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General information about company

Scrip code	533275
NSE Symbol	GAL
MSEI Symbol	NA
ISIN	INE482J01021
Name of the entity	GYSOAL ALLOYS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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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Annexure I

Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of roles on composition of board of directors explanatory		Add Notes																							
Whether the listed entity has a regular Chairperson		Yes																							
Whether Chairperson is related to MGT or CEO		Yes																							
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr./Ms)	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of director	Category 3 of director	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 2(32)(a) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 21.6 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 21.6(c) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 21.6(d) of Listing Regulations)	No of post of Chairperson/ Committee head in listed entities including this listed entity (Refer Regulation 21.6(e) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	MOJIB VIMAL SHAH	MPSP2884P	03343234	Executive Director	Chairperson related to Director		28-05-1976	No				Active	No		11-02-2022			0.00	1	1	1		0	
2	Mr	Mahendra Das Dutt Shukla	BLTP2002D	09461897	Executive Director	Not Applicable		28-08-1965	No				Active	No		11-02-2022			0.00	1	1	2		0	
3	Mrs	DEEPA MANISH SHAH	BLPSP398D	08849176	Non-Executive - Non Independent Director	Not Applicable		20-03-1977	No				Active	No		24-08-2020			0.00	1	1	1		0	
4	Mr	HEMANG HIRSHADHAI SHAH	DMUP5648P	08740208	Non-Executive - Independent Director	Not Applicable		12-05-1989	No				Active	No		11-04-2022			8.00	2	2	1		2	
5	Mr	RAJANUMAR MANDEKUMAR THAKUR	BNUP7495H	09620074	Non-Executive - Independent Director	Not Applicable		17-07-1954	No				Active	No		21-05-2022			7.00	1	1	1		1	
6	Ms	LAXMI SHIKHANDAR JAYSHAL	BB8P1050M	09610917	Non-Executive - Independent Director	Not Applicable		05-01-1992	No				Active	No		11-05-2022			7.00	1	1	1		0	

Annexure 1

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, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022

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

Audit Committee Details							
				Whether the Audit 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	09620074	RAVIKUMAR MANDIKUMAR THAKKAR	Non-Executive - Independent Director	Chairperson	25-05-2022		
2	08740598	HEMANG HARSHADBHAI SHAH	Non-Executive - Independent Director	Member	13-04-2022		
3	09461897	Mahendra Deo Dutt Shukla	Executive Director	Member	11-05-2022		
4	09616917	LAXMI SHIKANDAR JAISWAL	Non-Executive - Independent Director	Member	25-05-2022		
5							
6							
7							
8							
9							
10							

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

Nomination and remuneration committee							
				Whether the Nomination and remuneration 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	08740598	HEMANG HARSHADBHAI SHAH	Non-Executive - Independent Director	Chairperson	13-04-2022		
2	09620074	RAVIKUMAR MANDIKUMAR THAKKAR	Non-Executive - Independent Director	Member	25-05-2022		
3	09616917	LAXMI SHIKANDAR JAISWAL	Non-Executive - Independent Director	Member	25-05-2022		
4	08845576	DIPALI MANISH SHAH	Non-Executive - Non Independent Director	Member	11-02-2022		
5							
6							
7							
8							
9							
10							

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

Stakeholders Relationship Committee							
				Whether the Stakeholders Relationship 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	08740598	HEMANG HARSHADBHAI SHAH	Non-Executive - Independent Director	Chairperson	13-04-2022		
2	02343194	MONA VIRAL SHAH	Executive Director	Member	13-04-2022		
3	09461897	Mahendra Deo Dutt Shukla	Executive Director	Member	25-05-2022		
4	08845576	DIPALI MANISH SHAH	Non-Executive - Non Independent Director	Member	11-02-2022		
5							
6							
7							
8							
9							
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							
9							
10							

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

Corporate Social Responsibility Committee							
				Whether the Corporate Social Responsibility 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							
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						
4						
5						
6						
7						
8						
9						
10						

Annexure 1							
III. Meeting of Board of Directors							
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)	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*
Add Delete							
1	28-09-2022			Yes	6	6	3
2	11-11-2022	43		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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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)	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)
							Add Delete			
1	Audit Committee	28-09-2022				Yes	4	4	3	0
2	Audit Committee	11-11-2022	43			Yes	4	4	3	0

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* to be filled in only for the current quarter meetings

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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	Yes	
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 1000 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	Viral Shah
2	Designation	CEO