

<b>General information about company</b>	
Scrip code	533275
NSE Symbol	GAL
MSEI Symbol	
ISIN	INE482J01021
Name of the entity	GYSKOAL ALLOYS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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																
Whether the listed entity has a Regular Chairperson													Yes			
Whether Chairperson is related to MD or CEO													No			
the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	N
DBHAI	AMDPS7753D	00014182	Executive Director	Not Applicable	MD	02-05-1976	NA		29-09-1999	03-12-2017		32	1	0	4	0
SINH JINH I	ALZPS7592K	00014226	Executive Director	Chairperson related to Promoter		31-08-1977	NA		01-02-2002	01-04-2016		52	1	0	1	0
HAI BHAI JANI	ABUPJ1532D	00504062	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-06-1958	NA		30-05-2019	30-05-2019		14	1	1	2	2
CHANDRA I	AVGPR5836A	08646134	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-08-1989	NA		21-12-2019	21-12-2019	25-06-2020	6	1	1	0	0

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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)	Inde Dir in e: inc thi ( Re: 17: L Reg
5	Mr	SUNIT JAGDISHCHANDRA SHAH	AEAPS0259P	08074335	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-12-1978	NA		30-06-2020	30-06-2020		7	1	1
6	Ms	YASHREE KAUSHALKUMAR DIXIT	BLDPD1983Q	07775794	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-07-1994	NA		30-06-2020	30-06-2020		0	1	1
7	Mrs	SAROJBEN MUKUND SHAH	ASPPS3903F	08777385	Non-Executive - Non Independent Director	Not Applicable		27-12-1938	No		30-06-2020	30-06-2020		0	1	0

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	00504062	SAMIRBHAI SHARADBHAI JANI	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	00014182	VIRAL MUKUNDBHAI SHAH	Executive Director	Member	03-12-2017		
3	07775794	YASHREE KAUSHALKUMAR DIXIT	Non-Executive - Independent Director	Member	30-06-2020		

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	00504062	SAMIRBHAI SHARADBHAI JANI	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	08646134	NILAM RAMESHCHANDRA RELWANI	Non-Executive - Independent Director	Member	21-12-2019	25-06-2020	
3	07775794	YASHREE KAUSHALKUMAR DIXIT	Non-Executive - Independent Director	Member	30-06-2020		
4	08074335	SUNIT JAGDISHCHANDRA SHAH	Non-Executive - Independent Director	Member	30-06-2020		

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	07775794	YASHREE KAUSHALKUMAR DIXIT	Non-Executive - Independent Director	Chairperson	30-06-2020		
2	00504062	SAMIRBHAI SHARADBHAI JANI	Non-Executive - Independent Director	Member	30-05-2019		
3	00014182	VIRAL MUKUNDBHAI SHAH	Executive Director	Member	31-12-2017		
4	00014226	ZANKARSINH KISHORSINH SOLANKI	Executive Director	Member	08-02-2020	30-06-2020	

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					No		
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	08-02-2020				Yes	4	2
2		30-06-2020	142		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-02-2020				Yes	3	2
2	Audit Committee	30-06-2020	142			Yes	3	2
3	Stakeholders Relationship Committee	08-02-2020				Yes	2	1
4	Stakeholders Relationship Committee	30-06-2020				Yes	3	2
5	Nomination and remuneration committee	08-02-2020				Yes	2	1
6	Nomination and remuneration committee	30-06-2020				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	VIRAL M SHAH
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	VIRAL M SHAH
Designation of person	Managing Director
Place	AHMEDABAD
Date	08-07-2020

