

General information about company	
Scrip code	500670
NSE Symbol	GNFC
MSEI Symbol	NOTLISTED
ISIN	INE113A01013
Name of the entity	GUJARAT NARMADA VALLEY FERTILIZERS AND CHEMICALS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

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
1	Mr	RAJ KUMAR	██████████	00294527	Non-Executive - Non Independent Director	Chairperson		06-01-1965
2	Mr	KAMAL DAYANI	██████████	05351774	Non-Executive - Non Independent Director	Not Applicable		25-07-1965
3	Mrs	MAMTA VERMA	██████████	01854315	Non-Executive - Non Independent Director	Not Applicable		01-04-1972
4	Mr	JAGDISH PRASAD GUPTA	██████████	01952821	Non-Executive - Non Independent Director	Not Applicable		01-07-1965
5	Mrs	GAURI KUMAR	██████████	01585999	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-08-1955
6	Mr	RANJAN KUMAR GHOSH	██████████	08551618	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-10-1981
7	Mr	BHADRESH VINAYCHANDRA MEHTA	██████████	02625115	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-02-1960
8	Mr	NARASIMHAN RAVICHANDRAN	██████████	02065298	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-09-1953
9	Mr	PIYUSHKUMAR MITHILESHKUMAR SINHA	██████████	00484132	Non-Executive - Independent Director	Not Applicable	Shareholder Director	20-12-1960
10	Mr	PANKAJ HARISHCHANDRA JOSHI	██████████	01532892	Executive Director	Not Applicable	MD	19-10-1965

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
7	No				Active
8	No				Active
9	No				Active
10	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-08-2023				4	0	2	2			
2	NA		09-02-2024				2	0	1	0			
3	NA		05-10-2015				5	0	3	0			
4	NA		20-12-2021				4	0	8	2			
5	NA		30-03-2020	01-10-2023		45	4	4	3	1			
6	NA		29-10-2020	23-09-2021		33	1	1	2	1			
7	NA		29-12-2021	27-09-2022		21	3	3	6	2			
8	NA		29-12-2021	27-09-2022		21	1	1	2	1			
9	NA		08-03-2022	08-03-2022		28	3	3	3	0			
10	NA		16-07-2020				1	0	2	0			

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	02625115	BHADRESH VINAYCHANDRA MEHTA	Non-Executive - Independent Director	Chairperson	04-02-2022		
2	01585999	GAURI KUMAR	Non-Executive - Independent Director	Member	10-07-2020		
3	08551618	RANJAN KUMAR GHOSH	Non-Executive - Independent Director	Member	04-02-2021		
4	01952821	JAGDISH PRASAD GUPTA	Non-Executive - Non Independent Director	Member	04-02-2022		
5	02065298	NARASIMHAN RAVICHANDRAN	Non-Executive - Independent Director	Member	04-02-2022		
6	00484132	PIYUSHKUMAR MITHILESHKUMAR SINHA	Non-Executive - Independent Director	Member	10-11-2022		
7	01532892	PANKAJ HARISHCHANDRA JOSHI	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	01585999	GAURI KUMAR	Non-Executive - Independent Director	Chairperson	31-08-2020		
2	08551618	RANJAN KUMAR GHOSH	Non-Executive - Independent Director	Member	04-02-2021		
3	01854315	MAMTA VERMA	Non-Executive - Non Independent Director	Member	28-10-2021		
4	02625115	BHADRESH VINAYCHANDRA MEHTA	Non-Executive - Independent Director	Member	04-02-2022		
5	02065298	NARASIMHAN RAVICHANDRAN	Non-Executive - Independent Director	Member	04-02-2022		
6	00484132	PIYUSHKUMAR MITHILESHKUMAR SINHA	Non-Executive - Independent Director	Member	10-11-2022		

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	08551618	RANJAN KUMAR GHOSH	Non-Executive - Independent Director	Chairperson	28-10-2021		
2	01854315	MAMTA VERMA	Non-Executive - Non Independent Director	Member	16-07-2018		
3	01532892	PANKAJ HARISHCHANDRA JOSHI	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	08551618	RANJAN KUMAR GHOSH	Non-Executive - Independent Director	Chairperson	28-10-2021		
2	01585999	GAURI KUMAR	Non-Executive - Independent Director	Member	31-08-2020		
3	02625115	BHADRESH VINAYCHANDRA MEHTA	Non-Executive - Independent Director	Member	04-02-2022		
4	02065298	NARASIMHAN RAVICHANDRAN	Non-Executive - Independent Director	Member	04-02-2022		
5	00484132	PIYUSHKUMAR MITHILESHKUMAR SINHA	Non-Executive - Independent Director	Member	10-11-2022		
6	01532892	PANKAJ HARISHCHANDRA JOSHI	Executive Director	Member	16-07-2020		
7	07653680	DILIP VINODRAY PARIKH	Chief Financial Officer	Member	11-12-2019		Textual Information(1)
8	06745194	ASHWINKUMAR CHIMANLAL SHAH	Company Secretary	Member	10-07-2020	31-05-2024	Textual Information(2)

Sr Text Block

Textual Information(1)	Shri D V Parikh is Cheif Financial officer of the Company and has appointed as Member of the Risk Managment Committee on 11-12-2019.
Textual Information(2)	Shri A C Shah, ceased to be a Company Secretary and Member of Risk Managment Committee w.e.f. 31-05-2024 on conclusion of contract of employment.

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	Non-Executive - Independent Director	Chairperson	07-08-2023		
2	08551618	RANJAN KUMAR GHOSH	Non-Executive - Independent Director	Member	04-02-2021		
3	02625115	BHADRESH VINAYCHANDRA MEHTA	Non-Executive - Independent Director	Member	04-02-2022		
4	02065298	NARASIMHAN RAVICHANDRAN	Non-Executive - Independent Director	Member	04-02-2022		
5	00484132	PIYUSHKUMAR MITHILESHKUMAR SINHA	Non-Executive - Independent Director	Member	10-11-2022		
6	01532892	PANKAJ HARISHCHANDRA JOSHI	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)	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	07-02-2024				Yes	9	8	5
2		28-05-2024	110		Yes	10	9	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)	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	Audit Committee	06-02-2024				Yes	7	7	5	0
2	Audit Committee	27-05-2024	110			Yes	7	6	4	0
3	Stakeholders Relationship Committee	03-01-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	05-02-2024	32			Yes	3	3	1	0
5	Stakeholders Relationship Committee	27-03-2024	50			Yes	3	3	1	0
6	Stakeholders Relationship Committee	10-05-2024	43			Yes	3	3	1	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	Stakeholders Relationship Committee	18-06-2024	38			Yes	3	3	1	0
8	Risk Management Committee	07-03-2024				Yes	8	8	5	0
9	Corporate Social Responsibility Committee	08-02-2024				Yes	6	6	5	0
10	Corporate Social Responsibility Committee	13-03-2024	33			Yes	6	6	5	0
11	Nomination and remuneration committee	07-03-2024				Yes	6	6	5	0
12	Nomination and remuneration committee	28-05-2024	81			Yes	6	5	4	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	
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 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
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	CHETNA DHARAJIYA
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

This Corporate Governance Report for the First Quarter ended 30th June, 2024 will be placed before the Board of Directors at its ensuing Meeting. The Corporate Governance Report for the previous quarter ended on 31st March, 2024 was placed before the Board of Directors in its Meeting held on 28th May, 2024.

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	CHETNA DHARAJIYA
Designation of person	Company Secretary and Compliance Officer
Place	BHARUCH
Date	11-07-2024