



Creating the right formula  
for **growth**



GUJARAT  
FLUOROchemicals  
LIMITED



GROUP COMPANY

**27th Annual Report 2013-14**

Creating the right formula  
for **growth**



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## GUJARAT FLUOROchemicals LIMITED

### TWENTY-SEVENTH ANNUAL GENERAL MEETING

Wednesday, the 10<sup>th</sup> September, 2014

at 3.30 p.m.

at

Survey No. 16/3, 26 & 27

Village Ranjitnagar 389 380

Taluka Ghoghamba

District Panchmahal

Gujarat

### Request to Shareholders

1. Shareholders are requested to bring their copy of the Annual Report alongwith them at the Annual General Meeting as copies of the Report will not be distributed at the Meeting.
2. Kindly send all your transfer deeds together with Share Certificates for transfer of Shares to our Registrar and Share Transfer Agents at the following address :

#### **Link Intime India Private Limited**

B-102 & 103,

Shangrila Complex, First Floor,

Near Radhakrishna Char Rasta,

Akota, Vadodara - 390 020

3. Kindly notify change of your address and write only to the Registrar and Share Transfer Agents in respect of any matter connected with your Shares.

### BOARD OF DIRECTORS

Shri Devendra Kumar Jain

Shri Shailendra Swarup

Shri Pavan Jain

Shri Vivek Jain

Shri Dinesh Kumar Sachdeva

Shri Jitendra Singh Bedi

Shri Om Prakash Lohia

Dr. S. Rama Iyer

Shri Deepak Asher

Shri Shanti Prasad Jain

*Non-Executive Director*

*Independent Director*

*Non-Executive Director*

*Managing Director*

*Whole-Time Director*

*Whole-Time Director*

*Independent Director*

*Independent Director*

*Director and Group Head*

*Corporate Finance*

*Independent Director*

### Audit Committee

Shri Devendra Kumar Jain

Shri Shanti Prasad Jain

Shri Shailendra Swarup

### Company Secretary

Shri Bhavin Desai

### Auditors

M/s. Patankar & Associates

Chartered Accountants

### Bankers

The Royal Bank of Scotland

DBS Bank Ltd.

BNP Paribas

Axis Bank Limited

Societe Generale

ICICI Bank Limited

HDFC Bank Limited

Citibank N.A.

Yes Bank Limited

ING Vysya Bank Limited

Indusind Bank Limited

Kotak Mahindra Bank Limited

### Registered Office

Survey Number 16/3, 26 & 27,

Village Ranjitnagar 389 380

Taluka Ghoghamba,

District Panchmahal,

Gujarat.

Tel.: 02678-248 153

### Corporate Office

ABS Towers, 2nd Floor,

Old Padra Road,

Vadodara 390 007,

Gujarat. 0265 - 6198111

## PLANT LOCATION

### Ranjitnagar Plant

Survey No. 16/3, 26 & 27, Village Ranjitnagar 389 380, Taluka Ghoghama, District Panchmahal, Gujarat - State

### Dahej Plant

Plot No. 12A, GIDC Dahej Industrial Estate, Taluka Vagra, District Bharuch, Gujarat - State

## GUJARAT FLUOROchemicals LIMITED

**Registered office:** Survey no 16/3, 26 & 27, Village Ranjitnagar 389380, Taluka Ghoghamba, District Panchmahal  
**CIN:** L24110GJ1987PLC009362, **Website:** www.gfl.co.in, **Email id :** contact@gfl.co.in

### NOTICE

NOTICE is hereby given to the Members of **Gujarat Fluorochemicals Limited** that the **Twenty-Seventh Annual General Meeting** of the Company will be held at the Registered Office of the Company at Survey No. 16/3, 26 & 27, Ranjitnagar 389 380, Taluka Ghoghamba, District Panchmahal, Gujarat, on Wednesday, the 10<sup>th</sup> September, 2014, at 03:30 pm, to transact the following business:

#### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Profit and Loss Account for the year ended 31<sup>st</sup> March, 2014, the Balance Sheet and Cash Flow Statement as at that date, the report of the Auditors thereon and the report of the Board of Directors for the said year.
2. To declare dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2014.
3. To appoint a Director in place of Shri Deepak Asher (DIN: 00035371) who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

