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.-  
**Yes**
- b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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