



# GEECEE VENTURES LIMITED

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15.01.2016

To

The Listing Department

The BSE Limited,

Phiroz Jeejeeboy Towers,

Dalal Street,

Mumbai - 400 001

Fax No. 91-22-22722039/41/61

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir/ Madam,

**Sub: Corporate Governance Report for Quarter Ending 31st December, 2015**

As per Regulations 27 (1) of the LODR Regulations Requirements 2015, please find attached herewith Corporate Governance Report for Quarter ending 31st December, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,

For **GEECEE VENTURES LIMITED.**

  
Dipyanti Kanojia  
Company Secretary

General information about company	
Scrip code	532764
Name of the company	GeeCee Ventures Limited
Reporting Quarter	Third Quarter
Date of Report	15-01-2016
Risk management committee	No

## Annexure I

Format 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 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	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	Number 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
1	Mr	Rakesh Khanna	AADPK9771B	00040152	Independent Director	Member	Non - Executive Director	01-04-2015	31-03-2019	60	2	3	4
2	Mr	Milan Mehta	AANPM3671Q	00003624	Independent Director	Member	Non - Executive Director	01-04-2015	31-03-2019	60	1	1	0
3	Mr	Pratap Merchant	AACPM7731N	00022223	Independent Director	Member	Non - Executive Director	01-04-2015	31-03-2019	60	3	2	1
4	Mr	Suresh Tapuriah	ABSPT8756B	00372526	Independent Director	Member	Non - Executive Director	01-04-2015	31-03-2019	60	1	1	1
5	Ms	Neelam Sampat	ACAPV5294P	07093487	Independent Director	Member	Non - Executive Director	01-04-2016	29-03-2020	60	1	0	0
6	Mr	Gaurav Shyamsukha	AALPS0427J	01646181	Whole Time Director	Executive Director	Promoter Director	01-01-2014	31-12-2016	36	1	2	0
7	Mr	Ashwin Kumar Kothari	AACHA8442E	00033730	Non - Executive Director	Chairperson	Promoter Director	01-01-2015	31-12-2016	36	1	1	0
8	Mr	Mr. Rohit Kothari	AACPK3694G	00054811	Non - Executive Director	Promoter Director	Non - Independent Director	15-09-2015	30-09-2016	12	1	0	0
9	Mr	Harisingh Shyamsukha	AACHH6850H	00033325	Executive Director	Promoter Director	Non - Independent Director	01-01-2014	31-12-2016	36	1	2	0
10	Mr	VAZHATHARA VASUDEVAN SURESHKUMAR	AAEPV4730A	00053859	Whole Time Director	Promoter Director	Executive Director	28-05-2015	27-05-2020	60	1	3	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Rakesh Khanna	Chairperson	Independent Director	Non - Executive Director
2	Audit Committee	Pratap Merchant	Member	Independent Director	Non - Executive Director
3	Audit Committee	Suresh Tapuriah	Member	Independent Director	Non - Executive Director
4	Audit Committee	Gaurav Shyamsukha	Member	Whole Time Director	Executive Director
5	Nomination and remuneration committee	Rakesh Khanna	Chairperson	Non - Executive Director	Independent Director
6	Nomination and remuneration committee	Pratap Merchant	Member	Independent Director	Non - Executive Director
7	Nomination and remuneration committee	Milan Mehta	Member	Non - Executive Director	Independent Director
8	Stakeholders Relationship Committee	Suresh Tapuriah	Chairperson	Independent Director	Non - Executive Director
9	Stakeholders Relationship Committee	Rakesh Khanna	Member	Independent Director	Non - Executive Director
10	Stakeholders Relationship Committee	Gaurav Shyamsukha	Member	Executive Director	Whole Time Director

Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	03-08-2015	04-11-2015	120

Annexure 1						
IV. Meeting of Committees						
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)
1	Audit Committee	04-11-2015	Yes	All members were present	03-08-2015	120

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	NA	
	Any other information to be provided		

Annexure 1		
VI. 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 100 listed entities)	No
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



Signatory Details	
Name of signatory	Dipyant Kanojia
Designation of person	Company Secretary
Place	Mumbai
Date	15-01-2016

