

<b>General information about company</b>	
Scrip code	532764
Name of the entity	GeeCee Ventures Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	RAKESH KHANNA	AADPK9771B	00040152	Non-Executive - Independent Director	Not Applicable		10-09-2014		33	2	4	2	
2	Mr	MILAN MAHENDRA MEHTA	AANPM3671Q	00003624	Non-Executive - Independent Director	Not Applicable		10-09-2014		33	1	1	0	
3	Mr	PRATAP RATILAL MERCHANT	AACPM7731N	00022223	Non-Executive - Independent Director	Not Applicable		10-09-2014		33	3	3	0	
4	Mr	SURESH CHANDRA TAPURIAH	ABSPT8756B	00372526	Non-Executive - Independent Director	Not Applicable		10-09-2014		33	2	4	1	Textual Information(1)

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mrs	NEELAM NITIN SAMPAT	ACAPV5294P	07093487	Non-Executive - Independent Director	Not Applicable		30-03-2015		27	1	1	1	Textual Information(2)
6	Mr	VAZHATHARA VASUDEVAN SURESHKUMAR	AAEPV4730A	00053859	Executive Director	Not Applicable		28-05-2015			0	1	0	Textual Information(3)
7	Mr	GAURAV SHYAMSUKHA	AALPS0427J	01646181	Executive Director	Not Applicable		01-05-2016			0	3	0	
8	Mr	ASHWIN KUMAR KOTHARI	AFYPK7068M	00033730	Executive Director	Chairperson		18-05-2017			1	1	0	Textual Information(4)

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
9	Mr	HARISINGH SHYAMSUKHA	ALCPS0397R	00033325	Executive Director	Not Applicable		18-05-2017			0	2	0	Textual Information(5)
10	Mr	ROHIT ASHWIN KOTHARI	AACP3694G	00054811	Non-Executive - Non Independent Director	Not Applicable		29-04-2006			1	0	0	

<b>Text Block</b>	
Textual Information(1)	Mr. Suresh Tapuria has been appointed as the member of Audit Committee of GeeCee FinCap Limited (Unlisted Public Company)- Wos of GeeCee Ventures Limited w.e.f 18th May, 2017.
Textual Information(2)	Ms. Neelam Sampat is not appointed as the member and Chairman of the Audit Committee of GeeCee Ventures Limited. Her membership and chairmanship in the Audit Committee relates other unlisted Public Company.
Textual Information(3)	As Aroni Commercials Limited has merged with Saraswati Commercial (India) Limited, Mr. Suresh Kumar Vasudevan Vazhathara is no more Director on the its Board and hence have ceased to be member of the Audit Committee of Aroni Commercials Limited.
Textual Information(4)	<p>Designation of Mr. Ashwin Kumar Kothari has been changed from Non-Executive Director and Chairman to Whole Time Director and Chairman. He has been appointed for a period of 3 years w.e.f 18th May, 2017 as the Whole Time Director of the Company .</p> <p>Prior to 18th May, 2017, he was Non- Executive Director and Chairman of the Company.</p> <p>He is the Chairman of the Company as per Articles of Association.</p>
Textual Information(5)	<p>Designation of Mr. Harisingh Shyamsukha has been changed from Non-Executive Director to Whole Time Director. He has been appointed for a period of 3 years w.e.f 18th May, 2017 as the Whole Time Director of the Company .</p> <p>Prior to 18th May, 2017, he was Non- Executive Director of the Company.</p>

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Rakesh Khanna	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Pratap Merchant	Non-Executive - Independent Director	Member	
3	Audit Committee	Suresh Tapuriah	Non-Executive - Independent Director	Member	
4	Audit Committee	Gaurav Shyamsukha	Executive Director	Member	
5	Nomination and remuneration committee	Rakesh Khanna	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Pratap Merchant	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Milan Mehta	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Suresh Tapuriah	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Rakesh Khanna	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Gaurav Shyamsukha	Executive Director	Member	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Gaurav Shyamsukha	Executive Director	Member	
12	Corporate Social Responsibility Committee	Rakesh Khanna	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	Suresh Tapuriah	Non-Executive - Independent Director	Chairperson	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	08-02-2017		
2		18-05-2017	98



<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	18-05-2017	Yes	All members were present	08-02-2017	98	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The CG report for March 17 Quarter was placed before the Board in this quarter. CG Report for June 17 Quarter will be placed at the next Board Meeting.No Comments were received by the Board.

<b>Signatory Details</b>	
Name of signatory	Dipyanti Kanojia
Designation of person	Company Secretary
Place	Mumbai
Date	11-07-2017

