

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
Tel. +91-79-2644 4597/98, 2656 4705 • www.apollo.co.in

January 13, 2016

CIN: L45202GJ1986PLC009042

Dy. General Manager BSE Limited Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip ID: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

**Sub: Submission of Quarterly Compliance Report on Corporate Governance for
Quarter ended 31st December, 2015.**

With reference to the captioned subject, kindly find enclosed herewith the Quarterly Corporate Governance Report for the quarter ended on 31st December, 2015 as per the amended requirements of Clause 49 of Listing Agreement.

Kindly accept this letter in compliance with the requirements of the Listing Agreement.

We request you to disseminate this information to the public.

Thanking You.

Yours faithfully,
For **GUJARAT APOLLO INDUSTRIES LIMITED**


CS Neha Chikani Shah
Company Secretary



GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
Tel. +91-79-2644 4597/98, 2656 4705 • www.apollo.co.in

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Gujarat Apollo Industries Limited
2. Quarter ending- 31.12.2015

I. Composition of Board of Directors								
Title (Mr. ./ Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/ Non- Executive/ independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of member ships 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)
Mr.	ANILKUMAR TRIBHOVANDAS PATEL	DIN:00096307 PAN: AFSP1262N	Non- Executive	07/10/1986	NA	1 (One)	1	Nil
Mr.	MANILAL VIRCHANDDAS PATEL	DIN:00115717 PAN: AHKPP8276C	Non- Executive	07/10/1986	NA	1 (One)	1	Nil
Mr.	ASIT ANILBHAI PATEL	DIN:00093332 PAN: ABBPP2987K	Executive	25/06/1994	NA	1 (One)	2	Nil
Mr.	ANAND ANILBHAI PATEL	DIN:00002277 PAN: AFSP1260Q	Non- Executive	29/08/2007	NA	1 (One)	1	Nil
Mr.	NAVINCHANDRA SHAH	DIN:03027647 PAN:	Independent/ Non-	07/11/2012	Upto 5 Yrs [Till	1 (One)	2	2 (Two)




GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram". Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
Tel. +91-79-2644 4597/98, 2656 4705 • www.apollo.co.in

		ADGPS0682M	Executive		22.09.2019]			
Mr.	UGRABHAI VANARSHIDAS PATEL	DIN:00036002 PAN: AASPP8283C	Independent/ Non-Executive	03/10/2013	Upto 5 Yrs [Till 22.09.2019]	1 (One)	2	Nil
Ms	KAPILABEN ASHOKBHAI PATEL	DIN:06959916 PAN: ABXPP2958C	Independent/ Non-Executive	14/02/2015	Upto 5 Yrs [Till 13.02.2020]	1 (One)	Nil	Nil
Ms	NAYNA ASIT PATEL	DIN:05199350 PAN: ABCPP2401P	Independent/ Non-Executive	01/04/2015	Upto 5 Yrs [Till 31.03.2020]	1 (One)	Nil	Nil
Mr.	NAMAN MADHAV PATEL	DIN:05143261 PAN: APUPP1345N	Independent/ Non-Executive	01/04/2015	Upto 5 Yrs [Till 31.03.2020]	2 (Two)	3	Nil

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	1. Mr. Navinchandra Shah 2. Mr. Ugrabhai Patel 3. Mr. Asit Patel 4. Mr. Naman Patel	Chairman/Independent/ Non -Executive Independent/Non -Executive Executive Independent/ Non -Executive
2. Nomination & Remuneration Committee	1. Mr. Navinchandra Shah 2. Mr. Ugrabhai Patel 3. Mr. Anilkumar T. Patel	Chairman/Independent/ Non -Executive Independent/Non -Executive Non-Executive
3. Risk Management Committee(if	1. Mr. Anilkumar T. Patel 2. Mr. Navinchandra Shah	Chairman/ Non -Executive Independent/Non -Executive



GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
Tel. +91-79-2644 4597/98, 2656 4705 • www.apollo.co.in

applicable)	3. Mr. Anand Patel	Non-Executive
4. Stakeholders Relationship Committee'	1. Mr. Navinchandra Shah 2. Mr. Ugrabhai Patel 3. Mr. Asit Patel	Chairman/Independent/ Non -Executive Independent/Non -Executive Executive

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. 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	Maximum gap between any two consecutive (in number of days)
13.08.2015	05.11.2015	83 Days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee			
05.11.2015	Yes [All members Attended]	13.08.2015	83 Days
Nomination & Remuneration Committee:			
05.11.2015	Yes [All members Attended]	13.08.2015	83 Days
Stakeholders relationship Committee			
05.11.2015	Yes [All members Attended]	13.08.2015	83 Days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

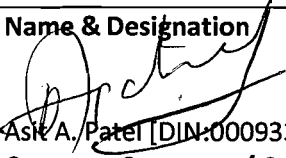

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes




GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram". Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India
Tel. +91-79-2644 4597/98, 2656 4705 • www.apollo.co.in

Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p>Note</p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p style="margin-left: 20px;">a. Audit Committee</p> <p style="margin-left: 20px;">b. Nomination & remuneration committee</p> <p style="margin-left: 20px;">c. Stakeholders relationship committee</p> <p style="margin-left: 20px;">d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p>	
<p>Name & Designation</p>  Ashik A. Patel [DIN:00093332]	
Company Secretary / Compliance Officer / Managing Director / CEO	

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.