

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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 June 30, 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 June 30, 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	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	PANKAJ HARISHCHANDRA JOSHI	██████████	01532892	Non-Executive - Non Independent Director	Chairperson		19-10-1965
2	Mr	KAMAL DAYANI	██████████	05351774	Non-Executive - Non Independent Director	Not Applicable		25-07-1965
3	Mr	SYED JAWAID HAIDER	██████████	02879522	Non-Executive - Non Independent Director	Not Applicable		03-12-1965
4	Mrs	GAURI KUMAR	██████████	01585999	Non-Executive - Independent Director	Not Applicable		16-08-1955
5	Mr	RANJAN KUMAR GHOSH	██████████	08551618	Non-Executive - Independent Director	Not Applicable		29-10-1981
6	Mr	BHADRESH VINAYCHANDRA MEHTA	██████████	02625115	Non-Executive - Independent Director	Not Applicable		23-02-1960
7	Mr	NARASIMHAN RAVICHANDRAN	██████████	02065298	Non-Executive - Independent Director	Not Applicable		24-09-1953
8	Mr	AJAI BAHADUR KHARE	██████████	07416463	Non-Executive - Independent Director	Not Applicable		01-11-1958
9	Mr	THIRUVENKADAM NATARAJAN	██████████	00396367	Executive Director	Not Applicable	MD	05-05-1971

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

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		06-02-2025				4	0	2	2			
2	NA		09-02-2024				2	0	1	0			
3	NA		13-08-2024				4	0	2	0			
4	NA		30-03-2020	01-10-2023		57	4	4	5	2			
5	NA		29-10-2020	23-09-2024		45	1	1	2	1			
6	NA		29-12-2021	27-09-2022		33	3	3	7	5			
7	NA		29-12-2021	27-09-2022		33	1	1	1	0			
8	NA		17-01-2025	17-01-2025		6	1	1	0	0			
9	NA		05-02-2025				4	0	5	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	02065298	NARASIMHAN RAVICHANDRAN	Non-Executive - Independent Director	Member	04-02-2022		
5	00396367	THIRUVENKADAM NATARAJAN	Executive Director	Member	05-02-2025		

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		

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	00396367	THIRUVENKADAM NATARAJAN	Executive Director	Member	05-02-2025		

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	07653680	DILIP VINODRAY PARIKH	CHIEF FINANCIAL OFFICER	Member	11-12-2019		Textual Information(1)
6	00396367	THIRUVENKADAM NATARAJAN	Executive Director	Member	05-02-2025		

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.

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	00396367	THIRUVENKADAM NATARAJAN	Executive Director	Member	05-02-2025		

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				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*
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)					
1	14-02-2025				Yes	10	10	6
2		23-05-2025	97		Yes	9	9	5

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	13-02-2025				Yes	6	5	4	0
2	Audit Committee	23-05-2025	98			Yes	5	5	4	0
3	Stakeholders Relationship Committee	23-01-2025				Yes	4	4	2	0
4	Stakeholders Relationship Committee	04-03-2025	39			Yes	4	4	2	0
5	Stakeholders Relationship Committee	11-04-2025	37			Yes	3	3	1	0
6	Stakeholders Relationship Committee	26-05-2025	44			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	Risk Management Committee	18-03-2025				Yes	7	7	4	0
8	Corporate Social Responsibility Committee	21-03-2025	2			Yes	5	5	4	0
9	Nomination and remuneration committee	13-02-2025				Yes	6	5	4	0
10	Nomination and remuneration committee	21-05-2025	96			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	RAJESH PILLAI
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

This Corporate Governance Report for the First Quarter ended 30th June, 2025 will be placed before the Board of Directors at its ensuing Meeting. The Corporate Governance Report for the previous quarter ended on 31st March, 2025 was placed before the Board of Directors in its Meeting held on May 23, 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	RAJESH PILLAI
Designation of person	Company Secretary and Compliance Officer
Place	BHARUCH
Date	21-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	29
No. of investor complaints disposed off during the Quarter	29
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
11	Income Tax Department. (Government Of India) AY 15-16	30-04-2025	Pending	Pending with ITAT
12	Income Tax Department. (Government Of India) AY 16-17	30-04-2025	Pending	Pending with ITAT