

General information about company

Scrip code	544029
NSE Symbol	GANDHAR
MSEI Symbol	NOTLISTED
ISIN	INE717W01049
Name of the entity	GANDHAR OIL REFINERY (INDIA) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	RAMESH BABULAL PAREKH	AAFPP6795C	01108443	Executive Director	Chairperson related to Promoter	MD	12-06-1954
2	Mr	Samir Parekh	ACRPP2567J	02225839	Executive Director	Not Applicable	MD	12-04-1980
3	Mr	Aslesh Parekh	AGCPP5065E	02225795	Executive Director	Not Applicable	MD	01-03-1982
4	Mr	Raj Kishore Singh	AAQPS5452E	00071024	Non-Executive - Independent Director	Not Applicable		17-09-1953
5	Ms	Amrita Nautiyal	ABWPN3041R	00123512	Non-Executive - Independent Director	Not Applicable		18-06-1971
6	Mrs	Deena Mehta	AABPM6683L	00168992	Non-Executive - Independent Director	Not Applicable		18-02-1961

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		03-09-2013	21-09-2020			1	0	2	0		
2	NA		01-04-2008	01-10-2021			1	0	0	0		
3	NA		01-04-2008	01-10-2021			1	0	0	0		
4	NA		28-06-2019	28-06-2019		54.03	2	2	2	0		
5	NA		17-08-2020	17-08-2020		40.14	1	1	2	1		
6	NA		22-06-2022	22-06-2022		18.09	3	2	3	3		

Text Block	
Textual Information(1)	NA

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	00168992	Deena Mehta	Non-Executive - Independent Director	Chairperson	26-06-2022		
2	00071024	Raj Kishore Singh	Non-Executive - Independent Director	Member	26-06-2022		
3	01108443	RAMESH BABULAL PAREKH	Executive Director	Member	26-06-2022		
4	00123512	Amrita Nautiyal	Non-Executive - Independent Director	Member	26-06-2022		

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	00071024	Raj Kishore Singh	Non-Executive - Independent Director	Chairperson	26-06-2022		
2	00168992	Deena Mehta	Non-Executive - Independent Director	Member	26-06-2022		
3	00123512	Amrita Nautiyal	Non-Executive - Independent Director	Member	26-06-2022		

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	00123512	Amrita Nautiyal	Non-Executive - Independent Director	Chairperson	26-06-2022		
2	00071024	Raj Kishore Singh	Non-Executive - Independent Director	Member	26-06-2022		
3	01108443	RAMESH BABULAL PAREKH	Executive Director	Member	26-06-2022		

Risk Management Committee							
Whether the Risk Management 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	01108443	RAMESH BABULAL PAREKH	Executive Director	Chairperson	26-06-2022		
2	00168992	Deena Mehta	Non-Executive - Independent Director	Member	26-06-2022		
3	02225795	Aslesh Parekh	Executive Director	Member	26-06-2022		

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
1	01108443	RAMESH BABULAL PAREKH	Executive Director	Chairperson	17-08-2020		
2	00123512	Amrita Nautiyal	Non-Executive - Independent Director	Member	17-08-2020		
3	02225839	Samir Parekh	Executive Director	Member	17-08-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01108443	RAMESH BABULAL PAREKH	IPO Committee	Executive Director	Chairperson	
2	02225839	Samir Parekh	IPO Committee	Executive Director	Member	
3	02225795	Aslesh Parekh	IPO Committee	Executive Director	Member	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-07-2023				Yes	6	6	3
2	14-08-2023		22		Yes	6	5	3
3		26-10-2023			Yes	6	5	3
4		01-11-2023			Yes	6	6	3
5		15-11-2023			Yes	6	6	3
6		25-11-2023			Yes	6	6	3
7		15-12-2023			Yes	6	6	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Corporate Social Responsibility Committee	26-10-2023				Yes	3	2	1	0
2	Audit Committee	22-07-2023				Yes	4	4	3	0
3	Audit Committee	14-08-2023	22			Yes	4	4	3	0
4	Audit Committee	26-10-2023	72			Yes	4	4	3	0
5	Audit Committee	15-12-2023				Yes	4	4	3	0
6	Nomination and remuneration committee	14-08-2023				Yes	3	3	3	0

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	26-10-2023				Yes	3	3	3	0
8	Other Committee	24-08-2023		IPO Committee		Yes	3	3	0	0
9	Other Committee	15-11-2023	82	IPO Committee		Yes	3	3	0	0
10	Other Committee	21-11-2023	5	IPO Committee		Yes	3	3	0	0
11	Other Committee	25-11-2023	3	IPO Committee		Yes	3	3	0	0
12	Other Committee	28-11-2023	2	IPO Committee		Yes	3	3	0	0

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 1000 listed entities)	Yes
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Jayshree Soni
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	Jayshree Soni
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2024

