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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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	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 o membership Audit/ Stakeholde Committee including th listed entit (Refer Regula 26(1) of List Regulation
	ACIPP5875E	03063504	Executive Director	Chairperson	MD	30-11-1966	31-10-2018	04-04-2019			1	0	2
	AEIPP9630H	00287615	Executive Director	Not Applicable		28-04-1961	25-08-1994	24-09-2015			1	0	0
	ADKPP0190K	06793030	Non-Executive - Independent Director	Not Applicable		24-02-1965	15-02-2014	29-09-2019		0	1	1	2
R	AMBPP0548B	06798873	Non-Executive - Independent Director	Not Applicable		22-02-1984	15-02-2014	29-09-2019		0	1	1	2

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					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

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	04-04-2019				Yes	4	2
2	23-05-2019		48		Yes	2	0
3		14-08-2019	82		Yes	2	0
4		28-08-2019	13		Yes	3	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	Reson 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	22-05-2019				Yes		
2	Audit Committee	14-08-2019	83			Yes	3	2
3	Stakeholders Relationship Committee	30-06-2019				Yes		
4	Stakeholders Relationship Committee	30-09-2019	91			Yes	3	2
5	Nomination and remuneration committee	14-08-2019				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	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	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	MS. 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 on Board as well as in NRC Committee.

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is �No� details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	will be updated soon
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether �Corporate Governance Report� disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	DHRUVI PATEL
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	MS. DHRUVI PATEL
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	09-10-2019