#### SPECIAL BUSINESS

5. To consider and, if, thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:  
 "RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Clause 49 of the Listing Agreement, Shri Shailendra Swarup (DIN: 00167799), Independent Director of the Company whose period of office is liable to determination by retirement of Directors by rotation under the provisions of the Companies Act, 1956 and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for five (5) consecutive years for a term upto 31st March, 2019."
6. To consider and, if, thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:  
 "RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Clause 49 of the Listing Agreement, Shri Om Prakash Lohia (DIN: 00206807), Independent Director of the Company whose period of office is liable to determination by retirement of Directors by rotation under the provisions of the Companies Act, 1956 and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for five (5) consecutive years for a term upto 31st March, 2019."
7. To consider and, if, thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:  
 "RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Clause 49 of the Listing Agreement, Dr. S Rama Iyer (DIN: 00076549), Independent Director of the Company whose period of office is liable to determination by retirement of Directors by rotation under the provisions of the Companies Act, 1956 and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for five (5) consecutive years for a term upto 31st March, 2019."
8. To consider and, if, thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:  
 "RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Clause 49 of the Listing Agreement, Shri Shanti Prasad Jain (DIN: 00023379), Independent Director of the Company whose period of office is liable to determination by retirement of Directors by rotation under the provisions of the Companies Act, 1956 and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for five (5) consecutive years for a term upto 31st March, 2019."



9. To consider and, if, thought fit, to pass, with or without modification, the following resolution as a Special Resolution :  

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including statutory modifications or re-enactment thereof, for the time being in force, Shri Dinesh Kumar Sachdeva (DIN: 00050740) be re-appointed, as Whole-time Director of the Company for a further period of one year commencing from 29<sup>th</sup> November, 2014 on such terms and conditions including remuneration as set out below, with the liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and /or remuneration as it may deem fit and as may be acceptable to Shri Dinesh Kumar Sachdeva, subject to the same not exceeding limits specified under Schedule V to the Companies Act, 2013 or any statutory modifications (s) thereof:

Remuneration of upto Rs 30 lacs per annum.

The aforesaid remuneration is to be bifurcated by way of salary, allowances, performance pay and perquisites as per the rules and regulations of the Company.

In addition to remuneration within the above range, Shri Dinesh Kumar Sachdeva would also be entitled to the Company car with driver, telephone facility, and insurance for self. Use of car and telephone for the Company's business will not be considered as perquisites. All the perquisites and benefits are to be evaluated as per the Income Tax Rules, 1961."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution."
10. To consider and, if, thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:  

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including statutory modifications or re-enactment thereof, for the time being in force, Shri Jitendra Singh Bedi (DIN: 01670022) be re-appointed, as Whole-time Director of the Company for a further period of one year commencing from 1<sup>st</sup> December, 2014 on such terms and conditions including remuneration as set out below, with the liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and /or remuneration as it may deem fit and as may be acceptable to Shri Jitendra Singh Bedi, subject to the same not exceeding limits specified under Schedule V to the Companies Act, 2013 or any statutory modifications (s) thereof:

Remuneration of upto Rs 80 lacs per annum.

The aforesaid remuneration is to be bifurcated by way of salary, allowances, performance pay and perquisites as per the rules and regulations of the Company.

In addition to remuneration within the above range, Shri Jitendra Singh Bedi would also be entitled to the Company car with driver, telephone facility, and insurance for self. Use of car and telephone for the Company's business will not be considered as perquisites. All the perquisites and benefits are to be evaluated as per the Income Tax Rules, 1961."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution."
11. To consider and, if, thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:  

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including statutory modifications or re-enactment thereof, for the time being in force, Shri Paresh Nanubhai Trivedi (DIN: 02559529) be appointed, as Whole-time Director of the Company for a period from 22<sup>nd</sup> October, 2013 to 27<sup>th</sup> June, 2014 on such terms and conditions including remuneration as set out below, with the liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and /or remuneration as it may deem fit and as may be acceptable to Shri Paresh Nanubhai Trivedi, subject to the same not exceeding limits specified under Schedule V to the Companies Act, 2013 or any statutory modifications (s) thereof:

Remuneration of upto Rs 41 lacs.

