GATEWAY DISTRIPARKS LTD.

Date: 12 October 2020

BSE Limited	**National Stock Exchange of India Ltd.**
Phiroze Jeejeebjoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex, Bandra (East)
Mumbai 400 001	Mumbai – 400 051
Scrip Code: 532622	**Trading Symbol: GDL**

Sub: Corporate Governance Report for the quarter ended 30-Sept-2020

Enclosed please find the Corporate Governance report for the quarter ended 30-Sept-2020

Thanking You.

Yours faithfully,

For GATEWAY DISTRIPARKS LIMITED

VEENA NAIR
Company Secretary
Encl: a/a

General information about company	
Scrip code	532622
NSE Symbol	GDL
MSEI Symbol	
ISIN	INE852F01015
Name of the entity	GATEWAY DISTRIPARKS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not 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	
Wether 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				2	0	0	0		
4	Mr	SHABBIR HASSAN BHAI	AAAPH5019E	00268133	Non-Executive - Independent Director	Not Applicable		10-11-1946	NA		29-09-2014	22-09-2016		60	2	2	4	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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 pos of Chairpers in Audit/ Stakehold Committe held in list entities including this listed entity (Ref Regulatio 26(1) of Listing Regulation
5	Mr	BHASKAR AVULA REDDY	AAMPR9542A	06554896	Non-Executive - Independent Director	Not Applicable		12-02-1953	NA		01-05-2014	01-05-2016		60	2	2	4	1
6	Mr	ARUN KUMAR GUPTA	AAAPG4063H	06571270	Non-Executive - Independent Director	Not Applicable		24-03-1961	NA		27-04-2016	27-04-2016		60	2	2	4	0
7	Mrs	SHUKLA WASSAN	AAHPW8633J	02770898	Non-Executive - Independent Director	Not Applicable		18-12-1959	NA		12-03-2020	12-03-2020		24	3	3	0	0
8	Mr	SAMVID GUPTA	AXOPG2763K	05320765	Non-Executive - Non Independent Director	Not Applicable		30-09-1992	NA		12-03-2020				2	0	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	00268133	SHABBIR HASSAN BHAI	Non-Executive - Independent Director	Chairperson	10-11-2016		
2	00011670	PREM KISHAN DASS GUPTA	Executive Director	Member	10-11-2016		
3	06554896	BHASKAR AVULA REDDY	Non-Executive - Independent Director	Member	10-11-2016		
4	06571270	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Member	10-11-2016		

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	06554896	BHASKAR AVULA REDDY	Non-Executive - Independent Director	Chairperson	10-11-2016		
2	00011670	PREM KISHAN DASS GUPTA	Executive Director	Member	10-11-2016		
3	00268133	SHABBIR HASSAN BHAI	Non-Executive - Independent Director	Member	10-11-2016		
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	06554896	BHASKAR AVULA REDDY	Non-Executive - Independent Director	Chairperson	10-11-2016		
2	00011670	PREM KISHAN DASS GUPTA	Executive Director	Member	10-11-2016		
3	00268133	SHABBIR HASSAN BHAI	Non-Executive - Independent Director	Member	10-11-2016		
4	06571270	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Member	10-11-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00160916	MAMTA GUPTA	Non-Executive - Non Independent Director	Chairperson	10-11-2016		
2	00011670	PREM KISHAN DASS GUPTA	Executive Director	Member	10-11-2016		
3	06554896	BHASKAR AVULA REDDY	Non-Executive - Independent Director	Member	10-11-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	18-04-2020				Yes		
2	05-06-2020		47		Yes	8	4
3	10-06-2020		4		Yes	8	4
4		20-07-2020	39		Yes	8	4
5		30-07-2020	9		Yes	8	4
6		03-09-2020	34		Yes	8	4
7		08-09-2020	4		Yes	8	4
8		28-09-2020	19		Yes	8	4

Annexure 1

IV. Meeting of Committees

			Disclosure of notes on meeting of committees explanatory					
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	18-04-2020				Yes	4	3
2	Audit Committee	05-06-2020	47			Yes	4	3
3	Audit Committee	30-07-2020	54			Yes	4	3
4	Audit Committee	03-09-2020	34			Yes	4	3
5	Audit Committee	28-09-2020	24			Yes	4	3
6	Stakeholders Relationship Committee	05-06-2020				Yes	4	3

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	30-07-2020				Yes	4	3
8	Nomination and remuneration committee	18-04-2020				Yes	4	3
9	Nomination and remuneration committee	03-09-2020				Yes	4	3
10	Nomination and remuneration committee	28-09-2020				Yes	4	3

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)	For FY 2020-21, as approved by the Audit Committee and the Board of Directors, the value of related party transactions for the period till 30 September 2020 is Rs 10.78crs.

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 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

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

Signatory Details	
Name of signatory	VEENA NAIR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	12-10-2020