

General information about company	
Scrip code	543489
NSE Symbol	GATEWAY
MSEI Symbol	NA
ISIN	INE079J01017
Name of the entity	GATEWAY DISTRI PARKS LIMITED (FORMERLY GATEWAY RAIL FREIGHT LIMITED)
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

Reasons on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson		Yes																		
Whether Chairperson related to Promoter		Yes																		
		Disqualification of Directors under section 164 of the Companies Act, 2013																		
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Stakeholder Committee held in this entity (Refer Regulation 26(1) of Listing Regulations)
PG2127J	00011670	Executive Director	Chairperson related to Promoter	MD	22-02-1958	No				Active	NA		02-05-2006	20-07-2022			2	0	2	1
PG2763K	05320765	Executive Director	Not Applicable	MD	30-09-1992	No				Active	NA		05-11-2015	07-02-2022			2	0	2	0
PG1166F	05298583	Executive Director	Not Applicable	MD	22-07-1988	No				Active	NA		14-08-2012				2	0	0	0
PA5289J	01385684	Non-Executive - Independent Director	Not Applicable		20-05-1958	No				Active	No		18-04-2020	18-04-2020		30	2	2	4	3

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
063H	06571270	Non-Executive - Independent Director	Not Applicable		24-03-1961	No				Active	No		05-11-2015	05-11-2020		83	2	2	2	0
090E	09449130	Non-Executive - Independent Director	Not Applicable		19-01-1971	No				Active	No		27-12-2021	27-12-2021		10	2	2	1	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	01385684	ANIL AGGARWAL	Non-Executive - Independent Director	Chairperson	18-04-2020		
2	06571270	ARUN KUMAR GUTPA	Non-Executive - Independent Director	Member	05-11-2015		
3	05320765	SAMVID GUPTA	Executive Director	Member	30-03-2019		

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	06571270	ARUN KUMAR GUTPA	Non-Executive - Independent Director	Chairperson	05-11-2015		
2	00011670	PREM KISHAN DASS GUPTA	Executive Director	Member	28-04-2015		
3	01385684	ANIL AGGARWAL	Non-Executive - Independent Director	Member	18-04-2020		
4	09449130	VANITA YADAV	Non-Executive - Independent Director	Member	27-12-2021		

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	01385684	ANIL AGGARWAL	Non-Executive - Independent Director	Chairperson	27-12-2021		
2	05320765	SAMVID GUPTA	Executive Director	Member	27-12-2021		
3	09449130	VANITA YADAV	Non-Executive - Independent Director	Member	27-12-2021		

Risk Management Committee							
Whether the Risk Management 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	05320765	SAMVID GUPTA	Executive Director	Chairperson	27-12-2021		
2	05298583	ISHAAN GUPTA	Executive Director	Member	27-12-2021		
3	06571270	ARUN KUMAR GUTPA	Non-Executive - Independent Director	Member	27-12-2021		

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	05298583	ISHAAN GUPTA	Executive Director	Chairperson	27-12-2021		
2	00011670	PREM KISHAN DASS GUPTA	Executive Director	Member	28-04-2015		
3	06571270	ARUN KUMAR GUTPA	Non-Executive - Independent Director	Member	05-11-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00011670	PREM KISHAN DASS GUPTA	Implementation Committee	Executive Director	Chairperson	
2	05298583	ISHAAN GUPTA	Implementation Committee	Executive Director	Member	
3	05320765	SAMVID GUPTA	Implementation Committee	Executive 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	26-04-2022				Yes	6	6	3
2	06-06-2022		40		Yes	6	6	3
3		02-08-2022	56		Yes	6	6	3

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory								Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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	26-04-2022				Yes	3	3	2	0	
2	Audit Committee	02-08-2022	97			Yes	3	3	2	0	
3	Nomination and remuneration committee	26-04-2022				Yes	4	4	3	0	
4	Nomination and remuneration committee	02-08-2022	97			Yes	4	4	3	0	
5	Stakeholders Relationship Committee	26-04-2022				Yes	3	3	2	0	
6	Stakeholders Relationship Committee	02-08-2022	97			Yes	3	3	2	0	

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	26-04-2022				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	06-06-2022	40			Yes	3	3	1	0
9	Risk Management Committee	27-09-2022	112			Yes	3	2	0	0

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)	As approved by the Audit Committee and the Board of Directors, the value of related party transactions for the period ended 30 September, 2022 is Rs. 1615.84 lakhs.

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 1000 listed entities)	Yes
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	Anuj Kalia
2	Designation	Company Secretary and Compliance Officer

Text Block

Annexure III				
III. Affirmations				
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				

Annexure III		
1	Name of signatory	Anuj Kalia
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	Anuj Kalia
Designation of person	Company Secretary
Place	Delhi
Date	30-09-2022

