

General information about company	
Scrip code	532457
Name of the company	Gulshan Polyols Limited
Reporting Quarter	Third Quarter
Date of Report	13-01-2016
Risk management committee	Yes

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	CHANDRA KUMAR JAIN	AAFPJ9823K	00062221	Executive Director	Managing Director	Promoter Director				1	1	0
2	Mr	ASHWANI KUMAR VATS	AAEPV2385D	00062413	Executive Director	Whole Time Director	CEO				1	0	0
3	Mr	SURESH KUMAR TEWARI	ACSPT6743K	00062373	Executive Director	Whole Time Director					1	0	0
4	Mr	AJAY JAIN	AAFPJ7601P	00062146	Non - Executive Director	Independent Director		01-04-2014		60	1	2	1
5	Mr	AKHILESH KUMAR MAHESHWARI	AADPM7810R	00062645	Non - Executive Director	Independent Director		01-04-2014		60	1	2	1
6	Ms	ARUSHI JAIN	AAFPJ9824Q	00764520	Executive Director	Whole Time Director	Woman Director				1	0	0
7	Ms	ADITI PASARI	AARPJ4103C	00120753	Executive Director	Whole Time Director	Woman Director				1	1	0
8	Mr	JEEWAN JYOTI BHAGAT	AAGPB0590C	00007743	Non - Executive Director	Independent Director		02-08-2014		56	1	0	0
9	Mr	RAKESH KUMAR GUPTA	ACTPG0163B	06909233	Non - Executive Director	Independent Director		02-08-2014		56	1	0	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Ajay Jain	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	Akhilesh Kumar Maheshwari	Member	Non - Executive Director	Independent Director
3	Audit Committee	Chnadra Kumar Jain	Member	Executive Director	Managing Director
4	Stakeholders Relationship Committee	Akhilesh Kumar Maheshwari	Chairperson	Non - Executive Director	Independent Director
5	Stakeholders Relationship Committee	Ajay Jain	Member	Non - Executive Director	Independent Director
6	Stakeholders Relationship Committee	Aditi Pasari	Member	Executive Director	Whole Time Director

Annexure 1**III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	01-08-2015	31-10-2015	91

Annexure 1						
IV. Meeting of Committees						
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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	31-10-2015	Yes	All members Present	01-08-2015	91
2	Stakeholders Relationship Committee	31-10-2015	Yes	All members Present	01-08-2015	91

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	
	Any other information to be provided		

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 100 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

Signatory Details	
Name of signatory	Nisha Gupta
Designation of person	Company Secretary
Place	Delhi
Date	13-01-2016

