



# INDIA GELATINE & CHEMICALS LTD.

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Email : igclmumbai@indiagelatine.com, Web : www.indiagelatine.com CIN - L99999GJ1973PLC002260

July 07, 2017

**BSE Limited,**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

Sub : Compliance Report on Corporate Governance pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2017

**Code No. 531253.**

Dear Sir,

Please find enclosed herewith a copy of the Compliance Report on Corporate Governance pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2017.

We request you to kindly take the above information on record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **INDIA GELATINE & CHEMICALS LTD.**

**COMPANY SECRETARY**

Encl.: as above.

Regd. Office : 703, "SHILP", C. G. Road, Navrangpura, Ahmedabad - 380 009. (Gujarat). INDIA

Tel.: +91 79 2646 9514 Fax : +91 79 2646 5569.

Factory : Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA

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**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0707201701433627	Date & Time	: 07/07/2017 01:43:50 PM
Scrip Code	: 531253		
Entity Name	: INDIA GELATINE & CHEMICALS LTD.		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2017		
Mode	: E-Filing		

**General information about company**

Scrip code	531253
Name of the entity	INDIA GELATINE & CHEMICALS LTD.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Viren Chandrasinh Mirani	AAEPM3516D	00044901	Executive Director	Chairperson	MD	01-04-2017			1	1	0	
2	Mrs	Shefali Viren Mirani	AAOPM7989A	03107547	Executive Director	Not Applicable		01-04-2017			1	0	0	
3	Mr	Shridhar Nandlal Pittie	AADPP6323Q	00562400	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	2	0	
4	Mr	Pradip Pranjivan Madhavji	AACPM0551G	00549826	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	3	3	

## Annexure I

**Annexure I to be submitted by listed entity on quarterly basis**

### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Jayprakash Mishrilal Tiwari	AABPT5949G	06906943	Non-Executive - Independent Director	Not Applicable		28-06-2014		57	1	1	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Pradip Pranjivan Madhavji	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Shridhar Nandlal Pittie	Non-Executive - Independent Director	Member	
3	Audit Committee	Jayprakash Mishrilal Tiwari	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Shridhar Nandlal Pittie	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Pradip Pranjivan Madhavji	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Jayprakash Mishrilal Tiwari	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Pradip Pranjivan Madhavji	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Shridhar Nandlal Pittie	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Viren Chandrasinh Mirani	Executive Director	Member	
10	Corporate Social Responsibility Committee	Viren Chandrasinh Mirani	Executive Director	Chairperson	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Shefali Viren Mirani	Executive Director	Member	
12	Corporate Social Responsibility Committee	Jayprakash Mishrilal Tiwari	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

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	14-02-2017		
2		08-04-2017	52
3		27-05-2017	48

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	08-04-2017	Yes	3 Non Executive Independent Directors were present	14-02-2017	52	
2	Audit Committee	27-05-2017	Yes	3 Non Executive Independent Directors were present	14-02-2017	101	
3	Stakeholders Relationship Committee	27-05-2017	Yes	Total 3 directors were presnet out of which 2 were non executive Independent Directors	14-02-2017	101	

**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	

## 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 100 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

**Signatory Details**

Name of signatory	Varsha M. Aswani
Designation of person	Company Secretary
Place	Mumbai
Date	07-07-2017