



GUJARAT TERCE LABORATORIES LIMITED

05.10.2019

To,
The Department of Corporate Services,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script code: 524314

Dear Sir,

Sub.: Submission of Report under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 27(2) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Corporate Governance Report of Gujarat Terce Laboratories Limited for the quarter ended on 30th September, 2019.

Please find the above in order.

Thanking You,

Yours faithfully,
Gujarat Terce Laboratories Limited

Dilipkumar Nikhare
Compliance Officer & Company Secretary



Encl.: Corporate Governance Report for the quarter ended on 30th September, 2019.

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General information about company

Scrip code	524314
NSE Symbol	
MSEI Symbol	
ISIN	INE499G01013
Name of the entity	GUJARAT TERCE LABORATORIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Disclosure of notes on composition of board of directors explanatory								
						Add Notes		
Wether the listed entity has a Regular Chairperson						Yes		
Whether Chairperson is related to MD or CEO						Yes		
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
Add Delete								
1	Mr	NATWARBHAI P PRAJAPATI	ADMPP1922B	00031187	Executive Director	Chairperson related to Promoter	CEO-MD	01-06-1952
2	Mr	AMRITBHAI PRAJAPATI	AOBPP7858Q	00699001	Executive Director	Not Applicable		24-05-1954
3	Mrs	CHHAYABEN ASHWINBHAI SHAH	ACIPS7308H	01435892	Non-Executive - Independent Director	Not Applicable		08-08-1961
4	Mr	JAYANTIBHAI PRAJAPATI	ADZPP2250P	02608139	Non-Executive - Independent Director	Not Applicable		01-06-1951
5	Mr	VIPLAV S. KHAMAR	DWKPK8167H	07859737	Non-Executive - Independent Director	Not Applicable		24-12-1977
6	Mr	SURENDRAKUMAR P. SHARMA	ACKPS0036N	06430129	Non-Executive - Independent Director	Not Applicable		19-08-1963
7	Mr	AALAP PRAJAPATI	BDJPP1045F	08088327	Executive Director	Not Applicable		29-11-1988

Annexure I

Appointed by listed entity on quarterly basis

Composition of Board of Directors

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
28-03-1985	25-09-2017			1	0	0	0		
01-03-2006	30-09-2016			1	0	0	0		
31-03-2015			54	1	1	0	0		
01-04-2009	20-09-2019		60	1	1	0	2		
27-06-2017			27	1	1	2	0		
10-08-2018			13	1	1	1	0		
01-04-2018				1	0	1	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2019 to September 30,2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02608139	JAYANTIBHAI PRAJAPATI	Non-Executive - Independent Director	Chairperson	27-09-2014		
2	06430129	SURENDRAKUMAR P. SHARMA	Non-Executive - Independent Director	Member	10-08-2018		
3	07859737	VIPLAV S. KHAMAR	Non-Executive - Independent Director	Member	27-06-2017		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	06430129	SURENDRAKUMAR P. SHARMA	Non-Executive - Independent Director	Chairperson	11-02-2019		
2	02608139	JAYANTIBHAI PRAJAPATI	Non-Executive - Independent Director	Member	11-02-2019		
3	07859737	VIPLAV S. KHAMAR	Non-Executive - Independent Director	Member	27-06-2017		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02608139	JAYANTIBHAI PRAJAPATI	Non-Executive - Independent Director	Chairperson	27-09-2014		

2	07859737	VIPLAV S. KHAMAR	Non-Executive - Independent Director	Member	27-06-2017		
3	08088327	AALAP PRAJAPATI	Executive Director	Member	11-02-2019		
4							
5							
6							
7							
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10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete					
1	18-05-2019			Yes	7	4
2	09-08-2019	82		Yes	6	3

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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*	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	18-05-2019				Yes	3	3
2	Audit Committee	09-08-2019	82			Yes	3	3
3	Nomination and remuneration committee	18-05-2019				Yes	3	3
4	Nomination and remuneration committee	09-08-2019	82			Yes	3	3
5	Stakeholders Relationship Committee	18-05-2019				Yes	3	3
6	Stakeholders Relationship Committee	09-08-2019	82			Yes	3	3

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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)	NA
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:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	DILIPKUMAR NIKHARE
2	Designation	Company Secretary and Compliance Officer

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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				Add Notes

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1	Name of signatory	Dilipkumar Nikhare
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	DILIPKUMAR NIKHARE
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	05-10-2019

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