General information about company	
Scrip code	531913
NSE Symbol	
MSEI Symbol	
ISIN	INE641H01018
Name of the entity	GOPAL IRON & STEELS CO.(GUJARAT) LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
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	
Wether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

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
ACIPP5875E	03063504	Executive Director	Chairperson	MD	30-11-1966	NA		31-10-2018	04-04-2019			1	0
AEIPP9630H	00287615	Executive Director	Not Applicable		28-04-1961	NA		25-08-1994	24-09-2015			1	0
ADKPP0190K	06793030	Non-Executive - Independent Director	Not Applicable		24-02-1965	NA		15-02-2014	29-09-2019		74	1	1
AMBPP0548B	06798873	Non-Executive - Independent Director	Not Applicable		22-02-1984	NA		15-02-2014	29-09-2019		74	1	1

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	Executive 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	Executive 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		
3	03063504	KUNDANBEN BHAVESHBHAI PATEL	Executive Director	Member	01-04-2019		

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					Yes		
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

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 Independen Directors attendin the meeting*
1	14-11-2019				Yes	3	1
2		13-02-2020	90		Yes	3	1

Annexure 1

IV. Meeting of Committees

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
						Disclosure of notes on meeting of committees explanatory		
1	Audit Committee	14-11-2019				Yes	2	1
2	Audit Committee	13-02-2020	90			Yes	2	1
3	Stakeholders Relationship Committee	31-12-2019				Yes	3	2
4	Stakeholders Relationship Committee	31-03-2020	90			Yes	3	2

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	No
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
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	DHRUVI 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. # The composition of Nomination and Remuneration Committee is not as per Regulation 19 of SEBI (LODR) Regulations, 2015 , as there is only two non executive directors in the Company. Accordindly company is under process of reconstitute the committee by way of appointing non executive director o Board as well as in NRC Committee.

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	No	WILL BE UPDATED SOON	
3	Composition of various committees of board of directors	No	WILL BE UPDATED SOON	
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 UPDATED SOON	
11	email address for grievance redressal and other relevant details	No	WILL BE UPDATED SOON	
12	Financial results	Yes		www.gopaliron.co
13	Shareholding pattern	No	WILL BE UPDATED SOON	
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	No	WILL BE UPDATED SOON	
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	No	WILL BE UPDATED SOON	
21	Materiality Policy as per Regulation 30	No	WILL BE UPDATED SOON	
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.gopaliron.co

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), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	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	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	No	The composition of Nomination and Remuneration Committee is not as per Regulation 19 of SEBI (LODR) Regulations, 2015 , as there is only two non executive directors in the Company. Accordindly company is under process of reconstitute the committee by way of appointing non executive director on Board as well as in NRC Committee.
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	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	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is �No� details of no compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	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	DHRUVI 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	DHRUVI PATEL
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	DHRUVI PATEL
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	08-04-2020