



GATEWAY DISTRI PARKS LTD.



12 July 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

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-Jun-2019

Enclosed please find the Corporate Governance report for the quarter ended 30-Jun-2019

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: gdcls@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 - 30-Jun-2019

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	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/ Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	PREM KISHAN DASS GUPTA	00011670	AAK PG21 27J	C & ED	M D	20-Jul-2017			0	4	1	AC,S C,NR C	
Mr.	ISHAAN GUPTA	05298583	APFP G116 6F	ED	M D	08-Feb-2017			0	0	0		
Ms.	MAMTA GUPTA	00160916	AAA PG37 73E	NED		30-Jul-2018			0	0	0		
Mr.	SHABBIR HASSANBHAI	00268133	AAA PH50 19E	ID		22-Sep-2016		60	2	5	2	AC,S C,NR C	
Mr.	BHASKAR AVULA REDDY	06554896	AAM PR95 42A	ID		01-May-2016		60	2	4	1	AC,S C,NR C	
Mr.	ARUN KUMAR GUPTA	06571270	AAA PG40 63H	ID		27-Apr-2016		60	2	4	0	AC,S C,NR C	
Company Remarks													
Whether Permanent chairperson appointed		Yes											

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ARUN KUMAR GUPTA	ID	Member	10-Nov-2016	
2	BHASKAR AVULA REDDY	ID	Member	10-Nov-2016	
3	SHABBIR HASSANBHAI	ID	Chairperson	10-Nov-2016	
4	PREM KISHAN DASS GUPTA	C & ED	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	SHABBIR HASSANBHAI	ID	Member	10-Nov-2016	
3	PREM KISHAN DASS GUPTA	C & ED	Member	10-Nov-2016	
4	ARUN KUMAR GUPTA	ID	Member	10-Nov-2016	
Company Remarks					
Whether Permanent chairperson appointed		Yes			

c. Risk Management Committee- NOT APPLICABLE

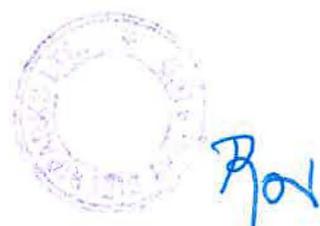
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
Company Remarks					
Whether Permanent chairperson appointed					

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	SHABBIR HASSANBHAI	ID	Member	10-Nov-2016	
3	PREM KISHAN DASS GUPTA	C & ED	Member	10-Nov-2016	
4	ARUN KUMAR GUPTA	ID	Member	10-Nov-2016	
Company Remarks					
Whether Permanent chairperson appointed		Yes			

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
24-Jan-2019	14-May-2019
06-Feb-2019	
15-Mar-2019	
30-Mar-2019	
Company Remarks	
Maximum gap between any two consecutive (in number of days)	44



iii. 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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Nomination & Remuneration Committee		05-Feb-2019		Yes
Nomination & Remuneration Committee		14-May-2019	4	Yes
Stakeholders Relationship Committee		05-Feb-2019		Yes
Stakeholders Relationship Committee		14-May-2019	4	Yes
Audit Committee		06-Feb-2019		Yes
Audit Committee		14-May-2019	4	Yes
Company Remarks				
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]		0		

iv. 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	Yes	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	For FY 2019 -20; 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 till June 2019 is Rs 226952	

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 :
Designation :



R. KUMAR
Company Secretary & Compliance Officer

