

General information about company

Scrip code	511441
Name of the company	GUJARAT CREDIT CORPORATION LTD
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships 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
1	Mr	Bahubali Shantilal Shah	ABVPB5917B	00347465	Chairperson	Non - Executive Director					3	0	0
2	Mr	Amam Shreyansh Shah	AJBPS2342F	01617245	Managing Director	CEO	Executive Director				3	0	2
3	Mrs	Binoti Jatinbhai Shah	AEQPS9895H	07161243	Non - Executive Director						2	0	0
4	Mr	Shriraj Shantilal Jhaveri	ABZPJ6784A	00038658	Independent Director			29-09-2014			2	1	2
5	Mr	Vipulbhai Harshadbhai Raja	AAWPR9102Q	00055770	Independent Director			29-09-2014			2	2	0
6	Mr	Laxminarayan Amritlal Patel	AASPP5815A	00227814	Independent Director			29-09-2014			1	0	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Laxminarayan Amritlal Patel	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	Shriraj Shantilal Jhaveri	Member	Non - Executive Director	Independent Director
3	Audit Committee	Vipulbhai Harshadbhai Raja	Member	Non - Executive Director	Independent Director
4	Nomination and remuneration committee	Shriraj Shantilal Jhaveri	Chairperson	Non - Executive Director	Independent Director
5	Nomination and remuneration committee	Laxminarayan Amritlal Patel	Member	Non - Executive Director	Independent Director
6	Nomination and remuneration committee	Vipulbhai Harshadbhai Raja	Member	Non - Executive Director	Independent Director
7	Stakeholders Relationship Committee	Amam Shreyansh Shah	Chairperson	Executive Director	
8	Stakeholders Relationship Committee	Shriraj Shantilal Jhaveri	Member	Non - Executive Director	Independent Director
9	Stakeholders Relationship Committee	Laxminarayan Amritlal Patel	Member	Non - Executive Director	Independent Director
10	Stakeholders Relationship Committee	Vipulbhai Harshadbhai Raja	Member	Non - Executive Director	Independent Director

Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	28-07-2015	27-10-2015	91
2		29-10-2015	

Annexure 1

IV. Meeting of Committees

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)
1	Audit Committee	29-10-2015	Yes	3	28-07-2015	93

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	NA	
	Any other information to be provided		

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)	No
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

Signatory Details	
Name of signatory	AMAM SHREYANS SHAH
Designation of person	Managing Director
Place	AHMEDABAD
Date	13-01-2016

