

<b>General information about company</b>	
Scrip code	532764
NSE Symbol	GEECEE
MSEI Symbol	NA
ISIN	INE916G01016
Name of the entity	GeeCee Ventures Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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

Textual Information(1)

Is there any change in information of board of directors compare to previous quarter

Yes

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 for not providing PAN	Notes for not providing DIN
1	Mr	ASHWIN KUMAR KOTHARI	AFYPK7068M	00033730	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-10-2017			1	1	1		
2	Mr	GAURAV SHYAMSUKHA	AALPS0427J	01646181	Executive Director	Not Applicable		01-05-2016			1	3	0		
3	Mr	HARISINGH SHYAMSUKHA	ALCPS0397R	00033325	Executive Director	Not Applicable		18-05-2017			1	0	0		
4	Mr	MILAN MAHENDRA MEHTA	AANPM3671Q	00003624	Non-Executive - Independent Director	Not Applicable		10-09-2014	30-09-2018	48	1	0	0		

## 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 for not providing PAN	Notes for not providing DIN
5	Mr	RAKESH KHANNA	AADPK9771B	00040152	Non-Executive - Independent Director	Not Applicable		10-09-2014		48	2	4	2		
6	Mr	ROHIT ASHWIN KOTHARI	AACP3694G	00054811	Non-Executive - Non Independent Director	Not Applicable		29-04-2006			0	0	0		
7	Mr	SURESH CHANDRA TAPURIAH	ABSPT8756B	00372526	Non-Executive - Independent Director	Not Applicable		10-09-2014		48	2	4	1		
8	Mr	VAZHATHARA VASUDEVAN SURESHKUMAR	AAEPV4730A	00053859	Executive Director	Not Applicable		28-05-2015			1	1	0		

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 for not providing PAN	Notes for not providing DIN
9	Ms	NEELAM NITIN SAMPAT	ACAPV5294P	07093487	Non-Executive - Independent Director	Not Applicable		30-03-2015		42	1	1	1		
10	Mr	ASHOK SHIVLAL RUPANI	AABPR0488E	00079574	Non-Executive - Independent Director	Not Applicable		30-06-2018		3	1	1	0		

<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. Mr. Milan Mahendra Mehta had resigned from the office of Directorship w.e.f from close of business hours of 30.09.2018.</li><li>2. Mr. Ashok Shivlal Rupani appointed as an Additiona Independent Director on the Board of the Company w.e.f 30.06.2018 was appointed as an Independent Director for a period of 5 years at the 34th Annual General Meeting of the Company held on 24.09.2018 commencing from 30th June, 2018.</li><li>3. As we had missed out providing date of cessation for Mr. Milan Mahendra Mehta, we have provided now and resubmitted the report.</li></ol>

<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	Yes

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00040152	MR. RAKESH KHANNA	Non-Executive - Independent Director	Chairperson	
2	00079574	MR. ASHOK SHIVLAL RUPANI	Non-Executive - Independent Director	Member	
3	00372526	MR. SURESH CHANDRA TAPURIAH	Non-Executive - Independent Director	Member	
4	01646181	MR. GAURAV SHYAMSUKHA	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00040152	MR. RAKESH KHANNA	Non-Executive - Independent Director	Chairperson	
2	00003624	MR. MILAN MAHENDRA MEHTA	Non-Executive - Independent Director	Member	Textual Information(1)
3	00079574	MR. ASHOK SHIVLAL RUPANI	Non-Executive - Independent Director	Member	
4	00372526	MR. SURESH CHANDRA TAPURIAH	Non-Executive - Independent Director	Member	



<b>Nomination and remuneration committee Text Block</b>	
Textual Information(1)	Mr. Milan Mahendra Mehta had resigned from the office of Directorship w.e.f close of Business Hours of 30th September, 2018. Accordingly Mr. Milan Mahendra Mehta had ceased to act member of the Nomination and Remuneration Committee w.e.f close of business hours of 30th September, 2018.

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00372526	MR. SURESH CHANDRA TAPURIAH	Non-Executive - Independent Director	Chairperson	
2	00040152	MR. RAKESH KHANNA	Non-Executive - Independent Director	Member	
3	01646181	MR. GAURAV SHYAMSUKHA	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00372526	MR. SURESH CHANDRA TAPURIAH	Non-Executive - Independent Director	Chairperson	
2	00040152	MR. RAKESH KHANNA	Non-Executive - Independent Director	Member	
3	01646181	MR. GAURAV SHYAMSUKHA	Executive Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<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	23-05-2018		
2	30-06-2018		37
3		08-08-2018	38

<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	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	08-08-2018	Yes	4	23-05-2018	76	
2	Nomination and remuneration committee		Yes	2	21-05-2018		
3	Nomination and remuneration committee		Yes	3	29-06-2018		
4	Corporate Social Responsibility Committee		Yes	3	21-05-2018		

**Annexure 1****V. Related Party Transactions**

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>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Dipyanti Kanojia
2	Designation	Company Secretary and Compliance Office

<b>Text Block</b>	
Textual Information(1)	The report for June 18 Quarter was placed before the Board of Directors at their meeting held on 8th August, 2018, no observations were received by the Board. The Report for September, 18 Quarter will be placed at the next Board Meeting.

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Annexure III</b>		
1	Name of signatory	Ms. Dipyanti Kanojia
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	Dipyanti Kanojia
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	11-10-2018

