



**GATEWAY DISTRI PARKS LTD.**



10 October 2019

Z:\St. Ex\SE Corr 2019.doc

The Stock Exchange, Mumbai  
Phiroze Jeejeebjoy Towers  
Dalal Street MUMBAI  
Ph: 22727 1233 /34  
Fax: 2272 3121 / 2037/ 2041 /2061/ 2039  
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

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–Sept–2019**

Enclosed please find the Corporate Governance report for the quarter ended 30–Sept–2019

Thanking You.

Yours faithfully,

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. : +91-22-2724 6500 to 12 (Board) • Fax : +91-22-2724 6538 • E-mail: [gdclcf@gateway-distriparks.com](mailto:gdclcf@gateway-distriparks.com) • Websire : [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-Sep-2019

#### i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director   | DIN      | PAN        | Category (Chairperson /Essentially or Non-Executive / Independent / Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | No. of Directorship in listed entities including this listed entity | No of Independen Directorship in listed entities including this listed entity | No of members hips 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 | Membership in Committees of the Company | Remarks |
|----------------|------------------------|----------|------------|--|--------------|-----------------------------|---------------------|-------------------|--------|---------------|---|---|--|--|---|---------|
| Mr.            | PREM KISHAN DASS GUPTA | 00011670 | AAKPG2127J | C,ED   | MD           | 15-Mar-1994                 |                     |                   |        | 22-Feb-1958   | 2   | 0   | 4  | 1  | AC,SC, NRC                              |         |
| Mr.            | ISHAAN GUPTA           | 05298583 | APFPG1166F | ED   | MD           | 26-May-2012                 |                     |                   |        | 22-Jul-1988   | 1   | 0   | 0  | 0  |   |         |
| Mr             | MAMTA GUPTA            | 00160916 | AAAPG3773E | NED  |              | 29-Oct-2015                 |                     |                   |        | 22-Jun-1967   | 2   | 0   | 0  | 0  |   |         |
| Mr.            | SHABBIR HASSANBHAI     | 00268133 | AAAPH5019E | ID   |              | 29-Sep-2014                 | 22-Sep-2016         | 60                |        | 10-Nov-1946   | 2   | 2   | 5  | 2  | AC,SC, NRC                              |         |
| Mr.            | BHASKAR AVULA REDDY    | 06554896 | AAMPR9542A | ID   |              | 01-May-2014                 | 01-May-2016         | 60                |        | 12-Feb-1953   | 2   | 2   | 4  | 1  | AC,SC, NRC                              |         |
| Mr.            | ARUN KUMAR GUPTA       | 06571270 | AAAPG4063H | ID   |              | 27-Apr-2016                 | 27-Apr-2016         | 60                |        | 24-Mar-1961   | 2   | 2   | 4  | 0  | AC,SC, NRC                              |         |

|   |     |
|---|-----|
| Company Remarks                             |     |
| Whether Permanent 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 |  |

**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 requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 14-May-2019   | 14-Aug-2019   | Yes                               | 6                           | 3                                       |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 91 |



iv. Meeting of Committees

| Name of the Committee               | Date(s) of meeting during of 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                     | 14-May-2019  |   | Yes  |                             |   |
| Audit Committee                     |  | 14-Aug-2019   | Yes  | 4                           | 3                                       |
| Stakeholders Relationship Committee | 14-May-2019  |   | Yes  |                             |   |
| Stakeholders Relationship Committee |  | 14-Aug-2019   | Yes  | 4                           | 3                                       |
| Nomination & Remuneration Committee | 14-May-2019  |   | Yes  |                             |   |
| Nomination & Remuneration Committee |  | 14-Aug-2019   | Yes  | 4                           | 3                                       |

|  |    |
|--|----|
| Company Remarks  |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 91 |

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 | Not Applicable                |        |

|  |   |
|--|---|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | <b>For FY 2020 the Audit Committee and Board of Directors of the Company had approved related party transactions with Perfect Communications Private Limited upto Rs 50 crs. The value of transactions with Perfect Communications Private Limited till 30 September 2019 is Rs 0.62 crores</b> |
|--|---|

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. 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 : **Veena Nair**  
Designation : **Company Secretary & Compliance Officer**

*Veena Nair*



**ANNEXURE III**

**Affirmations**

| <b>Broad Heading</b>   | <b>Regulation Number</b>             | <b>Compliance Status</b> | <b>Company Remark</b> |
|--|--------------------------------------|--------------------------|-----------------------|
| 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                      |                       |
| Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                      |                       |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                      |                       |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Yes                      |                       |
| Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                      |                       |

Note:

Name : **Veena Nair**  
Designation : **Company Secretary & Compliance Officer**

*Veena Nair*

