General information about company	
Scrip code	531913
NSE Symbol	
MSEI Symbol	
ISIN	INE641H01018
Name of the entity	GOPAL IRON & STEELS CO.(GUJARAT) LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
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	
Wether the listed entity has a Regular Chairperson	Yes

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)
1	Mrs	KUNDANBEN BHAVESHBHAI PATEL	ACIPP5875E	03063504	Non-Executive - Non Independent Director	Chairperson		31-10-2018			1	1	0
2	Mr	PRABHUBHAI LAXMANBHAI PATEL	AEIPP9630H	00287615	Executive Director	Not Applicable		24-09-2015			1	0	0
3	Mr	NARESHBHAI MOHANBHAI PATEL	ADKPP0190K	06793030	Non-Executive - Independent Director	Not Applicable		30-09-2014		54	1	2	2
4	Mr	RAKESHKUMAR MOTILAL MOGHARIYA	AMBPP0548B	06798873	Non-Executive - Independent Director	Not Applicable		30-09-2014		54	1	2	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	Remar
1	06793030	NARESHBHAI MOHANBHAI PATEL	Non-Executive - Independent Director	Chairperson	31-05-2014		
2	06798873	RAKESHKUMAR MOTILAL MOGHARIYA	Non-Executive - Independent Director	Member	31-05-2014		
3	03063504	KUNDANBEN BHAVESHBHAI PATEL	Non-Executive - Non Independent Director	Member	31-10-2018		

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	Remar
1	06793030	NARESHBHAI MOHANBHAI PATEL	Non-Executive - Independent Director	Chairperson	31-05-2014		
2	06798873	RAKESHKUMAR MOTILAL MOGHARIYA	Non-Executive - Independent Director	Member	31-05-2014		
3	03063504	KUNDANBEN BHAVESHBHAI PATEL	Non-Executive - Non Independent Director	Member	31-10-2018		

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	Remar
1	06793030	NARESHBHAI MOHANBHAI PATEL	Non-Executive - Independent Director	Chairperson	31-05-2014		
2	06798873	RAKESHKUMAR MOTILAL MOGHARIYA	Non-Executive - Independent Director	Member	31-05-2014		

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	Remar

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	Remar

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

Annexure 1

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 current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date
Disclosure of notes on meeting of board of directors explanatory				
1	31-10-2018			
2	14-11-2018		13	
3	06-12-2018		21	
4	15-12-2018		8	
5	27-12-2018		11	
6		14-02-2019	48	
7		21-02-2019	6	
8		20-03-2019	26	

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	Reson for not providing date
1	Audit Committee		Yes	3	14-11-2018			As there is only one meeting in relevant quarter and two meetings in Nomination & Remuneration Commttee.
2	Audit Committee	14-02-2019	Yes	3	15-12-2018	60		
3	Stakeholders Relationship Committee	31-03-2019	Yes	2	31-12-2018	89		

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	Yes	
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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MS. DHRUVI RAMESHBHAI PATEL
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	# It may be noted that the company is not mandatorily required to comply with Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 but has opted voluntarily to comply with the said regulation.

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is �No� details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.gopaliron.co
2	Terms and conditions of appointment of independent directors	Yes		www.gopaliron.co
3	Composition of various committees of board of directors	No	will be uploaded	
4	Code of conduct of board of directors and senior management personnel	Yes		www.gopaliron.co
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.gopaliron.co
6	Criteria of making payments to non-executive directors	Yes		www.gopaliron.co
7	Policy on dealing with related party transactions	Yes		www.gopaliron.co
8	Policy for determining �material� subsidiaries	Yes		www.gopaliron.co
9	Details of familiarization programmes imparted to independent directors	Yes		www.gopaliron.co

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is �No� details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	No	will be uploaded	
11	email address for grievance redressal and other relevant details	No	will be uploaded	
12	Financial results	Yes		www.gopaliron.co
13	Shareholding pattern	No	will be uploaded	
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is �No� details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of �independence� and/or �eligibility�	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is �No� details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is �No� details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	MS. DHRUVI RAMESHBHAI PATEL
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	**Particulars**	**Compliance status (Yes/No/NA)**
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	MS. DHRUVI RAMESHBHAI PATEL
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	MS. DHRUVI RAMESHBHAI PATEL
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	11-04-2019