

General information about company

Scrip code	500670
NSE Symbol	GNFC
MSEI Symbol	
ISIN	INE113A01013
Name of the entity	GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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

No

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	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)	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	Pankaj Kumar IAS	AJVPK4262G	00267528	Non-Executive - Non Independent Director	Chairperson		06-05-1962	NA		07-09-2021			6	0	0	0			
2	Mr	Anil Mukim IAS	AGNPM2171M	02842064	Non-Executive - Non Independent Director	Not Applicable		15-08-1960	NA		13-12-2019		31-08-2021	6	0	0	2			
3	Mr	Mukesh Puri IAS	AEDPP6948M	03582870	Non-Executive - Non Independent Director	Not Applicable		26-01-1964	NA		07-01-2021			2	0	0	0			
4	Mrs	Mamta Verma IAS	ABCPV1523E	01854315	Non-Executive - Non Independent Director	Not Applicable		01-04-1972	NA		05-10-2015			1	0	1	0			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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)	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)
5	Mrs	Gauri Kumar IAS Retd	ACNPK4025G	01585999	Non-Executive - Independent Director	Not Applicable		16-08-1955	NA		30-03-2020	29-09-2020		18	3	3	2	0
6	Mr	Sunil Parekh	AALPP8306M	06992456	Non-Executive - Independent Director	Not Applicable		20-09-1955	NA		10-10-2014	29-09-2018	30-09-2021	84	1	1	0	2
7	Mr	Piruz Khambatta	ABMPK6324N	00502565	Non-Executive - Independent Director	Not Applicable		07-01-1968	NA		10-10-2014	29-09-2018	30-09-2021	84	1	1	1	0
8	Mr	Prof Ranjan Kumar Ghosh	AIRPG0909M	08551618	Non-Executive - Independent Director	Not Applicable		29-10-1981	NA		29-09-2020	23-09-2021		11	1	1	0	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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)	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)
9	Mr	Pankaj Joshi IAS	ADXPJ1749F	01532892	Executive Director	Not Applicable	MD	19-10-1965	NA		16-07-2020				5	0	5	0

Text Block

Textual Information(1)

Shri Pankaj Kumar, IAS has been designated as Chairperson and Director of the Company w.e.f. 7th September, 2021 vice Shri Anil Mukim, IAS who has ceased as Chairperson and Director of the Company w.e.f 31st August, 2021.

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	06992456	Sunil Parekh	Non-Executive - Independent Director	Chairperson	29-05-2019	30-09-2021	
2	00502565	Piruz Khambatta	Non-Executive - Independent Director	Member	29-05-2019	30-09-2021	
3	01585999	Gauri Kumar IAS Retd	Non-Executive - Independent Director	Member	10-07-2020		
4	08551618	Prof Ranjan Kumar Ghosh	Non-Executive - Independent Director	Member	04-02-2021		
5	01532892	Pankaj Joshi IAS	Executive Director	Member	16-07-2020		

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	00502565	Piruz Khambatta	Non-Executive - Independent Director	Chairperson	29-09-2018	30-09-2021	
2	06992456	Sunil Parekh	Non-Executive - Independent Director	Member	29-05-2019	30-09-2021	
3	01585999	Gauri Kumar IAS Retd	Non-Executive - Independent Director	Member	31-08-2020		
4	08551618	Prof Ranjan Kumar Ghosh	Non-Executive - Independent Director	Member	04-02-2021		

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	06992456	Sunil Parekh	Non-Executive - Independent Director	Chairperson	29-05-2019	30-09-2021	
2	01854315	Mamta Verma IAS	Non-Executive - Non Independent Director	Member	16-07-2018		
3	01532892	Pankaj Joshi IAS	Executive Director	Member	16-07-2020		

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	01532892	Pankaj Joshi IAS	Executive Director	Chairperson	16-07-2020		
2	06992456	Sunil Parekh	Non-Executive - Independent Director	Member	11-02-2019	30-09-2021	
3	00502565	Piruz Khambatta	Non-Executive - Independent Director	Member	11-02-2019	30-09-2021	
4	01585999	Gauri Kumar IAS Retd	Non-Executive - Independent Director	Member	31-08-2020		
5	07653680	D V Parikh	Member	Member	11-02-2019		
6	06745194	A C Shah	Member	Member	10-07-2020		

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	01585999	Gauri Kumar IAS Retd	Non-Executive - Independent Director	Chairperson	31-08-2020		
2	06992456	Sunil Parekh	Non-Executive - Independent Director	Member	29-09-2018	30-09-2021	
3	00502565	Piruz Khambatta	Non-Executive - Independent Director	Member	29-09-2018	30-09-2021	
4	08551618	Prof Ranjan Kumar Ghosh	Non-Executive - Independent Director	Member	04-02-2021		
5	01532892	Pankaj Joshi IAS	Executive Director	Member	16-07-2020		

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****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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	17-05-2021				Yes	4	4
2		12-08-2021	86		Yes	4	4

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-05-2021				Yes	1	4
2	Audit Committee	11-08-2021	89			Yes	1	4
3	Stakeholders Relationship Committee	07-05-2021				Yes	2	1
4	Stakeholders Relationship Committee	12-08-2021				Yes	2	1
5	Risk Management Committee	27-08-2021				Yes	3	4
6	Corporate Social Responsibility Committee	06-05-2021				Yes	1	4

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	29-07-2021				Yes	1	4

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	NA	
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	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

The Audit Committee has granted omnibus approval for related party transactions, which are routine and repetitive in nature.

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 500 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
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	A C SHAH
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

This Corporate Governance Report for the Half year ended 30-09-2021 will be placed before the Board of Directors at its ensuing Meeting. The Corporate Governance Report for the previous quarter ended 30-06-2021 was placed before the Board of Directors in its Meeting held on 12-08-2021

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)	Yes	
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	A C SHAH
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months

Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	D V PARIKH		
Designation	CFO		
Place	BHARUCH		
Date	08-10-2021		

Signatory Details

Name of signatory	A C SHAH
Designation of person	Company Secretary and Compliance Officer
Place	Bharuch
Date	08-10-2021

