

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 Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The entity has not acquired any shares or voting rights in unlisted Companies during the quarter ended March 31, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No Fine or Penalty is imposed on the entity during the quarter ended March 31, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Applicable

Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	g00239
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	Not Applicable		06-01-1965
2	Mr	PANKAJ HARISHCHANDRA JOSHI	██████████	01532892	Non-Executive - Non Independent Director	Chairperson		19-10-1965
3	Mr	KAMAL DAYANI	██████████	05351774	Non-Executive - Non Independent Director	Not Applicable		25-07-1965
4	Mr	SYED JAWAID HAIDER	██████████	02879522	Non-Executive - Non Independent Director	Not Applicable		03-12-1965
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	AJAI BAHADUR KHARE	[REDACTED]	07416463	Non-Executive - Independent Director	Not Applicable		01-11- 1958
11	Mr	PANKAJ HARISHCHANDRA JOSHI	[REDACTED]	99999999	Executive Director	Not Applicable		19-10- 1965
12	Mr	THIRUVENKADAM NATARAJAN	[REDACTED]	00396367	Executive Director	Not Applicable	MD	05-05- 1971

1. The Board of Directors of the Company has approved the appointment of Mr. Ajai Bahadur Khare as Non-Executive Independent Director of the Company for a period of three years commencing from the date of the meeting of the Board of Directors on 11/11/2023.

2. The Board of Directors of the Company has approved the appointment of Mr. Pankaj Harishchandra Joshi as Executive Director of the Company for a period of three years commencing from the date of the meeting of the Board of Directors on 19/10/2023.

3. The Board of Directors of the Company has approved the appointment of Mr. Thiruvenkadam Natarajan as Executive Director of the Company for a period of three years commencing from the date of the meeting of the Board of Directors on 05/05/2023.

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				Inactive
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Inactive
10	No				Active
11	No				Inactive
12	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) & reg. 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		31-01-2025		0	0	0	0	Others	Textual Information(1)	
2	NA		06-02-2025				4	0	2	2		Textual Information(2)	
3	NA		09-02-2024				2	0	1	0			
4	NA		13-08-2024				3	0	2	0			
5	NA		30-03-2020	01-10-2023		54	4	4	4	2			
6	NA		29-10-2020	23-09-2024		42	1	1	2	1			
7	NA		29-12-2021	27-09-2022		30	3	3	7	3			
8	NA		29-12-2021	27-09-2022		30	1	1	1	0			
9	NA		08-03-2022	08-03-2022	07-03-2025	36	0	0	0	0	Tenure Completion		

10	NA		17-01-2025	17-01-2025		3	1	1	0	0			
11	NA		16-07-2020		05-02-2025		0	0	0	0	Others	Textual Information(3)	Textual Information(4)
12	NA		05-02-2025				4	0	4	0		Textual Information(5)	

Text Block

Textual Information(1)	Shri Raj Kumar, IAS (Retd.) Ceased to be a Director and Chairman of the Company consequent upon his superannuation from services of Government of Gujarat. He has tendered his resignation vide resignation letter dated January 31, 2025
Textual Information(2)	Government of Gujarat (GoG), Energy & Petrochemicals Department, vide its Letter No: MIS/11-2016/1765/E dated February 06, 2025 has appointed Shri Pankaj Joshi, IAS as Chairman and Director on the Board of Directors of the Company vice Shri Raj Kumar, IAS (Retd).
Textual Information(3)	Shri Pankaj Joshi, IAS ceased as Managing Director pursuant to the General Administration Department Order No. AIS/45.2025/0776/G dated February 03, 2025 and vide his resignation letter dated February 05, 2025.
Textual Information(4)	Dr. T. Natarajan, IAS has been appointed as Managing Director of the Company vice Shri Pankaj Joshi, IAS vide its General Administration Department Order No. AIS/45.2025/0776/G dated February 03, 2025. He has taken over the charge as Managing Director of the Company on February 05, 2025.
Textual Information(5)	Shri Pankaj Joshi, IAS ceased as Managing Director (Executive category) pursuant to the General Administration Department Order No. AIS/45.2025/0776/G dated February 03, 2025 and vide his resignation letter dated February 05, 2025.

