



**GATEWAY DISTRI PARKS LTD.**



12 July 2017

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The Stock Exchange, Mumbai  
Phiroze Jeejeebjoy Towers  
Dalal Street MUMBAI  
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Email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
MUMBAI - 51  
Ph: 2659 8235 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL

Sub: Corporate Governance Report for the quarter ended 30-June-2017

Enclosed please find the Corporate Governance report for the quarter ended 30-June-2017.

Thanking You.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy. CEO & CFO cum Company Secretary

Encl : a/a

Registered Office :

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

Tel. : +91-22-2724 6500 to 12 (Board) • Fax : +91-22-2724 6538 • E-mail: [gdlcis@gateway-distriparks.com](mailto:gdlcis@gateway-distriparks.com) • Website : [www.gateway-distriparks.com](http://www.gateway-distriparks.com)  
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-2017

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category	Date of Appointment	Dt of cessation	Term	No of Directorship in listed entities inclthis listed entity	No of memberships in Audit/ Stakeholder Committee including this listed entity	No of post of Chairperson in Audit/ Stk holder Committee held in listed entities including this listed entity
Mr.	PREM KISHAN DASS GUPTA*	00011670	AAKPG2127J	C & ED	06-Apr-1994			2	4	1
Mrs.	MAMTA GUPTA	00160916	AAAPG3773E	NED	29-Oct-2015			2	0	0
Mr.	ISHAAN GUPTA**	05298583	APFPG1166F	NED	26-May-2012			1	0	0
Mr.	SHABBIR HAKIMUDDIN HASSANBHAI	00268133	AAAPH5019E	ID	29-Sep-2014	21-Sep-2021	5	2	5	2
Mr.	BHASKAR AVULA REDDY	06554896	AAMPR9542A	ID	01-May-2016	30-Apr-2021	5	2	4	1
Mr.	ARUN KUMAR GUPTA	06571270	AAAPG4063H	ID	27-Apr-2016	26-Apr-2021	5	2	4	0

\* Mr. Prem Kishan Dass Gupta's term as the Managing Director expires on 19 July 2017. The Board of Directors at their meeting held on 18 May 2017, have approved the re-appointment of Mr. Prem Kishan Dass Gupta as the Managing Director, for a further term of 5 years, subject to the approval of the shareholders at the forthcoming Annual General Meeting.

\*\* The Board of Directors of the Company, at its meeting held on 8 February 2017, had appointed Mr. Ishaan Gupta as the Joint Managing Director, for a term of five years, with effect from 8 February 2017 to 7 February 2022, subject to the approval of the shareholders at the forthcoming General Meeting.

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SHABBIR HAKIMUDDIN HASSANBHAI	ID	Chairperson
2	BHASKAR AVULA REDDY	ID	Member
3	PREM KISHAN DASS GUPTA	C & ED	Member
4	ARUN KUMAR GUPTA	ID	Member

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	BHASKAR AVULA REDDY	ID	Chairperson
2	SHABBIR HAKIMUDDIN HASSANBHAI	ID	Member
3	PREM KISHAN DASS GUPTA	C & ED	Member
4	ARUN KUMAR GUPTA	ID	Member

<b>Risk Management Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership



<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SHABBIR HAKIMUDDIN HASSANBHAI	ID	Member
2	BHASKAR AVULA REDDY	ID	Chairperson
3	PREM KISHAN DASS GUPTA	C & ED	Member
4	ARUN KUMAR GUPTA	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
08-Feb-2017	18-May-2017	98

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	5-Apr-17 & 17-May-2017 (Results)	YES	07-Feb-2017	98
Stakeholders Relationship Committee	17-May-2017	YES	07-Feb-2017	
Nomination & Remuneration Committee	05-Apr-2017	YES	07-Feb-2017	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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	Not Applicable

**Note:** The Board of Directors of the Company at its meeting held on 18 May 2017, have approved the re-appointment of Mr. Prem Kishan Dass Gupta as the Managing Director, for a term of five years, with effect from 20 July 2017 to 19 July 2022, subject to the approval of the shareholders at the forthcoming General Meeting.

#### **VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. – **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**

*Ron*



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. a. 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:

Name : R Kumar  
Designation : Company Secretary

**For Gateway Distriparks Ltd.**



A handwritten signature in blue ink, appearing to read "R Kumar".

**R. Kumar**  
**Dy. Chief Executive Officer and**  
**Chief Finance Officer-Cum-Company**  
**Secretary**