

General information about company		
Scrip code	539336	
NSE Symbol	GUJENERGY	
MSEI Symbol	NOTLISTED	
ISIN	INE844O01030	
Name of the entity	Gujarat Energy Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable for the Quarter ended 30th June 2026 as during the said Quarter, no fines or penalties have been imposed on the Company requiring disclosure
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable for the Quarter ended 30th June 2026 as during the said Quarter there are no updates on material tax litigation requiring disclosure
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	G00229	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							No	
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
1	Mr	Manoj Kumar Das IAS	ADTPD8134C	06530792	Non-Executive - Non Independent Director	Chairperson related to Promoter		20-12-1966
2	Mr	T Natarajan IAS	ADJPT5206F	00396367	Non-Executive - Non Independent Director	Not Applicable		05-05-1971
3	Mr	Ashwini Kumar Yadav IAS	ABCPY6177B	06581753	Non-Executive - Non Independent Director	Not Applicable		28-04-1975
4	Mr	Balwant Singh IAS Retd	AFHPS8657P	00023872	Non-Executive - Independent Director	Not Applicable		06-12-1951
5	Mr	Yogesh Singh	AEZPS6105B	06600055	Non-Executive - Independent Director	Not Applicable		13-04-1966
6	Mr	Bhadresh Vinaychandra Mehta	ABFPM0258A	02625115	Non-Executive - Independent Director	Not Applicable		23-02-1960
7	Mrs	Rekha Jain	ACLPJ3128R	01586688	Non-Executive - Independent Director	Not Applicable		05-12-1954
8	Mrs	Avantika Aulakh IAS	AHKPG6370N	07549438	Executive Director	Not Applicable	MD	02-03-1981

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-11-2025	02-11-2025		0	3	0	2	2			
2	NA		11-09-2024	26-09-2024		0	4	0	7	1			
3	NA		27-01-2026	27-01-2026		0	3	0	2	1			
4	NA		20-04-2022	15-07-2022		50.11	1	1	2	1			
5	NA		15-08-2021	28-09-2021		58.17	1	1	1	0			
6	NA		15-08-2021	28-09-2021		58.17	2	2	6	5			
7	NA		20-04-2022	15-07-2022		50.11	2	2	4	0			
8	NA		24-12-2025	24-12-2025		0	3	0	5	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	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	00396367	T Natarajan IAS	Non-Executive - Non Independent Director	Member	11-09-2024		
3	02625115	Bhadresh Vinaychandra Mehta	Non-Executive - Independent Director	Member	15-08-2021		
4	06600055	Yogesh Singh	Non-Executive - Independent Director	Member	15-08-2021		
5	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		
6	07549438	Avantika Aulakh IAS	Executive Director	Member	24-12-2025		

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	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	06581753	Ashwini Kumar Yadav IAS	Non-Executive - Non Independent Director	Member	29-01-2026		
3	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		
4	02625115	Bhadresh Vinaychandra Mehta	Non-Executive - Independent Director	Member	15-08-2021		

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	02625115	Bhadresh Vinaychandra Mehta	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	06581753	Ashwini Kumar Yadav IAS	Non-Executive - Non Independent Director	Member	29-01-2026		
3	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Member	30-12-2022		
4	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		

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	00396367	T Natarajan IAS	Non-Executive - Non Independent Director	Chairperson	11-09-2024		
2	02625115	Bhadresh Vinaychandra Mehta	Non-Executive - Independent Director	Member	21-04-2022		
3	01586688	Rekha Jain	Non-Executive - Independent Director	Member	21-04-2022		
4	07549438	Avantika Aulakh IAS	Executive Director	Member	24-12-2025		
5	99999999	Rajesh Sivadasan	Chief Financial Officer	Member	06-05-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	CFO is Member of Risk Management Committee.