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	02065298	NARASIMHAN RAVICHANDRAN	Non-Executive - Independent Director	Member	04-02-2022		
5	00484132	PIYUSHKUMAR MITHILESHKUMAR SINHA	Non-Executive - Independent Director	Member	10-11-2022	07-03-2025	
6	01532892	PANKAJ HARISHCHANDRA JOSHI	Non-Executive - Non Independent Director	Member	16-07-2020	05-02-2025	Textual Information(1)
7	00396367	THIRUVENKADAM NATARAJAN	Executive Director	Member	05-02-2025		Textual Information(2)

Sr Text Block

Textual Information(1)	Shri Pankaj Joshi, IAS ceased as Managing Director (Executive category) pursuant to the General Administration Department Order No. AIS/45.2025/0776/G dated February 03, 2025 and vide his resignation letter dated February 05, 2025. AND Government of Gujarat (GoG), Energy & Petrochemicals Department, vide its Letter No: MIS/11-2016/1765/E dated February 06, 2025 has appointed Shri Pankaj Joshi, IAS as Chairman and Director (Non-Executive- Non Independent Director category) on the Board of Directors of the Company vice Shri Raj Kumar, IAS (Retd).
Textual Information(2)	Dr. T. Natarajan, IAS has been appointed as Managing Director of the Company vice Shri Pankaj Joshi, IAS vide its General Administration Department Order No. AIS/45.2025/0776/G dated February 03, 2025. He has taken over the charge as Managing Director of the Company on February 05, 2025.

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	02879522	SYED JAWAID HAIDER	Non-Executive - Non Independent Director	Member	13-11-2024		
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	07-03-2025	

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	02879522	SYED JAWAID HAIDER	Non-Executive - Non Independent Director	Member	13-11-2024		
3	00484132	PIYUSHKUMAR MITHILESHKUMAR SINHA	Non-Executive - Independent Director	Member	13-08-2024	07-03-2025	
4	01532892	PANKAJ HARISHCHANDRA JOSHI	Non-Executive - Non Independent Director	Member	16-07-2020	05-02-2025	Textual Information(1)
5	00396367	THIRUVENKADAM NATARAJAN	Executive Director	Member	05-02-2025		Textual Information(2)

Sr Text Block

Textual Information(1)	Shri Pankaj Joshi, IAS ceased as Managing Director (Executive category) pursuant to the General Administration Department Order No. AIS/45.2025/0776/G dated February 03, 2025 and vide his resignation letter dated February 05, 2025. AND Government of Gujarat (GoG), Energy & Petrochemicals Department, vide its Letter No: MIS/11-2016/1765/E dated February 06, 2025 has appointed Shri Pankaj Joshi, IAS as Chairman and Director (Non-Executive- Non Independent Director category) on the Board of Directors of the Company vice Shri Raj Kumar, IAS (Retd).
Textual Information(2)	Dr. T. Natarajan, IAS has been appointed as Managing Director of the Company vice Shri Pankaj Joshi, IAS vide its General Administration Department Order No. AIS/45.2025/0776/G dated February 03, 2025. He has taken over the charge as Managing Director of the Company on February 05, 2025.

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	07-03-2025	
6	01532892	PANKAJ HARISHCHANDRA JOSHI	Non-Executive - Non Independent Director	Member	16-07-2020	05-02-2025	Textual Information(1)
7	07653680	DILIP VINODRAY PARIKH	CHIEF FINANCIAL OFFICER	Member	11-12-2019		Textual Information(2)
8	00000000	CHEDNA DHARAJIYA	COMPANY SECRETARY	Member	13-08-2024	26-03-2025	Textual Information(3)
9	00396367	THIRUVENKADAM NATARAJAN	Executive Director	Member	05-02-2025		Textual Information(4)