The aforesaid remuneration is to be bifurcated by way of salary, allowances, performance pay and perquisites as per the rules and regulations of the Company.

In addition to remuneration within the above range, Shri Paresh Nanubhai Trivedi would also be entitled to the Company car with driver, telephone facility, and insurance for self. Use of car and telephone for the Company's business will not be considered as perquisites. All the perquisites and benefits are to be evaluated as per the Income Tax Rules, 1961."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution."

12. To consider and, if, thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT in supersession of earlier resolution passed under Section 293(1)(d) of the Companies Act, 1956 by Shareholders on 29<sup>th</sup> September, 2007 and subject to the provisions of Section 180(1) (c), 180(2) and other applicable provisions and Rules, if any, of the Companies Act, 2013, any amendments/enactments/re-enactments thereof, consent of the Company be hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include GFL Committee of Directors for Operations), for borrowing from time to time and in any manner, any sum or sums of money upon such terms and conditions and with or without security as the Board may in its absolute discretion think fit, notwithstanding that the money to be borrowed together with the money already borrowed by the Company will exceed the aggregate of its paid-up share capital and free reserves, apart from the temporary loans obtained or to be obtained from time to time from the Company's Bankers/Lenders in the ordinary course of business, provided however that the sums so borrowed and remaining outstanding on account of principal amount shall not, at any time, exceed Rs. 50,00,00,00,000/- (Rupees Five Thousand Crores only)."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take such actions and steps, including delegation of authority, as may be necessary and to settle all matters arising out of and incidental thereto; and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

13. To consider and, if, thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT in supersession of earlier resolution passed under Section 293(1)(a) of the Companies Act, 1956 by Shareholders on 29<sup>th</sup> September, 2007, consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include GFL Committee of Directors for Operations) under Section 180 (1) (a) and other applicable provisions and Rules, if any, of the Companies Act, 2013, (including any amendment thereto or enactment/re-enactment thereof), to sell, lease or otherwise dispose of whole or substantially the whole of undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertakings or create such charges, mortgages, hypothecations and pledges in addition to the existing charges, mortgages, hypothecations and pledges created by the Company, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit, together with power to take over the management and concern of the Company in certain events, in favour of the Banks/Financial Institutions/NBFCs/Lenders, other investing agencies and trustees for the holders of debentures/bonds and/or other securities/instruments to secure rupee/foreign currency loans and/or the issue of any securities/debentures whether partly/fully convertible or non-convertible and/or securities linked to ordinary shares and/or rupee/foreign currency convertible bonds/securities and/or bonds/securities with detachable share warrants and any other form of loan/borrowing of whatever nature or by whatever name (hereinafter collectively referred to as "Loans") provided that the total amount of Loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premia on prepayment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the said Loans, for which such charges, mortgages or hypothecations are created, shall not, at any time exceed the limit of Rs. 50,00,00,00,000/- (Rupees Five Thousand Crores only)."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to take such actions and steps, including delegation of authority, as may be necessary and to settle all matters arising out of and incidental thereto; and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

14. To consider and, if, thought fit, to pass with or without modification the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of Rs. 2,40,000/- (Rupees Two Lacs Forty Thousand Only) plus service tax as applicable and reimbursement of out of pocket expenses, at actual, as approved by Board of Directors of the Company, to be paid to M/s. Kailash Sankhlecha & Associates, Cost Auditors (Membership no M / 12055) of the Company for conducting the audit of the cost records of the Company for the financial year ending March 31, 2015, be and is hereby ratified and confirmed.

"RESOLVED FURTHER THAT the Board of Directors of the Company or be and is hereby authorised to do all such acts, deeds & things and to take all such steps as they may deem necessary, proper or expedient to give effect to this resolution."

