



GATEWAY DISTRI PARKS LTD.



07-Jan-2019

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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
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Email : corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI – 51
Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL

Sub: Corporate Governance Report as on 31-Dec-2018

We enclose herewith the Corporate Governance report for the quarter ended 31 Dec 2018.

Kindly acknowledge the receipt of the same.

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: gdlcfs@gateway-distriparks.com • Website : 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 - **31-Dec-2018**

Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships 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
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	ED	26-May-2012			1	0	0
Mr.	SHABBIR HAKIMUDDIN HASSANBHAI	00268133	AAAPH5019E	ID	22-Sep-2016	21-Sep-2021	60	2	5	2
Mr.	BHASKAR AVULA REDDY	06554896	AAMPR9542A	ID	01-May-2016	30-Apr-2021	60	2	4	1
Mr.	ARUN KUMAR GUPTA	06571270	AAAPG4063H	ID	27-Apr-2016	26-Apr-2021	60	2	4	0

II. Composition of Committees

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

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

Risk Management Committee: NOT APPLICABLE			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
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



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	Maximum gap between any two consecutive (in number of days)
01-Aug-2018	01-Oct-2018	55
06-Aug-2018	30-Oct-2018	
	24-Dec-2018	

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	29-Oct-2018		31-Jul-2018	89
Stakeholders Relationship Committee	29-Oct-2018		31-Jul-2018	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
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

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 : R. KUMAR
 Designation : Company Secretary

R. Kumar

