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## General information about company

Scrip code	509079
NSE Symbol	GUFICBIO
MSEI Symbol	NOTLISTED
ISIN	INE742B01025
Name of the entity	<b>GUFIC BIOSCIENCES LIMITED</b>
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

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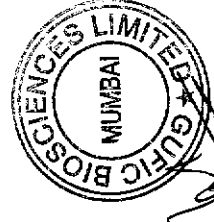
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Annexure 1

Annexure 1 to be submitted by listed entity at quarterly basis  
1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															
Whether the listed entity has a Regular Chairperson															
Add Notes															
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	JAYESH PANNALAL CHOKSI	AACP0001D	00001729	Executive Director	Chairperson	MD	01-04-2015			1	2	0		
2	Mr	PRANAV JAYESH CHOKSI	ADPC9050F	00001731	Executive Director	Not Applicable	CEO	01-04-2015			1	2	0		
3	Mr	PANKAJ AYUNAR GANDHI	AAAPG4854A	00001858	Executive Director	Not Applicable		07-09-2016			1	0	0		
4	Mrs	HEMAL MILAN DESAI	AABP0840ZG	07014744	Executive Director	Not Applicable		30-09-2015			1	0	0		
5	Mr	SHARAT SHANTILAL GANDHI	AAAPG5602N	00001730	Non-Executive - Independent Director	Not Applicable		26-09-2014		54	1	0	0		
6	Mr	SHREYAS KANTILAL PATEL	ABDP7127P	01632788	Non-Executive - Independent Director	Not Applicable		26-09-2014		54	1	1	0		
7	Mr	JAGDISH DWARKADAS SHAH	AABP58931M	06672538	Non-Executive - Independent Director	Not Applicable		26-09-2014		54	1	2	0		
8	Mr	GOPAL MADHAVDAS DAPTARI	AAAPD2674D	07660662	Non-Executive - Independent Director	Not Applicable		24-11-2016		28	1	1	1		
9	Mr	SHIRANG VISHWANATH VALDIA	AABPV8316P	03618600	Non-Executive - Independent Director	Not Applicable		12-02-2018		13	1	0	1		
10	Mr	BAIRAM HANUMAN SINGH	EIPPS4831B	06918085	Non-Executive - Non Independent Director	Not Applicable		29-05-2018		10	1	0	0		



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For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto March 31, 2019.
3. Date of Cessation must be for the current quarter only, i.e. January 1 2019 to March 31 2019

II. Composition of Committees

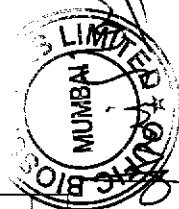
Disclosure of notes on composition of committees explanatory

Add Notes

Audit Committee Details						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson	Remarks
1	03618800	SHRIRANG VISHWANATH VAIDYA	Non-Executive - Independent Director	Chairperson	Yes	146
2	06672538	JAGDISH DWARKADAS SHAH	Non-Executive - Independent Director	Member		
3	01638788	SHREYAS KANTILAL PATEL	Non-Executive - Independent Director	Member		
4	07660662	GOPAL MADHAVDAS DAPTARI	Non-Executive - Independent Director	Member		
5	00001729	JAYESH PANNALAL CHOKSI	Executive Director	Member		
6	00001731	PRANAV JAYESH CHOKSI	Executive Director	Member		
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8						
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Nomination and remuneration committee

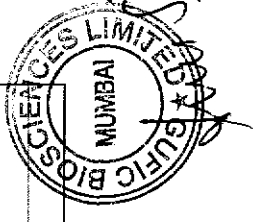
Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Nomination and remuneration committee has a Regular Chairperson	Remarks
1	03618800	SHRIRANG VISHWANATH VAIDYA	Non-Executive - Independent Director	Chairperson	Yes	147
2	06672538	JAGDISH DWARKADAS SHAH	Non-Executive - Independent Director	Member		
3	01638788	SHREYAS KANTILAL PATEL	Non-Executive - Independent Director	Member		
4	07660662	GOPAL MADHAVDAS DAPTARI	Non-Executive - Independent Director	Member		
5						
6						
7						
8						
9						



