General Information about Company	ompany
Scrip Code	532764
NSE Symbol	GEECEE
MSEI Symbol	NOT APPLICABLE
ISIN	INE916G01016
Name of the entity	GeeCee Ventures Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



CORPORATE GOVERNANCE REPORT
(Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Annexure I

Annexure I to be submitted by listed entity on quarterly basis

	10	9	00	7	6	5	4	3	2	1	Sr. No.	Whether C	Disclosure	
SPAN number	Mrs.	Mr.	Mr.	Mr	Mr.	Mr.	Mr.	Mr.	Mr.	Mr.	(Mr./Ms.)	Chairperson is	e of notes on c	
SPAN number of any director would not be displayed on the website of Stock Exchange	Rupal Ketan Desar	Vallabh Prasad Biyani	Ashok Shivlal Rupani	Vazhathara Vasudevan Sure AAEPV4730A	Suresh Chandra Tapuriah	Rohit Ashwin Kothari	Rakesh Khanna	Harisingh Shyamsukha	Gaurav Shyamsukha	Ashwin Kumar Kothari	Name of the Director	Whether Chairperson is related to MD or CEO	Disclosure of notes on composition of board of directors explanatory  Whether the listed entity has a Regular Chairnerson	The state of the s
be displayed on th	AZJPK3436A	ACAPB6819N	AABPRO488E	AAEPV4730A	ABSPT8756B	AACPK3694G	AADPK9771B	ALCPS0397R	AALPS0427J	AFYPK7068M	PA.		ctors explanatory	
e website of Sto	849682	00043358	00079574	00053859	00372526	00054811	00040152	00033325	01646181	00033730	Z			
ck Exchange	Non- Executive - Independent 8496829 Director	Non- Executive - Independent Director	Non- Executive - Independent Director	Executive	Non- Executive - Independent Director	Non- Executive - Non Independent Director	Non- Executive - Independent Director	Executive	Director	Non- Executive - Non Independent Director	Directors			
	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Chairperson related to Promoter	Directors	No	The Board of Direct Independent Director Independent Director.     Mr. Gaurav Shyams     The Date of Re-appuyes	1. Mr. Rakesh Khanna
									ì	,	3 of directors		tors of the Company, r of the Company, r. sukha has been re cointment in case	a, Independent Di
	14-12-1971	31-03-1949	15-07-1952	30-11-1957	13-06-1945	10-12-1974	14-01-1952	15-10-1949	28-06-1979	14-09-1942	Date of Birth		any through Circul Further in Colum E-appointeda as the of each Director in	rector of the Com
	30-06-2019	27-12-2018	30-06-2018	30-03-2015	29-01-2009	29-04-2006	03-02-2005	12-05-1993	01-05-2013	12-05-1993	appointment		ar Resolution on 2 n for Tenure in Ma e Whole Time Dira efers to the effect	pany has been app
	9		8 24-09-2018	5 28-05-2015	9 10-09-2014		10-09-201	3 18-05-2017	01-05-20	ω .	Reappointment		<ol> <li>The Board of Directors of the Company through Circular Resolution on 29th June, 2019 had appointed Mrs. Rupal letan Desai (DIN: 08496829) as an Additional Director of the Company with effect from 30th June, 2019 to hold office as an Independent Director of the Company. Further in Column for Tenure in Months it is provided zero (0) as she has been appointed as an Additional Independent Director to hold office till the ensuring AGM and will be regularised at the AGM as Independent Director.</li> <li>Mr. Gaurav Shyamsukha has been re-appointed as the Whole Time Director for a period of 3 years w.e. f 01st May, 2019 subject to member's approval at the ensuing annual general meeting.</li> <li>The Date of Re-appointment in case of each Director refers to the effective date of their appointment in the current designation.</li> </ol>	<ol> <li>Mr. Rakesh Khanna, Independent Director of the Company has been appointed as a Member in</li> </ol>
-			8	O.	4		4	7	19		cessation	2	O) as she has be (0) as she has be ars w.e.f 01st M tment in the cur	Audit Committe
100	leni		12	1	- 57		. 57				Director (in months)		en appointed as a sen appointed to a sen appointed as a sen appointed	e of III Asset Man
700											Directorship in listed entitles including this listed entity (Refer Regulation 17A of Listing Regulations)		v: 08496829) as ar an Additonal Indep to member's appro	agement Limited
				2	2	2	2			ω	Independent Directorship in listed entities including this n listed entity (Refer Regulation 17A(1) of Listing		ointed Mrs. Rupal letan Desai (DIN: 08496829) as an Additional Director of the Company with effect from 30th June, 2019 to hold office as an (0) as she has been appointed as an Additional Independent Director to hold office till the ensuring AGM and will be regularised at the AGM as an ears w.e.f 01st May, 2019 subject to member's approval at the ensuing annual general meeting.	Audit Committee of III Asset Management Limited w.e.f. 28th June, 2019.
	0	0		0	5						memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation		of the Company wit old office till the en nnual general meet	9.
						0		0	w		Chairperson in Audit/ Stakeholder Committee held in listed entitles including this ilsted entity (Refer Regulation	Nonfactor	th effect from 30th isuring AGM and wi	
	0	0		0.	2	0	2	0	0	P	providing PAN	- A	June, 2019 to hold ill be regularised at	
											providing DIN	600	office as an the AGM as an	

