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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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											Textual Information(1)				
Is there any change in information of board of directors compare to previous quarter											Yes				
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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	NARESHBHAI MOHANBHAI PATEL	ADKPP0190K	06793030	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	2		
2	Mr	PRABHU PATEL	AEIPP9630H	00287615	Executive Director	Not Applicable		24-09-2015			1	0	0		
3	Mr	RAKESHKUMAR MOTILAL MOGHARIYA	AMBPP0548B	06798873	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	0		
4	Mrs	JAINAL PATEL	AZTPP9921D	06979778	Non-Executive - Non Independent Director	Not Applicable		25-09-2014	31-10-2018		1	1	0		

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															
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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	KUNDANBEN PATEL	ACIPP5875E	03063504	Non-Executive - Non Independent Director	Chairperson		31-10-2018			1	1	0		

Text Block	
Textual Information(1)	Mrs. Kundanben Patel has been appointed to fill the casual vacancy caused in the place of woman Director of the Company due to resignation of Mrs. Jainal Patel with effect from 31.10.2018.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	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 PATEL	Non-Executive - Non Independent Director	Member	31-10-2018		Textual Information(1)
4	06979778	JAINAL PATEL	Non-Executive - Non Independent Director	Member	06-06-2018	31-10-2018	Textual Information(2)

Sr Text Block	
Textual Information(1)	The Audit Committee has been reconstitued on 31.10.2018. Mrs. Kundanben Patel has been appointed as a member of the committee in place of Mrs. Janial Patel who has resigned w.e.f. 31.10.2018.
Textual Information(2)	Mrs. Jainal Patel ceased to be a member of the Committee due to her resignation from the directorship of the company w.e.f. 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	Remarks
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 PATEL	Non-Executive - Non Independent Director	Member	31-10-2018		Textual Information(1)
4	06979778	JAINAL PATEL	Non-Executive - Non Independent Director	Member	10-10-2017	31-10-2018	Textual Information(2)

Sr Text Block	
Textual Information(1)	The Nomination & Remuneration Committee has been reconstitued on 31.10.2018. Mrs. Kundanben Patel has been appointed as a member of the committee in place of Mrs. Janial Patel who has resigned w.e.f. 31.10.2018.
Textual Information(2)	Mrs. Jainal Patel ceased to be a member of the Committee due to her resignation from the directorship of the company w.e.f. 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	Remarks
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	Remarks

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	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			
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)
1	14-08-2018		
2		31-10-2018	77
3		14-11-2018	13
4		06-12-2018	21
5		15-12-2018	8
6		27-12-2018	11

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
1	Audit Committee	14-11-2018	Yes	3	14-08-2018	91	
2	Audit Committee	15-12-2018	Yes	3			
3	Stakeholders Relationship Committee	31-12-2018	Yes	2	30-09-2018	91	
4	Nomination and remuneration committee	31-10-2018	Yes	3			

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 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.

Signatory Details	
Name of signatory	MS. DHRUVI RAMESHBHAI PATEL
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	10-01-2019