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Stakeholders Relationship Committee									
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks		
			Category 1 of directors	Category 2 of directors					
1	07660662	GOPAL MADHAVDAS DAPTARI	Non-Executive - Independent Director	Chairperson	25-03-2019		141		
2	06672538	JAGDISH DWARKADAS SHAH	Non-Executive - Independent Director	Member	13-11-2014				
3	00001730	SHARAT SHANTILAL GANDHI	Non-Executive - Independent Director	Member	13-11-2014	25-03-2019			
4	00001729	JAYESH PANNALAL CHOKSI	Executive Director	Member	13-11-2014				
5	00001731	PRANAV JAYESH CHOKSI	Executive Director	Member	13-11-2014				
6									
7									
8									
9									
10									

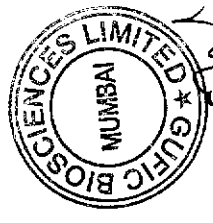
Risk Management Committee									
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks		
			Category 1 of directors	Category 2 of directors					
1									
2									
3									
4									
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8									
9									
10									



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Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	07660662	GOPAL MADHAVDAS DAPTARI	Non-Executive - Independent Director	Chairperson	25-03-2019	145
2	06672538	JAGDISH DWARKADAS SHAH	Non-Executive - Independent Director	Member	13-11-2014	
3	01638788	SHREYAS KANTILAL PATEL	Non-Executive - Independent Director	Member	13-11-2014	
4	00001729	JAYESH PANNALAL CHOKSI	Executive Director	Member	13-11-2014	
5	00001731	PRANAV JAYESH CHOKSI	Executive Director	Member	13-11-2014	
6						
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Other Committee			
Sr	DIN Number	Name of Committee members	Remarks
1			
2			
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**Annexure 1**

**iii. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

		Add Notes	
Sr	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)	Notes for not providing Date
1	13-11-2018		
2	01-02-2019	79	
3	13-02-2019	11	
4	25-03-2019	39	

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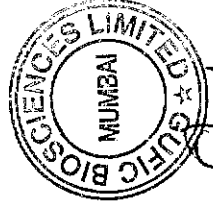
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Annexure A									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Add Notes		Name of other committee	Reason for not providing date
						Maximum gap between any two consecutive meetings (in number of days)			
1	Audit Committee	10-01-2019	Yes	4	13-11-2018	57			
2	Audit Committee	01-02-2019	Yes	4	13-11-2018	79			
3	Audit Committee	13-02-2019	Yes	5	13-11-2018	91			
4	Audit Committee	25-03-2019	Yes	5	13-11-2018	131			

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Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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
Disclosure of notes on related party transactions		
Disclosure of notes of material transaction with related party		
		Add Notes
		Add Notes

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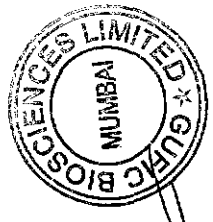
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Annexure II			
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
1. Disclosure on website in terms of Listing Regulations			
Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.
1	Details of business	Yes	
2	Terms and conditions of appointment of independent directors	Yes	
3	Composition of various committees of board of directors	Yes	
4	Code of conduct of board of directors and senior management personnel	Yes	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
6	Criteria of making payments to non-executive directors	Yes	
7	Policy on dealing with related party transactions	Yes	
8	Policy for determining 'material' subsidiaries	NA	
9	Details of familiarization programmes imparted to independent directors	Yes	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
11	email address for grievance redressal and other relevant details	Yes	
12	Financial results	Yes	
13	Shareholding pattern	Yes	
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	
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	<b>Add Notes</b>	

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Annexure 1		Compliance status (Yes/No)
Sr	Subject	
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	Add Notes

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Annexure 1		Compliance status
Sr	Subject	
1	Name of signatory	Ami N. Shah
2	Designation	Company Secretary and Compliance Officer

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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(e)	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	
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	
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	

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Appendix II	
1	Name of signatory
2	Designation

Amir N. Shah

Company Secretary and Compliance Officer

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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		
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Annexure-II	
1	Name of signatory Ami N. Shah
2	Designation Company Secretary and C



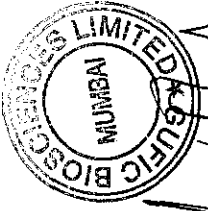
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Signatory Details	
Name of signatory	Ami N. Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-04-2019

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