15. To consider and, if, thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of sub-section (1) of the Section 197 and other applicable provisions of the Companies Act, 2013 (Act), Shri Devendra Kumar Jain (DIN: 00029782), Director of the Company be paid remuneration by way of commission for a period of five financial years commencing from the financial year 2014-15, of an amount equal to one percent of the net profits of the Company to be computed in accordance with the provisions of Section 198 of the said Act."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

16. To consider and, if, thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT, in compliance Section 188 of the Companies Act, 2013 (hereinafter referred to as "Act") read with Rule (15) of the Companies (Meeting of Board and its powers) Rules, 2014 and other applicable provisions, if any, of the Act, and subject to other approvals, consents, permissions and sanctions of authorities as may be necessary, consent of the Company be and is given to the Board of Directors to enter into the following transactions continuing as on date and also to renew these transactions from time to time at anytime in future, with the Related Parties as defined under Section 2 of the Act:

Name of Related Party	Nature of relationship as defined under the Companies Act, 2013	Nature and Particulars of Contract	Amount per annum (Rs in lacs)
Inox Wind Limited	2 (76) (viii) – Subsidiary Company.	Purchase of Power	195.00
		Sale of Spare Parts	15.00
		Sharing of Noida office facilities of the Company on long term basis (Receipt of office facilities charges)	41.00
Inox Wind Infrastructure Services Limited	2 (76) (viii) – Step down Subsidiary Company.	Operation & Maintenance charges for Windmills	417.00
Inox India Limited	2 (76) (v) – Shri Devendra Kumar Jain, Shri Pavan Jain and Shri Vivek Jain are Directors and holding more than two percent share capital.	Purchase of Assets & disposable cylinders	2650.00
Gujarat Fluorochemicals Americas LLC, USA	2 (76) (viii) – Subsidiary Company.	Sale of Poly Tetra Fluoro Ethylene	5200.00
Gujarat Fluorochemicals GmbH, Germany	2 (76) (viii) – Subsidiary Company.	Sale of Poly Tetra Fluoro Ethylene	7100.00
Xuancheng HengYuan Chemical Technology Co. Ltd	2 (76) (viii) – Joint Venture Company.	Purchase of Anhydrous Hydro Fluoric Acid	220.00
Inox Leisure Limited	2 (76) (viii) – Subsidiary Company.	Sale of Refrigerant gases R-22	1.00
Devansh Gases Private Limited	2 (76) (iv) – Shri Pavan Jain and Shri Vivek Jain are Director and Member.	Taking the residential premises on lease at New Delhi (Payment of lease rent)	24.00
Inox Leasing and Finance Limited	2 (76) (viii) – Holding Company.	Taking office premises on lease at Mumbai (Payment of lease rent)	68.00
Devansh Trading and Finance Private Limited	2 (76) (iv) – Shri Pavan Jain and Shri Vivek Jain are Director and Member.	Sharing of Delhi office facilities of the Company (Receipt of office facilities charges)	0.13
Siddhapavan Trading and Finance Private Limited	2 (76) (iv) – Shri Pavan Jain and Shri Vivek Jain are Director and Member.	Sharing of Delhi office facilities of the Company (Receipt of office facilities charges)	0.13
Inox Chemicals Private Limited	2 (76) (iv) – Shri Pavan Jain and Shri Vivek Jain are Director and Member.	Sharing of Delhi office facilities of the Company (Receipt of office facilities charges)	0.13
Siddhomal Investment Private Limited	2 (76) (iv) – Shri Pavan Jain and Shri Vivek Jain are Director and Member.	Sharing of Delhi office facilities of the Company (Receipt of office facilities charges)	0.13
Devansh Gases Private Limited	2 (76) (iv) – Shri Pavan Jain and Shri Vivek Jain are Director and Member.	Sharing of Delhi office facilities of the Company (receipt of office facilities charges)	0.13
Rajni Farms Private Limited	2 (76) (iv) – Shri Pavan Jain and Shri Vivek Jain are Director and Member.	Sharing of Delhi office facilities of the Company (Receipt of office facilities charges)	0.13
Shri Dinesh Kumar Sachdeva	2 (76) (i) – Whole-time Director.	Taking on lease residential premises at Vadodara (Payment of lease rent)	1.20



"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, matters and things as may be necessary to give effect to the above resolution."

