

General information about company

Scrip code	506858
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE636P01011
Name of the entity	GUJARAT PETROSYNTHESE LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	URMI NUTHAKKI PRASAD	AAEPP3171B	00319482	Executive Director	Not Applicable	MD	26-09-1964
2	Ms	CHARITA THAKKAR	AADPT0790M	00321561	Executive Director	Not Applicable	MD	01-11-1960
3	Mr	RAJESH SHIRISH PARIKH	AADPP4527E	08258755	Non-Executive - Independent Director	Not Applicable		21-11-1960
4	Mr	PHIROZ BURJORJI MUNSHI	ACKPM4491M	10256513	Non-Executive - Independent Director	Chairperson		13-02-1950
5	Mr	NUTHAKKI RAJENDER PRASAD	ABGPN5312B	00145659	Non-Executive - Non Independent Director	Not Applicable		28-12-1964

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-04-1993	01-04-2022			2	0	1	0			
2	NA		28-09-1990	01-04-2022			1	0	1	0			
3	No		19-10-2018	19-10-2023		74.13	1	1	2	1			
4	Yes	09-08-2024	09-08-2023	09-08-2023		16.23	1	1	2	1			
5	No		09-08-2023				2	0	4	0			

Text Block

Textual Information(1)

The Company is in the process of identifying a regular Chairperson of the Company. For the purpose of this report, we have selected Mr. Phiroz Munshi as Chairperson, who chaired the last Board Meeting of the Company.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10256513	PHIROZ BURJORJI MUNSHI	Non-Executive - Independent Director	Chairperson	13-10-2023		
2	08258755	RAJESH SHIRISH PARIKH	Non-Executive - Independent Director	Member	13-11-2019		
3	00145659	NUTHAKKI RAJENDER PRASAD	Non-Executive - Non Independent Director	Member	13-10-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08258755	RAJESH SHIRISH PARIKH	Non-Executive - Independent Director	Chairperson	23-06-2020		
2	10256513	PHIROZ BURJORJI MUNSHI	Non-Executive - Independent Director	Member	13-10-2023		
3	00145659	NUTHAKKI RAJENDER PRASAD	Non-Executive - Non Independent Director	Member	13-10-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08258755	RAJESH SHIRISH PARIKH	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	00319482	URMI NUTHAKKI PRASAD	Executive Director	Member	25-07-2014		
3	10256513	PHIROZ BURJORJI MUNSHI	Non-Executive - Independent Director	Member	13-11-2023		
4	00321561	CHARITA THAKKAR	Executive Director	Member	13-11-2023		
5	00145659	NUTHAKKI RAJENDER PRASAD	Non-Executive - Non Independent Director	Member	13-11-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-07-2024				Yes	5	5	2
2	08-08-2024		21		Yes	5	5	2
3		07-11-2024	90		Yes	5	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-07-2024				Yes	3	3	2	0
2	Audit Committee	08-08-2024	21			Yes	3	3	2	0
3	Audit Committee	07-11-2024	90			Yes	3	3	2	0
4	Nomination and remuneration committee	17-07-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	08-08-2024	21			Yes	5	5	2	0
6	Stakeholders Relationship Committee	07-11-2024	90			Yes	5	5	2	0

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	

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 1000 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	Sagar Pahariya
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Sagar Pahariya
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2025

