



13 September 2021

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 532622</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <b>Trading Symbol: GDL</b>
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**Sub: Corporate Governance Report for the quarter ended 30 September 2021**

Enclosed please find the Corporate Governance report for the quarter ended 30 September 2021.

Thanking You.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED

  
VEENA NAIR  
Company Secretary  
Encl: a/a



**GATEWAY DISTRI PARKS LIMITED**

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CIN L74899MH1994PLC164024

<b>General information about company</b>	
Scrip code	532622
NSE Symbol	GDL
MSEI Symbol	NOTLISTED
ISIN	INE852F01015
Name of the entity	GATEWAY DISTRI PARKS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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

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	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		22-09-2021	0	0	0	0			
4	Mr	SAMVID GUPTA	AXOPG2763K	05320765	Non-Executive - Non Independent Director	Not Applicable		30-09-1992	NA		12-03-2020			2	0	0	0			

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
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 p of Chairper in Aud Stakeho Commit held in li entitie includi this list entity (R Regulat 26(1) Listing Regulati
5	Mr	ARUN KUMAR GUPTA	AAAPG4063H	06571270	Non-Executive - Independent Director	Not Applicable		24-03-1961	NA		27-04-2016	27-04-2021		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	22-09-2021	60	0	0	0	0
7	Mr	ANIL AGGARWAL	AABPA5289J	01385684	Non-Executive - Independent Director	Not Applicable		20-05-1958	NA		27-04-2021	27-04-2021		60	3	3	2	0
8	Mrs	SHUKLA WASSAN	AAHPW8633J	02770898	Non-Executive - Independent Director	Not Applicable		18-12-1959	NA		12-03-2020	12-03-2020		24	2	3	2	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
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	22-09-2021	Textual Information(1)
2	00011670	PREM KISHAN DASS GUPTA	Executive Director	Member	10-11-2016		
3	06571270	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Member	10-11-2016		
4	01385684	ANIL AGGARWAL	Non-Executive - Independent Director	Member	27-04-2021		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Shabbir Hassanbhai, after completing two terms as an Independent Director, ceased to be a member of the Board and Board Committees w.e.f. 22 September 2021. The Audit Committee would be reconstituted at the forthcoming Board meeting.

<b>Nomination and remuneration committee</b>							
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	01385684	ANIL AGGARWAL	Non-Executive - Independent Director	Chairperson	27-04-2021		
2	00011670	PREM KISHAN DASS GUPTA	Executive Director	Member	10-11-2016		
3	00268133	SHABBIR HASSANBHAI	Non-Executive - Independent Director	Member	10-11-2016	22-09-2021	
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	02770898	SHUKLA WASSAN	Non-Executive - Independent Director	Chairperson	27-04-2021		
2	00011670	PREM KISHAN DASS GUPTA	Executive Director	Member	10-11-2016		
3	00268133	SHABBIR HASSANBHAI	Non-Executive - Independent Director	Member	10-11-2016	22-09-2021	
4	06571270	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Member	10-11-2016		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
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	22-09-2021	Textual Information(1)
2	00011670	PREM KISHAN DASS GUPTA	Executive Director	Member	10-11-2016		
3	02770898	SHUKLA WASSAN	Non-Executive - Independent Director	Member	10-11-2016		

<b>Sr Text Block</b>	
Textual Information(1)	Mrs. Mamta Gupta, resigned as a Director and ceased to be a member of the Board of Directors and CSR Committee w.e.f. 22 September 2021. The CSR Committee would be reconstituted at the forthcoming Board meeting.

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	27-04-2021				Yes	7	3
2		28-07-2021	91		Yes	9	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (other than 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	27-04-2021				Yes	3	4
2	Audit Committee	28-07-2021	91			Yes	3	4
3	Nomination and remuneration committee	27-04-2021				Yes	3	3
4	Stakeholders Relationship Committee	27-04-2021				Yes	3	4
5	Stakeholders Relationship Committee	28-07-2021				Yes	3	4
6	Corporate Social Responsibility Committee	27-04-2021				Yes	4	4

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)

<b>Text Block</b>	
Textual Information(1)	For FY 2021-22, as approved by the Audit Committee and the Board of Directors, the value of related party transactions for the period till 30 September 2021 is Rs. 783.86 Lakhs.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

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

**Text Block**

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	VEENA NAIR
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Signatory Details</b>	
Name of signatory	VEENA NAIR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	13-10-2021

