



**GATEWAY DISTRI PARKS LTD.**



12 July 2016

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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 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL

Sub: Quarterly reports as on 30-June-2016

We enclose herewith:

1. Shareholding pattern (new format) as per Clause 31 of the LODR,
2. Corporate Governance report

Kindly acknowledge the receipt of the same.

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: gdlcfs@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-2016**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/ Independent/ Nominee)	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 in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	PREM KISHAN DASS GUPTA	11670	AAKPG 2127J	C & ED	06-Apr-1994			2	4	1
Mrs	MAMTA GUPTA	160916	AAAPG 3773E	NED	29-Oct-2015			2	0	0
Mr.	ISHAAN GUPTA	5298583	APFPG 1166F	NED	26-May-2012			1	0	0
Mr.	SHABBIR HAKIMUDDIN HASSANBHAI	268133	AAAPH 5019E	ID	29-Sep-2014	28-Sep-2016	2	2	5	2
Mr.	MICHAEL PHILIP PINTO	21565	AAEPP 1733F	ID	29-Sep-2014	28-Sep-2016	2,000	4	9	0
Mr.	BHASKAR AVULA REDDY	6554896	AAMP 9542A	ID	01-May-2016	30-Apr-2021	5	2	3	1
Mr.	ARUN AGARWAL	160897	AANPA 7098M	NED	17-Jul-2007			1	0	0
Mr.	SAROOSH C DINSHAW	34110	ABQPD 5331G	ID	29-Sep-2014	28-Sep-2016	2	2	4	0
Mr.	ARUN KUMAR GUPTA	06571270	AAAPG 4063H	ID	27-Apr-2016	26-Apr-2021	5	2	1	0



*[Handwritten Signature]*

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SHABBIR HAKIMUDDIN HASSANBHAI	ID	Chairperson
2	MICHAEL PHILIP PINTO	ID	Member
3	BHASKAR AVULA REDDY	ID	Member
4	SAROOSH C DINSHAW	ID	Member
5	PREM KISHAN DASS GUPTA	C & ED	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	BHASKAR AVULA REDDY	ID	Chairperson
2	MICHAEL PHILIP PINTO	ID	Member
3	SHABBIR HAKIMUDDIN HASSANBHAI	ID	Member
4	SAROOSH C DINSHAW	ID	Member
5	PREM KISHAN DASS GUPTA	C & ED	Member

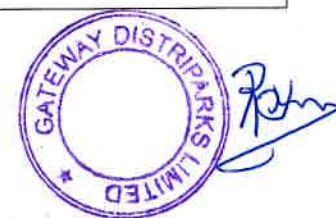
<b>Risk Management Committee ---- NOT APPLICABLE</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SHABBIR HAKIMUDDIN HASSANBHAI	ID	Member
2	MICHAEL PHILIP PINTO	ID	Chairperson
3	BHASKAR AVULA REDDY	ID	Member
4	PREM KISHAN DASS GUPTA	C & ED	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
03-Feb-2016	27-Apr-2016	83

<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
26-Apr-2016	YES	02-Feb-2016	83
26-Apr-2016	YES	02-Feb-2016	
26-Apr-2016	YES	02-Feb-2016	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
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	Not Applicable



**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:

**For Gateway Distriparks Ltd.**



**R. Kumar**  
**Dy. Chief Executive Officer and**  
**Chief Finance Officer-Cum-Company**  
**Secretary**

**Name :**  
**Designation :**