Sr Text Block

Textual Information(1)	Shri Pankaj Joshi, IAS ceased as Managing Director (Executive category) pursuant to the General Administration Department Order No. AIS/45.2025/0776/G dated February 03, 2025 and vide his resignation letter dated February 05, 2025. AND Government of Gujarat (GoG), Energy & Petrochemicals Department, vide its Letter No: MIS/11-2016/1765/E dated February 06, 2025 has appointed Shri Pankaj Joshi, IAS as Chairman and Director (Non-Executive- Non Independent Director category) on the Board of Directors of the Company vice Shri Raj Kumar, IAS (Retd).
Textual Information(2)	Shri D V Parikh is Chief Financial officer of the Company and has appointed as Member of the Risk Management Committee on 11-12-2019.
Textual Information(3)	Ms. Chetna Dharajiya has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. March 26, 2025.
Textual Information(4)	Dr. T. Natarajan, IAS has been appointed as Managing Director of the Company vice Shri Pankaj Joshi, IAS vide its General Administration Department Order No. AIS/45.2025/0776/G dated February 03, 2025. He has taken over the charge as Managing Director of the Company on February 05, 2025.

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	07-03-2025	
6	01532892	PANKAJ HARISHCHANDRA JOSHI	Non-Executive - Non Independent Director	Member	16-07-2020	05-02-2025	Textual Information(1)
7	00396367	THIRUVENKADAM NATARAJAN	Executive Director	Member	05-02-2025		Textual Information(2)

Sr Text Block

Textual Information(1)	Shri Pankaj Joshi, IAS ceased as Managing Director (Executive category) pursuant to the General Administration Department Order No. AIS/45.2025/0776/G dated February 03, 2025 and vide his resignation letter dated February 05, 2025. AND Government of Gujarat (GoG), Energy & Petrochemicals Department, vide its Letter No: MIS/11-2016/1765/E dated February 06, 2025 has appointed Shri Pankaj Joshi, IAS as Chairman and Director (Non-Executive- Non Independent Director category) on the Board of Directors of the Company vice Shri Raj Kumar, IAS (Retd).
Textual Information(2)	Dr. T. Natarajan, IAS has been appointed as Managing Director of the Company vice Shri Pankaj Joshi, IAS vide its General Administration Department Order No. AIS/45.2025/0776/G dated February 03, 2025. He has taken over the charge as Managing Director of the Company on February 05, 2025.

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. No.	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	13-11-2024				Yes	10	9	5
2		14-02-2025	92		Yes	10	10	6

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	12-11-2024				Yes	6	5	4	0
2	Audit Committee	13-02-2025	92			Yes	6	5	4	0
3	Stakeholders Relationship Committee	07-10-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	08-11-2024	31			Yes	3	3	2	0
5	Stakeholders Relationship Committee	10-12-2024	31			Yes	4	4	2	0
6	Stakeholders Relationship Committee	23-01-2025	43			Yes	4	4	2	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	04-03-2025	39			Yes	4	4	2	0
8	Risk Management Committee	18-03-2025	13			Yes	7	7	4	0
9	Corporate Social Responsibility Committee	07-11-2024				Yes	6	6	5	0
10	Corporate Social Responsibility Committee	21-03-2025	133			Yes	5	5	4	0
11	Nomination and remuneration committee	13-02-2025				Yes	6	5	4	0

Annexure 1

V. 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	THIRUVENKADAM NATARAJAN
2	Designation	Managing Director

Text Block

Textual Information(1)

This Corporate Governance Report for the Annual year ended 31-03-2025 will be placed before the Board of Directors at its ensuing Meeting. The Corporate Governance Report for the previous quarter ended on 31-12-2024 was placed before the Board of Directors in its Meeting held on 14-02-2025.