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	00023872	Balwant Singh IAS Retd	Non-Executive - Independent Director	Chairperson	21-04-2022		
2	00396367	T Natarajan IAS	Non-Executive - Non Independent Director	Member	11-09-2024		
3	06581753	Ashwini Kumar Yadav IAS	Non-Executive - Non Independent Director	Member	29-01-2026		
4	02625115	Bhadresh Vinaychandra Mehta	Non-Executive - Independent Director	Member	21-04-2022		
5	07549438	Avantika Aulakh IAS	Executive Director	Member	24-12-2025		

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. No.	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	20-01-2026				Yes	7	6	3
2	12-03-2026		50		Yes	8	7	3
3		29-04-2026	47		Yes	8	7	3
4		30-05-2026	30		Yes	8	7	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-01-2026				Yes	6	4	3	0
2	Audit Committee	20-01-2026	2			Yes	6	5	3	0
3	Audit Committee	12-03-2026	50			Yes	6	5	3	0
4	Audit Committee	27-04-2026	45			Yes	6	5	3	0
5	Audit Committee	25-05-2026	27			Yes	6	6	4	0
6	Audit Committee	30-05-2026	4			Yes	6	5	4	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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	25-05-2026				Yes	4	3	3	0
8	Stakeholders Relationship Committee	17-01-2026				Yes	4	4	3	0
9	Stakeholders Relationship Committee	25-05-2026	127			Yes	4	3	3	0
10	Risk Management Committee	20-01-2026				Yes	4	4	2	1
11	Risk Management Committee	25-05-2026	124			Yes	4	4	2	1
12	Corporate Social Responsibility Committee	17-01-2026				Yes	4	3	2	0
13	Corporate Social Responsibility Committee	25-05-2026	127			Yes	5	4	2	0

Annexure 1

V. 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sandeep Vishnuprasad Dave
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Report submitted in previous quarter had been placed before Board of Directors and this report will be placed before the Board of Directors in its ensuring meeting

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sandeep Vishnuprasad Dave
Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	30-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	13
No. of investor complaints disposed off during the Quarter	13
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	GSPC LNG Limited	01-05-2026	5.83	30.97	36.8
2	Guj Info Petro Limited	01-05-2026	49.94	50.06	100
3	Gujarat State Energy Generation Limited	01-05-2026	0	65.45	65.45
4	GSPC Pipavav Power Company Limited	01-05-2026	0	97.47	97.47
5	GSPC (JPDA) Limited	01-05-2026	0	100	100
6	Sabarmati Gas Limited	01-05-2026	0	49.94	49.94
7	Alcock Ashdown (Gujarat) Limited	01-05-2026	0	22.55	22.55
8	Swan LNG Private Limited	01-05-2026	0	11	11
9	ONGC Petro Additions Limited	01-05-2026	0	0.12	0.12

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)	The Ministry of Corporate Affairs, vide its Order dated 8th April, 2026, received by the Company on 17th April, 2026, sanctioned the Composite Scheme of Amalgamation and Arrangement amongst the Gujarat State Petroleum Corporation Limited (GSPC), Gujarat State Petronet Limited (GSPL), GSPC Energy Limited (GSPC Energy), Gujarat Gas Limited (now Gujarat Energy Limited) (GEL) and GSPL Transmission Limited (GTL) and their respective shareholders (Scheme), on the terms and conditions as set out in the Scheme pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder. The scheme become effective on 1st May, 2026. Pursuant to Scheme, GSPC and GSPL were amalgamated with and into GEL, and ceased without winding up. Accordingly, all the investment held by GSPC and GSPL (Except investments pertaining to Gas Transmission Business Undertaking) stood vested and transferred to GEL w.e.f 1st May, 2026 (being effective date of the Scheme) in accordance with the provisions of the Scheme. Considering the same, the shares and voting rights held by GSPC and GSPL in all unlisted companies have been vested and transferred to GEL upon Scheme becoming Effective. Hence, we have mentioned date of Acquisition in XBRL as 1st May, 2026. We would like to clarify that during the Quarter under review, these investments stood transferred in the name of the Company pursuant to Scheme only. Further, GSPC (JPDA) Limited, Subsidiary and Alcock Ashdown (Gujarat) Limited, Associate are under Liquidation.
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