

**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-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 ment	Dat e o f ces sati on	T e n u r e	D a t e o f Bi rt 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 hi p in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y	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 office holder/ Auditor/ Stakeholder Committee held in listed entities including this listed entity	Me mbe rshi p in Co mmi 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- De c- 199 2	14- Jun- 2021			0 1- Ju n- 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	A Q N P R 5 5 4 1 C	ED		10- Jun - 201 6	10- Jun- 2021			1 1- Sep - 1 9 8 9	NA		1	0	0	0		
M r.	Sha una k Ma nda lia	0 6 6 4 9 3 4 7	A C R P M 2 4 7 2 K	NED		20- Jan - 202 0				1 9- Apr - 1 9 7 4	NA		1	0	3	0	AC,SC	
M s.	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 7	1 4- Oct - 1 9 6 0	NA		1	1	0	3	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		1 3	0 4- Ju l- 1 9 9 5	NA		1	1	2	0	AC,N RC	
M r.	Jay end rasi nh Pra tap sin h Gh aria	0 5 2 2 7 7 0 0	A A X P G 7 7 0 3 6 P	ID		09- No v- 202 1	09- Nov- 2021		1	2 6- Sep - 1 9 5 5	NA		1	1	1	0	AC,N RC	

Company Remarks	
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	Dipoooba Devada	ID	Chairperson	12-Sep-2007	
2	PARTH PARESHBHAI SHAH	ID	Member	09-Nov-2021	
3	Jayendrasinh Pratapsinh Gharia	ID	Member	09-Nov-2021	
4	Shaunak Mandalia	NED	Member	20-Jan-2020	

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	Dipoooba 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
---------	----------------------	----------	------------------------	------------------	----------------

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	Dipoooba Devada	ID	Chairperson	12-Sep-2007	
2	PARTH PARESHBHAI SHAH	ID	Member	26-Nov-2020	
3	Jayendrasinh Pratapsinh Gharia	ID	Member	09-Nov-2021	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
-----------------------	--

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
11-Aug-2021	09-Nov-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

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	11-Aug-2021		Yes		
Audit Committee		09-Nov-2021	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

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	
--	--

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 disclosures 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 disclosures 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:

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