



# GATEWAY DISTRI PARKS LTD.



Date: July 15, 2020

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GDL
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Company No. : 532622 / GDL

Deb Scrip code: 958703/ 958704/ 958705/ 958706/ 958707/ 958708/ 958709/ 958710/  
958711/958712/958713 / 958714 /958715

Sub: Corporate Governance Report for the quarter ended 30-Jun-2020

Enclosed please find the Corporate Governance report for the quarter ended 30-Jun-2020

Thanking You.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED

VEENA NAIR

Company Secretary

Encl: a/a

**Registered Office :**

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707

Tel : +91-2724 6500 • Fax : +91-22-2724 6538 • E-mail : gdlcfs@gateway-distriparks.com • Website : www.gateway-distriparks.co

CIN : L74899MH1994PLC164024

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Gateway Distriparks Limited
2. Quarter ending - 30-Jun-2020

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category		Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed	No. of memberships in Audit/ Stakeholder Committees) including this listed	No. of Chairpersons on In Audit/ Stakeholder	Membership in Committees of the Company
				Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Sub Category												
Mr.	PREM KISHAN DASS GUPTA	11670	AAKPG2127J	C,ED	MD	15-Mar-94	20-Jul-17			22-Feb-58	NA		2	0	4	1	AC,SC,NR C
Mr.	ISHAAN GUPTA	5298583	APFFG1166F	ED	MD	26-May-12	08-Feb-17			22-Jul-88	NA		2	0	0	0	
Mrs.	MAMTA GUPTA	160916	AAAPG3773E	NED		29-Oct-15				22-Jun-67	NA		2	0	0	0	
Mr.	SHABBIR HASSANBHAI	268133	AAAPH15019E	ID		29-Sep-14	22-Sep-16		60	10-Nov-46	NA		2	2	4	2	AC,SC,NR C
Mr.	BHASKAR AVULA REDDY	6554896	AAAMP9542A	ID		01-May-14	01-May-16		60	12-Feb-53	NA		2	2	4	1	AC,SC,NR C
Mr.	ARUN KUMAR GUPTA	6571270	AAAPG4063H	ID		27-Apr-16	27-Apr-16		60	24-Mar-61	NA		2	2	4	0	AC,SC,NR C
Mrs.	SHUKLA WASSAN	2770898	AAHPW8633J	ID		12-Mar-20	12-Mar-20		24	18-Dec-59	NA		3	3	0	0	
Mr.	SAMVID GUPTA	5320765	AXOPG2763K	NED		12-Mar-20				30-Sep-92	NA		2	0	1	0	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes



ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SHABBIR HASSANBHAI	ID	Chairperson	10-Nov-2016	
2	PREM KISHAN DASS GUPTA	C,ED	Member	10-Nov-2016	
3	BHASKAR AVULA REDDY	ID	Member	10-Nov-2016	
4	ARUN KUMAR GUPTA	ID	Member	10-Nov-2016	
Company Remarks					
Whether Permanent chairperson appointed		Yes			

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BHASKAR AVULA REDDY	ID	Chairperson	10-Nov-2016	
2	PREM KISHAN DASS GUPTA	C,ED	Member	10-Nov-2016	
3	SHABBIR HASSANBHAI	ID	Member	10-Nov-2016	
4	ARUN KUMAR GUPTA	ID	Member	10-Nov-2016	
Company Remarks					
Whether Permanent chairperson appointed		Yes			

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
Company Remarks					
Whether Permanent chairperson appointed					



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**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BHASKAR AVULA REDDY	ID	Chairperson	10-Nov-2016	
2	PREM KISHAN DASS GUPTA	C,ED	Member	10-Nov-2016	
3	SHABBIR HASSANBHAI	ID	Member	10-Nov-2016	
4	ARUN KUMAR GUPTA	ID	Member	10-Nov-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether Quorum met	Number of Directors present	Number of Independent Directors present
22-Jan-2020	18-Apr-2020	Yes	8	4
12-Mar-2020	05-Jun-2020	Yes	8	4
	10-Jun-2020	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	47



iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	22-Jan-2020		Yes	4	3
Audit Committee		18-Apr-2020	Yes	4	3
Audit Committee		05-Jun-2020	Yes	4	3
Audit Committee		10-Jun-2020	Yes	4	3
Stakeholders Relationship Committee	21-Jan-2020		Yes	4	3
Stakeholders Relationship Committee		05-Jun-2020	Yes	4	3
Nomination & Remuneration Committee	21-Jan-2020		Yes	4	3
Nomination & Remuneration Committee	12-Mar-2020		Yes	4	3
Nomination & Remuneration Committee		18-Apr-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	86



v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	<b>For FY 2020-21, as approved by the Audit Committee and the Board of Directors, the value of related party transactions for the period till 30 June 2020 is Rs 10.39crs.</b>
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vi. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **VEENA NAIR**  
 Designation : **Company Secretary & Compliance Officer**