By Order of the Board of Directors

Noida  
29<sup>th</sup> July, 2014

**Bhavin Desai**  
Company Secretary

#### Notes :

1. A Member entitled to attend the Meeting and vote thereat is entitled to appoint a proxy to attend and vote instead of himself. The proxy need not be a Member. Duly executed proxies must be registered with the Company not later than forty-eight hours before the scheduled time of the Meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10 percent of the total share capital of the Company. However, a member holding more than 10%, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.
3. The Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business as set out above is annexed hereto.
4. The Register of Members and the Share Transfer Books of the Company will be closed from 03<sup>rd</sup> September, 2014 to 10<sup>th</sup> September, 2014 (both days inclusive).
5. Those Members who have not received interim dividend and / or final dividend for 2007-08 and / or 2008-09 and / or 2009-10 and / or 2010-11 and / or 2011-12 and / or 2012-13 and / or 2013-14 declared and paid by the Company, are requested to write to our Registrar & Share Transfer Agents.
6. Appointment / Re-appointment of Directors:  
The information required to be provided under clause 49 of the Listing Agreement in respect of Director/s being appointed /re-appointed is given herein below:

<b>Name of the Director</b>	<b>Shri Deepak Asher</b>
Director Identification Number	00035371
Date of appointment on Board	22 <sup>nd</sup> January, 2008
Date of Birth	15 <sup>th</sup> January, 1959
Experience	Shri Deepak Asher, graduated in Commerce and Law, and is a Chartered Accountant and a Cost Accountant by profession. He has been associated with the Inox Group for more than twenty five years now, in different capacities. He is the founder President of the Multiplex Association of India, and was awarded the Theatre World Newsmaker of the Year Award for his contribution to the cinema exhibition industry. He has been responsible for spearheading the Group's diversification into the cinema and CDM businesses, and now its foray into the wind energy business.
Directorship held in other companies	<ol style="list-style-type: none"> <li>1. Gujarat Fluorochemicals Limited</li> <li>2. Inox Leisure Limited</li> <li>3. Inox Infrastructure Limited</li> <li>4. Inox Wind Limited</li> <li>5. Inox Renewables Limited</li> <li>6. Inox Renewables (Jaisalmer) Limited</li> <li>7. Swanston Multiplex Cinemas Private Limited</li> <li>8. GFL GM (Fluorspar) SA</li> </ol>



Committee Memberships	<p><b>Gujarat Fluorochemicals Limited</b></p> <ul style="list-style-type: none"> <li>• GFL Committee of Directors for Operations</li> <li>• GFL Committee of Directors for Wind Power Projects</li> <li>• Inox Wind Limited Committee for Fund Raising Initiatives</li> <li>• Corporate Social Responsibility Committee</li> <li>• Nomination and Remuneration Committee</li> </ul> <p><b>Inox Leisure Limited</b></p> <ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Stakeholders Relationship Committee</li> <li>• Nomination and Remuneration Committee</li> <li>• Corporate Social Responsibility Committee</li> </ul> <p><b>Inox Wind Limited</b></p> <ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Stakeholders Relationship Committee</li> <li>• Issue Committee</li> <li>• IWL Committee of Board of Directors for Operations</li> </ul> <p><b>Inox Infrastructure Limited</b></p> <ul style="list-style-type: none"> <li>• Audit Committee</li> </ul> <p><b>Inox Renewables Limited</b></p> <ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• IRL Committee of Board of Directors for Operations</li> </ul> <p><b>Inox Renewables (Jaisalmer) Limited</b></p> <ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• IRJL Committee of Board of Directors for Operations</li> </ul>
No of shares held in the Company	0

<b>Name of the Director</b>	<b>Shri Dinesh Kumar Sachdeva</b>
Director Identification Number	00050740
Date of appointment on Board	29 <sup>th</sup> November, 1996
Date of Birth	12 <sup>th</sup> December, 1944
Experience	Shri Dinesh Kumar Sachdeva is B.Tech (Chemical Engineering) from the Indian Institute of Technology, Kharagpur, and has over 42 years of experience in the technical field of various chemical / process plants.
Directorship held in other companies	Nil
Committee Memberships	Nil
No of shares held in the Company	0
<b>Name of the Director</b>	<b>Shri Jitendra Singh Bedi</b>
Director Identification Number	01670022
Date of appointment on Board	31 <sup>st</sup> October, 2006
Date of Birth	13 <sup>th</sup> August, 1953
Experience	Shri Jitendra Singh Bedi is a Chemical Engineer and has over 36 years of experience in the technical field of various chemical / process plants.
Directorship held in other companies	Nil
Committee Memberships	Nil
No of shares held in the Company	0