## Annexure 1

				<b>Audit Committee Details</b>	ee Details		
Whether th	e Audit Committe	Whether the Audit Committee has a Regular Chairperson:	person :				Yes
Sr. No.	DIN Number		category 1 of Directors	2 of	Date of	Date of cessation Remarks	Remarks
		Committee members		Directors	Appointment		
			Non-Executive -				The Date of Appointment refers to the original date of appointment of the Director as the
1	00040152	Mr. Rakesh Khanna Director	Director	Chairperson	03-02-2005	1	member/ Chairman of the Committee.
			Non-Executive -				The Date of Appointment refers to the original
2	2 00079574	Mr. Ashok Shivlal	Independent Director	Member	30-06-2018		date of appointment of the Director as the member/ Chairman of the Committee.
							The Date of Appointment refers to the original
,					01 05 0013		date of appointment of the Director as the
		Mr. Suresh Chandra Independent	Non-Executive - Independent				The Date of Appointment refers to the original date of appointment of the Director as the
4.0	4 00372526	Tapuriah	Director	Member	09-08-2010	ı	member/ Chairman of the Committee.



	2	1	Sr. No.	
3 00372526	2 00040152	00079574	DIN Number	
Non-Executive Mr. Suresh Chandra Independent Director	Non-Exe Indepen Mr .Rakesh Khanna Director	Mr. Ashok Shivlal Rupani	Name of Committee members	Vhether the Nominati
Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	category 1 of Directors	Nomination and Remuneration Det Whether the Nomination and Remuneration Committee has a Regular Chairperson :
Member	Chairperson	Member	Category 2 of Directors	Nomination and Remuneration Details mmittee has a Regular Chairperson:
18-04-2018	15-05-2014	30-06-2018	Date of Appointment	uneration Details r Chairperson :
r.			Date of cessation Remarks	
The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.	The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.	The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.	Remarks	Yes

	1		S	1	Г
ω	2	1	Sr. No.	Vhether t	
00372526	00040152	01646181	DIN Number	he Stakeholders R	
Mr. Suresh Chandra Tapuriah	Mr .Rakesh Khanna	Mr. Gaurav Shyamsukha	Name of Committee members	elationship Committe	
Non-Executive - Independent Director	Non-Executive - Independent Director	Executive Director	category 1 of Directors	Whether the Stakeholders Relationship Committee has a Regular Chairperson:	
Chairperson	Member	Member	Category 2 of Directors	on:	Stakellolders Kelationship Committee
15-05-2014	15-05-2014	15-05-2014	Date of Appointment		onsnip committee
		•	Date of cessation Remarks		
 The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.	The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.	The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.	Remarks	Yes	

Simil

			Cor	<b>Corporate Social Responsibility Committee</b>	nsibility Committee		
Whether t	he Corporate Socia	I Responsibility Comr	Whether the Corporate Social Responsibility Committee has a Regular Chairperson:	person :			Yes
Sr. No.	DIN Number	Name of	category 1 of Directors	Category 2 of	Date of	Date of cessation Remarks	Remarks
		Committee		Directors	Appointment		
		members					
							The Date of Appointment refers to the original
	01646181	Mr. Gaurav	<b>Executive Director</b>	Member	10-11-2014		date of appointment of the Director as the
1		Shyamsukha					Hember Chamilian of the Committee.
			Non-Executive -				The Date of Appointment refers to the original
	00040152		Independent	Member	10-11-2014		date of appointment of the Director as the
2		Mr .Rakesh Khanna	Director				member/ Chairman of the Committee.
			Non-Executive -				The Date of Appointment refers to the original
	00372526	Mr Suresh Chandra	Independent	Chairperson	10-11-2014		date of appointment of the Director as the
ω		Tapuriah	Director				member/ Chairman of the Committee.
					the state of the s		



