

<b>General information about company</b>	
Scrip code	532764
NSE Symbol	GEECEE
MSEI Symbol	NOTLISTED
ISIN	INE916G01016
Name of the entity	GEECEE VENTURES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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)						
Whether the listed entity has a Regular Chairperson											Yes														
Whether Chairperson is related to MD or CEO											Yes		Disqualification of Directors under section 164 of the Companies Act, 2013												
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(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 PANNALAL KOTHARI	AFYPK7068M	00033730	Non-Executive - Non Independent Director	Chairperson related to Promoter		14-09-1942	No				Active	Yes	28-03-2019	12-05-1993	01-11-2017			1	0	0	0		
2	Mr	GAURAV SHYAMSUKHA	AALPS0427J	01646181	Executive Director	Not Applicable		28-06-1979	No				Active	NA		01-05-2013	01-05-2022			1	0	3	0		
3	Mr	HARISINGH SHYAMSUKHA	ALCPS0397R	00033325	Executive Director	Not Applicable		15-10-1949	No				Active	NA		12-05-1993	18-05-2023			1	0	0	0		
4	Mr	RAKESH KHANNA	AADPK9771B	00040152	Non-Executive - Independent Director	Not Applicable		14-01-1952	No				Active	NA		03-02-2006	10-09-2019		105	1	1	4	3		

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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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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	ROHIT ASHWIN KOTHARI	AACPK3694G	00054811	Non-Executive - Non Independent Director	Not Applicable		10-12-1974	No				Active	NA		29-04-2006	29-04-2006			1	0	0	0		
6	Mr	SURESH CHANDRA TAPURIAH	ABSPT8756B	00372526	Non-Executive - Independent Director	Not Applicable		13-06-1945	No				Active	Yes	25-09-2019	29-01-2009	10-09-2019			105	2	2	4	2	
7	Mr	SURESHKUMAR VASUDEVAN VAZHATHARA PILLAI	AAEPV4730A	00053859	Executive Director	Not Applicable		30-11-1957	No				Active	NA		30-03-2015	28-05-2023			1	0	0	0		
8	Mr	VALLABH PRASAD BIYANI	ACAPB6819N	00043358	Non-Executive - Independent Director	Not Applicable		31-03-1949	No				Active	Yes	15-03-2023	27-12-2018	27-12-2018			54	3	3	4	0	

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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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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	RUPAL VORA	ADJPV9076D	07096253	Non-Executive - Independent Director	Not Applicable		24-06-1963	No				Active	NA		12-08-2021	12-08-2021		23	6	6	9	5		
10	Ms	NEHA BANDYOPADHYAY	BGJPB9953P	08591975	Non-Executive - Independent Director	Not Applicable		15-02-1975	No				Active	NA		31-10-2019	31-10-2019		44	1	1	0	0		

<b>Text Block</b>	
Textual Information(1)	Please note that Mr. Harisingh Shyamsukha and Mr. SureshKumar Vasudevan Vazhathara Pillai were re-appointed as the Whole Time Directors for a period of 3 years w.e.f 18th May, 2023 and 28th May, 2023 at the 38th AGM held on 21.09.2022.

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	00040152	RAKESH KHANNA	Non-Executive - Independent Director	Chairperson	03-02-2005		Textual Information(1)
2	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Member	07-11-2019		Textual Information(2)
3	01646181	GAURAV SHYAMSUKHA	Executive Director	Member	01-05-2013		Textual Information(3)
4	00372526	SURESH CHANDRA TAPURIAH	Non-Executive - Independent Director	Member	09-08-2010		Textual Information(4)

<b>Sr Text Block</b>	
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(4)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.

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	00040152	RAKESH KHANNA	Non-Executive - Independent Director	Chairperson	15-05-2014		Textual Information(1)
2	00372526	SURESH CHANDRA TAPURIAH	Non-Executive - Independent Director	Member	18-04-2018		Textual Information(2)
3	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Member	06-08-2019		Textual Information(3)



<b>Sr Text Block</b>	
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.

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	00372526	SURESH CHANDRA TAPURIAH	Non-Executive - Independent Director	Chairperson	15-05-2014		Textual Information(1)
2	01646181	GAURAV SHYAMSUKHA	Executive Director	Member	15-05-2014		Textual Information(2)
3	00040152	RAKESH KHANNA	Non-Executive - Independent Director	Member	15-05-2014		Textual Information(3)

<b>Sr Text Block</b>	
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00372526	SURESH CHANDRA TAPURIAH	Non-Executive - Independent Director	Chairperson	10-11-2014		Textual Information(1)
2	01646181	GAURAV SHYAMSUKHA	Executive Director	Member	10-11-2014		Textual Information(2)
3	00040152	RAKESH KHANNA	Non-Executive - Independent Director	Member	10-11-2014		Textual Information(3)

<b>Sr Text Block</b>	
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.

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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	03-02-2023				Yes	10	8	4
2		26-05-2023	111		Yes	10	7	3



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	03-02-2023				Yes	4	3	2	0
2	Audit Committee	26-05-2023	111			Yes	4	4	3	0
3	Nomination and remuneration committee	03-02-2023				Yes	3	2	2	0
4	Nomination and remuneration committee	26-05-2023	111			Yes	3	3	3	0
5	Stakeholders Relationship Committee	03-02-2023				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	26-05-2023	111			Yes	3	2	2	0

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	Please note that approval for material related party transaction was taken at 38th AGM of the Company held on 21st September, 2022 valid for 1year upto next AGM to be held in the year 2023

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 1000 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 Jaiswar
2	Designation	Company Secretary

<b>Text Block</b>	
Textual Information(1)	CG report for Quarter ended March 31, 2023 was placed before the Board in the current quarter and no observations were made. CG report for Quarter ended June 30, 2023 will be placed at the next quarter.

<b>Signatory Details</b>	
Name of signatory	Dipyanti Jaiswar
Designation of person	Company Secretary
Place	Mumbai
Date	11-07-2023