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.gnfc.in/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.gnfc.in/wp-content/uploads/2024/12/Final-Merged-MoA-&-AoA.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.gnfc.in/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes		https://www.gnfc.in/wp-content/uploads/2024/12/Terms-Conditions-of-Appointment-of-Independent-Directors.pdf
3	Composition of various committees of board of directors	Yes		https://www.gnfc.in/wp-content/uploads/2025/03/Committee-List-as-on-27-03-2025.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.gnfc.in/code-of-conducts-policies/#1661854993143-2a2fb42f-995c
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.gnfc.in/wp-content/uploads/2021/04/Vigil-Mechanism-Cum-Whistle%20Blower-Policy_21102014.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.gnfc.in/wp-content/uploads/2025/04/Criteria-for-making-payment-to-NED.pdf

7	Policy on dealing with related party transactions	Yes		https://www.gnfc.in/wp-content/uploads/2025/02/Related-Party-Transactions-Policy.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.gnfc.in/wp-content/uploads/2025/02/Familiarisation-of-IDs_GNFC_New_Cumulative-Basis_24-25.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.gnfc.in/about-us/share-holders/investor-service-centre/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.gnfc.in/contact-us/#1568872368612-42dbd4aa-9c06
12	Financial results	Yes		https://www.gnfc.in/statistics-annual-report/
13	Shareholding pattern	Yes		https://www.gnfc.in/about-us/share-holders/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of LODR Regulation			
Sr			
As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.gnfc.in/about-us/share-holders/analyst-investor-conference/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.gnfc.in/about-us/share-holders/analyst-investor-conference/
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.gnfc.in/about-us/share-holders/notices-press-release-published-in-the-newspapers/
18	Credit rating or revision in credit rating obtained	Yes	https://www.gnfc.in/statistics-annual-report/#1658557614253-a1dc8976-f140
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	https://www.gnfc.in/annual-secretarial-compliance-report/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.gnfc.in/wp-content/uploads/2025/02/2-Policy-Determination-of-Materiality.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.gnfc.in/wp-content/uploads/2025/02/SE_Change_ADM_Signed.pdf
23	Disclosures under regulation 30(8)	Yes	https://www.gnfc.in/about-us/share-holders/disclosure-of-events-or-information/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.gnfc.in/wp-content/uploads/2024/08/2-Dividend-Distribution-Policy.pdf

26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.gnfc.in/statistics-annual-report/#1661838618831-f3392cb8-b234
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.gnfc.in/disclosures-under-regulation-462-of-the-sebi-listing-regulations-2015/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.gnfc.in/

Annexure II**II. Annual Affirmations**

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)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	THIRUVENKADAM NATARAJAN
2	Designation	Managing Director

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	

Annexure II

1	Name of signatory	THIRUVENKADAM NATARAJAN
2	Designation	Managing Director

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			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	18-04-2025		

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	THIRUVENKADAM NATARAJAN
Designation of person	Managing Director
Place	Bharuch
Date	28-04-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	30
No. of investor complaints disposed off during the Quarter	30
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department. (Government Of India) AY 98-99	24-09-2015	Pending	Pending with Honorable High Court
2	Income Tax Department. (Government Of India) AY 08-09	11-12-2013	Pending	Pending with CIT (A)
3	Income Tax Department. (Government Of India) AY 17-18	09-09-2021	Pending	Pending with CIT (A)
4	Income Tax Department. (Government Of India) AY 18-19	22-12-2021	Pending	Pending with CIT (A)
5	Income Tax Department. (Government Of India) AY 20-21	21-10-2023	Pending	Pending with CIT (A)
6	Income Tax Department. (Government Of India) AY 21-22	28-02-2024	Pending	Pending with CIT (A)
7	Income Tax Department. (Government Of India) AY 03-04	27-07-2012	Pending	Pending with Honorable High Court
8	Income Tax Department. (Government Of India) AY 09-10	29-04-2019	Pending	Pending with Honorable High Court
9	Income Tax Department. (Government Of India) AY 10-11	20-11-2020	Pending	Pending with Honorable Supreme Court
10	Income Tax Department. (Government Of India) AY 11-12	20-11-2020	Pending	Pending with Honorable Supreme Court

