



GATEWAY DISTRI PARKS LTD.



9 January 2021

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GDL
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Sub: Corporate Governance Report for the quarter ended 31-Dec-2020

Enclosed please find the Corporate Governance report for the quarter ended 31-Dec-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

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CIN : L74899MH1994PLC164024

General information about company	
Scrip code	532622
NSE Symbol	GDL
MSEI Symbol	NOTLISTED
ISIN	INE852F01015
Name of the entity	GATEWAY DISTRIPARKS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not 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							
Sr	Title (Mr / Ms)	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	Notes for not providing DIN
1	Mr	PREM KISHAN DASS GUPTA	AAKPG2127J	00011670	Executive Director	Chairperson related to Promoter	MD	22-02-1958	NA		15-03-1994	20-07-2017		2	0	4	1			
2	Mr	ISHAAN GUPTA	APFPG1166F	05298583	Executive Director	Not Applicable	MD	22-07-1988	NA		26-05-2012	08-02-2017		2	0	0	0			
3	Mrs	MAMTA GUPTA	AAAPG3773E	00160916	Non-Executive - Non Independent Director	Not Applicable		22-06-1967	NA		29-10-2015			2	0	0	0			
4	Mr	SAMVID GUPTA	AXOPG2763K	05320765	Non-Executive - Non Independent Director	Not Applicable		10-09-1992	NA		12-03-2020			2	0	0	0			

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	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 Chair in / Stake Com he li: ent incl this entity Regu 26(1) Regu
5	Mr	ARUN KUMAR GUPTA	AAAPG4063H	06571270	Non-Executive - Independent Director	Not Applicable		24-03-1961	NA		27-04-2016	27-04-2016		60	2	2	4	0
6	Mr	SHABBIR HASSANBHAI	AAAPH5019E	00268133	Non-Executive - Independent Director	Not Applicable		10-11-1946	NA		29-09-2014	22-09-2016		60	2	2	4	2
7	Mr	BHASKAR AVULA REDDY	AAMP9542A	06554896	Non-Executive - Independent Director	Not Applicable		12-02-1953	NA		01-05-2014	01-05-2016		60	2	2	4	1
8	Mrs	SHUKLA WASSAN	AAHPW8633J	02770898	Non-Executive - Independent Director	Not Applicable		18-12-1959	NA		12-03-2020	12-03-2020		24	3	3	0	0

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	00268133	SHABBIR HASSANBHAI	Non-Executive - Independent Director	Chairperson	10-11-2016		
2	00011670	PREM KISHAN DASS GUPTA	Executive Director	Member	10-11-2016		
3	06554896	BHASKAR AVULA REDDY	Non-Executive - Independent Director	Member	10-11-2016		
4	06571270	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Member	10-11-2016		

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	06554896	BHASKAR AVULA REDDY	Non-Executive - Independent Director	Chairperson	10-11-2016		
2	00011670	PREM KISHAN DASS GUPTA	Executive Director	Member	10-11-2016		
3	00268133	SHABBIR HASSANBHAI	Non-Executive - Independent Director	Member	10-11-2016		
4	06571270	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Member	10-11-2016		

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	06554896	BHASKAR AVULA REDDY	Non-Executive - Independent Director	Chairperson	10-11-2016		
2	00011670	PREM KISHAN DASS GUPTA	Executive Director	Member	10-11-2016		
3	00268133	SHABBIR HASSANBHAI	Non-Executive - Independent Director	Member	10-11-2016		
4	06571270	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Member	10-11-2016		

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

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	00160916	MAMTA GUPTA	Non-Executive - Non Independent Director	Chairperson	10-11-2016		
2	00011670	PREM KISHAN DASS GUPTA	Executive Director	Member	10-11-2016		
3	06554896	BHASKAR AVULA REDDY	Non-Executive - Independent Director	Member	10-11-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	20-07-2020				Yes	8	4
2	30-07-2020		9		Yes	8	4
3	03-09-2020		34		Yes	8	4
4	08-09-2020		4		Yes	8	4
5	28-09-2020		19		Yes	8	4
6		29-10-2020	30		Yes	8	4
7		29-12-2020	60		Yes	8	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-07-2020				Yes	4	3
2	Audit Committee	03-09-2020	34			Yes	4	3
3	Audit Committee	28-09-2020	24			Yes	4	3
4	Audit Committee	29-10-2020	30			Yes	4	3
5	Stakeholders Relationship Committee	30-07-2020				Yes	4	3
6	Stakeholders Relationship Committee	29-10-2020	90			Yes	4	3

Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	03-09-2020				Yes	4	3
8	Nomination and remuneration committee	28-09-2020	24			Yes	4	3
9	Corporate Social Responsibility Committee	29-10-2020				Yes	3	3

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 2020-21, as approved by the Audit Committee and the Board of Directors, the value of related party transactions for the period till 31 December 2020 is Rs 11.14 Crores.

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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VEENA NAIR
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	VEENA NAIR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	09-01-2021

