

MSEI Symbol

Scrip code	511441
NSE Symbol	
MSEI Symbol	
ISIN	INE034B01019
Name of the entity	Gujarat Credit Corporation Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

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 for not providing PAN	Notes for not providing DIN
1	Mr	Amam Shah	AJBPS2342F	01617245	Non-Executive - Non Independent Director	Chairperson		01-11-1993		60	3	0	0		
2	Ms	Binoti Shah	AWQPS9895H	07161243	Non-Executive - Non Independent Director	Not Applicable		31-03-2015		60	2	0	0		
3	Mr	Bahubali Shah	AINPS8897E	00347465	Non-Executive - Non Independent Director	Not Applicable		01-11-1993		60	2	0	0		
4	Mr	Shriraj Jhaveri	ABZPJ6784A	00038658	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-11-1993		60	2	2	1		

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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 for not providing PAN	Notes for not providing DIN
5	Mr	L A Patel	AASPP5815A	00227814	Non-Executive - Independent Director	Not Applicable		04-10-2005		60	1	0	0		
6	Mr	Vipul Rajaj	AAWPR9102Q	00055770	Non-Executive - Independent Director	Not Applicable		04-10-2005		60	1	1	0		

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00038658	Shriraj Jhaveri	Non-Executive - Independent Director	Chairperson	
2	00227814	L A Patel	Non-Executive - Independent Director	Member	
3	00055770	Vipul Raja	Non-Executive - Independent Director	Member	

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00038658	Shriraj Jhaveri	Non-Executive - Independent Director	Chairperson	
2	00227814	L A Patel	Non-Executive - Independent Director	Member	

3	00055770	Vipul Raja	Non-Executive - Independent Director	Member
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Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00038658	Shriraj Jhaveri	Non-Executive - Independent Director	Chairperson	
2	00227814	L A Patel	Non-Executive - Independent Director	Member	
3	00055770	Vipul Raja	Non-Executive - Independent Director	Member	

Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	20-01-2018		

2	15-06-2018	145
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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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	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	15-06-2018	Yes	3	20-01-2018	145	
2	Stakeholders Relationship Committee	15-06-2018	Yes	3	20-01-2018	145	
3	Nomination and remuneration committee		Yes	3	20-01-2018		

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
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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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Chandrakant Sheth

2	Designation	Compliance Officer
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Signatory Details

Name of signatory	Chandrakant Sheth
Designation of person	Compliance Officer
Place	Ahmedabad
Date	07-07-2018