Date(s) of meeting (if any) in the the previous quarter current quarter number of days)  Date(s) of meeting (if any) in the Maximum gap between any two consecutive (in providing number of days)  Notes for not providing number of days)  Notes for not not providing number of days)	Date(s) of meeting (if any) in the the previous quarter current quarter current quarter 05-02-2019 -	Yes		105	22-05-2019		2
Date(s) of meeting (if any) in the previous quarter current quarter current quarter number of days)	Date(s) of meeting (if any) in the previous quarter current quarter current quarter number of days)	Yes				05-02-2019	1
e(s) of meeting (if any) in Date(s) of meeting (if any) in the Maximum gap between any two consecutive (in	e(s) of meeting (if any) in  Date(s) of meeting (if any) in the Maximum gap between any two consecutive (in	(Yes/No) present* meeting*	ate		current quarter		Sr. No.
		met	oviding		Date(s) of meeting (if any) in the		
Notes for	Notes for	Quorum	ot	no		Date(s) of meeting (if any) in	
		nt of	otes for	N			
		requireme					
		Whether					

on meeting of board of directors explanatory

Biyani.

III. Meeting of Board of Directors

Disclosure of notes Please note that Circular resolution was passed by the Board of Directors on 27th December, 2018 and by Nomination and Remuneration Committee on 20th December, 2018 for appointment of Mr. Vallabh Prasad

Annexure 1



Disclosur Sr. No.	Sr. No.  Name of Date(s) of Maximu  Committee meeting (Enter between dates of any two  Previous quarter consecu	g of committees ex Date(s) of meeting (Enter dates of Previous quarte	tive mga	Annexure 1  IV. Meeting of the Committees  P Name of Reson for other not committee providing date	Reson for not providing date	Who Quo	Whether requirement of Quorum met (Yes/No)
		Previous quarter consecutive and meetings (in Current quarter quays)	any two r consecutive meetings (in number of days)	committee	date	ding	ding Quorum met (Yes/No)
	Audit Committee	05-02-2019			•		Yes
	Audit Committee	22-05-2019	105	ľ			Yes
	Nomination and	05-02-2019	•	1	1		Yes
	Nomination and	22-05-2019	*	-	•		Yes
337	Nomination and remuneration	29-06-2019	_	•	•		Yes
	Corporate Social Responsibility						
6	Committee	22-05-2019	1	The state of the s	•		Yes



Sr. No.

Subject

Annexure 1
V. Related Party Transactions

Compliance Status If status is "No" details of non (Yes/No/ NA) compliance may be given here.

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Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT

Yes

Yes

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

next quarter.			
will be placed in the			
Governance Report for the 30th June, 2019			J.
in the current quarter, the Corporate	Any comments/observations/advice of Board of Directors may be mentioned here:	9	-
before the Board			
Quarter ended 31st March, 2019 was placed			
The Corporate Governance Report for the			1
Yes	Directors.	∞	
	This report and/or the report submitted in the previous quarter has been placed before Board of		7
	as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	7	JEW.
Yes	The meetings of the board of directors and the above committees have been conducted in the manner		
	in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	6	Т
Yes	The committee members have been made aware of their powers, role and responsibilities as specified		
	entities)	5	
NA	requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed		
	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure		
	requirements) Regulations, 2015. c. Stakeholders relationship committee	4	
Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure		3
	requirements) Regulations, 2015. b. Nomination & remuneration committee	3	
Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure		
	requirements) Regulations, 2015 a. Audit Committee	2	
Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure		
	requirements) Regulations, 2015	1	
Yes	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure		
Compliance Status (Yes/No)	Subject	Sr. No.	,,
	VI. Affirmations		
	Annexure 1		
			7

Signa	Signatory Details
Name of signatory	Ms. Dipyanti Kanojia
Designation of person	Company Secretary
Place	Mumbai
Date	15-07-2019

