



18th July 2022

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GATEWAY
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Sub: Corporate Governance Report for the quarter ended 30 June 2022

Enclosed please find the Corporate Governance report for the quarter ended 30 June 2022.

Kindly take the information on record.

Thanking You,

Yours faithfully,

For GATEWAY DISTRIPARKS LIMITED (formerly known as Gateway Rail Freight Limited)



ANUJ KALIA
COMPANY SECRETARY

GATEWAY DISTRIPARKS LIMITED

(Formerly Gateway Rail Freight Ltd.)

Registered Office: Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

Corporate Office: 206-7, Southern Park, Saket District Centre, New Delhi – 110017, India

T: +91 11 4055 4400 **F:** +91 11 4055 4413 **W:** www.gateway-distriparks.com **CIN:** U60231MH2005PLC344764

General information about company	
Scrip code	543489
NSE Symbol	GATEWAY
MSEI Symbol	NOTLISTED
ISIN	INE079J01017
Name of the entity	GATEWAY DISTRI PARKS LIMITED(FORMERLY KNOWN AS GATEWAY RAIL FREIGHT 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	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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
PREM KISHAN DASS GUPTA	AAKPG2127J	00011670	Executive Director	Chairperson related to Promoter	MD	22-02-1958	NA		02-05-2006	27-12-2021		0	2	0	2	1	
SAMVID GUPTA	AXOPG2763K	05320765	Executive Director	Not Applicable	MD	30-09-1992	NA		05-11-2015	27-12-2021		0	2	0	2	0	
ISHAAN GUPTA	APFPG1166F	05298583	Executive Director	Not Applicable	MD	22-07-1988	NA		14-08-2012	27-12-2021		0	2	0	0	0	
ANIL AGGARWAL	AABPA5289J	01385684	Non-Executive - Independent Director	Not Applicable		20-05-1958	No		18-04-2020	18-04-2020		27	2	2	4	3	

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	01385684	ANIL AGGARWAL	Non-Executive - Independent Director	Chairperson	18-04-2020		
2	06571270	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Member	05-11-2015		
3	05320765	SAMVID GUPTA	Executive Director	Member	30-03-2019		

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	06571270	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	05-11-2015		
2	00011670	PREM KISHAN DASS GUPTA	Executive Director	Member	28-04-2015		
3	01385684	ANIL AGGARWAL	Non-Executive - Independent Director	Member	18-04-2020		
4	09449130	VANITA YADAV	Non-Executive - Independent Director	Member	27-12-2021		

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	01385684	ANIL AGGARWAL	Non-Executive - Independent Director	Chairperson	27-12-2021		
2	05320765	SAMVID GUPTA	Executive Director	Member	27-12-2021		
3	09449130	VANITA YADAV	Non-Executive - Independent Director	Member	27-12-2021		

Risk Management Committee							
Whether the Risk Management 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	05320765	SAMVID GUPTA	Executive Director	Chairperson	27-12-2021		
2	05298583	ISHAAN GUPTA	Executive Director	Member	27-12-2021		
3	06571270	ARUN KUMAR GUPTA	Non-Executive -Independent Director	Member	27-12-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	05298583	ISHAAN GUPTA	Executive Director	Chairperson	27-12-2021		
2	00011670	PREM KISHAN DASS GUPTA	Executive Director	Member	28-04-2015		
3	06571270	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Member	05-11-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00011670	PREM KISHAN DASS GUPTA	Implementation Committee	Executive Director	Chairperson	
2	05298583	ISHAAN GUPTA	Implementation Committee	Executive Director	Member	
3	05320765	SAMVID GUPTA	Implementation Committee	Executive Director	Member	

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	26-04-2022	70			Yes	3	2
3	Nomination and remuneration committee	26-04-2022				Yes	4	3
4	Stakeholders Relationship Committee	26-04-2022				Yes	3	2
5	Risk Management Committee	20-01-2022				Yes	3	1
6	Risk Management Committee	30-03-2022				Yes	3	1

Annexure 1			
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			Textual Information(1)

Text Block	
Textual Information(1)	For FY 2022-23, as approved by the Audit Committee and the Board of Directors, the value of related party transactions for the period till 30 June 2022 is Rs. 18.91 Lakhs.

Annexure 1		
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)	Yes
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANUJ KALIA
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	ANUJ KALIA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	18-07-2022

