

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 **- 31-Dec-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership 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.	Balvantsinh Rajput	00315565	ABFPR4053A	C & ED	14-Jun-2016			1	1	0
Mr.	Dharmendra Rajput	03050088	AQNP R5541C	ED	10-Jun-2016			1	0	0
Mr.	Bipinkumar Thakkar	06782371	ABBPT0072H	ED	16-Jan-2017			1	2	0
Mr.	Piyushchandra R. Vyas	01260934	AAJ PV0374P	ID	11-Sep-2014		60	1	0	1
Mrs.	Dipoba H. Devada	01849583	ACHP D4279R	ID	11-Sep-2014		60	1	1	1
Mr.	Karansinhji D.	022373	ADLPM160	ID	11-Sep-2014		60	1	1	0

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II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Piyushchandra R. Vyas	ID	Chairperson
2	Bipinkumar Thakkar	ED	Member
3	Dipooba H. Devada	ID	Member
4	Karansinhji D. Mahida	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Balvantsinh Rajput	C & ED	Member
2	Bipinkumar Thakkar	ED	Member
3	Dipooba H. Devada	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dipooba H. Devada	ID	Chairperson
2	Karansinhji D. Mahida	ID	Member
3	Piyushchandra R. Vyas	ID	Member

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
		78
13-Aug-2018	14-Nov-2018	
27-Aug-2018		

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether reviewed</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	14-Nov-2018		92

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</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

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 reports 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:

NO

Name : **Vijay Kalyani**
Designation : **Company Secretary & Compliance Office**