

General Information about Company	
Script 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

**1. COMPOSITION OF BOARD OF DIRECTORS**

Whether Chairperson is related to MD or CEO (Mr./Ms.)	Name of the Director	PAN <sup>5</sup>	DIN	Category 1 of Directors	Category 2 of Directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Reappointment	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation)	Notes for not providing PAN	Notes for not providing DIN
Whether the listed entity has a Regular Chairperson					Yes	No											
1	Mr. Ashwin Kumar Kohari	AFVPC068M	00033730	Non-Executive - Non Independent Director	Chairperson related to Promoter	-	14-09-1942	12-05-1993	-	-	-	3	1	2	1		
2	Mr. Gaurav Shyamukha	AAUSQ427J	01646181	Executive Director	Not Applicable	-	28-06-1979	01-05-2013	01-05-2019	-	-	1	0	3	0		
3	Mr. Harishabh Shyamukha	ALCF90397R	00033325	Non-Executive - Independent Director	Not Applicable	-	15-10-1949	12-05-1993	18-05-2017	-	-	1	0	0	0		
4	Mr. Rakesh Khanna	AA0P9771B	00040152	Non-Executive - Independent Director	Not Applicable	-	14-01-1952	03-02-2005	10-09-2014	-	57	2	2	5	2		
5	Mr. Rohit Ashwin Kohari	AAFCP694G	00054811	Non-Executive - Non Independent Director	Not Applicable	-	10-12-1974	29-04-2006	-	-	-	2	0	0	0		
6	Mr. Suresh Chandra Tapuriah	ABSPT87568	00372526	Executive - Independent Director	Not Applicable	-	13-06-1945	29-01-2009	10-09-2014	-	57	2	2	5	2		
7	Mr. Vazhathara Vasudevan Suresh	AAEPLV4730A	00053859	Executive Director	Not Applicable	-	30-11-1957	30-03-2015	28-05-2015	-	-	2	0	0	0		
8	Mr. Ashok Shivaji Rupani	AA8PQ0488E	00079574	Non-Executive - Independent Director	Not Applicable	-	15-07-1952	30-06-2018	24-09-2018	-	12	1	1	2	1		
9	Mr. Vallabh Prasad Biyani	ACAP98819N	00043358	Executive - Independent Director	Not Applicable	-	31-03-1949	27-12-2018	-	-	6	1	1	0	0		
10	Mrs. Rupal Ketan Desai	AZJPK3436A	8496829	Non-Executive - Independent Director	Not Applicable	-	14-12-1971	30-06-2019	-	-	-	1	1	0	0		

<sup>5</sup>PAN number of any director would not be displayed on the website of Stock Exchange

\*To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.





## Annexure 1

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson :							Yes
Sr. No.	DIN Number	Name of Committee members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of cessation	Remarks
1	00040152	Mr. Rakesh Khanna	Non-Executive - Independent Director	Chairperson	03-02-2005	-	The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.
2	00079574	Mr. Ashok Shivalal Rupani	Non-Executive - Independent Director	Member	30-06-2018	-	The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.
3	01646181	Mr. Gaurav Shyamsukha	Executive Director	Member	01-05-2013	-	The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.
4	00372526	Mr. Suresh Chandra Tapuriah	Non-Executive - Independent Director	Member	09-08-2010	-	The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.





**Nomination and Remuneration Details**

Whether the Nomination and Remuneration Committee has a Regular Chairperson :							Yes
Sr. No.	DIN Number	Name of Committee members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of cessation	Remarks
1	00079574	Mr. Ashok Shival Rupani	Non-Executive - Independent Director	Member	30-06-2018	-	The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.
2	00040152	Mr. Rakesh Khanna	Non-Executive - Independent Director	Chairperson	15-05-2014	-	The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.
3	00372526	Mr. Suresh Chandra Tapuriah	Non-Executive - Independent Director	Member	18-04-2018	-	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. No.	DIN Number	Name of Committee members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of cessation	Remarks
1	01646181	Mr. Gaurav Shyamsukha	Executive Director	Member	15-05-2014	-	The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.
2	00040152	Mr. Rakesh Khanna	Non-Executive - Independent Director	Member	15-05-2014	-	The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.
3	00372526	Mr. Suresh Chandra Tapuriah	Non-Executive - Independent Director	Chairperson	15-05-2014	-	The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.





**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson :

Yes

Sr. No.	DIN Number	Name of Committee members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of cessation	Remarks
1	01646181	Mr. Gaurav Shyamsukha	Executive Director	Member	10-11-2014	-	The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.
2	00040152	Mr. Rakesh Khanna	Non-Executive - Independent Director	Member	10-11-2014	-	The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.
3	00372526	Mr. Suresh Chandra Tapuriah	Non-Executive - Independent Director	Chairperson	10-11-2014	-	The Date of Appointment refers to the original date of appointment of the Director as the member/ Chairman of the Committee.



**Annexure 1**

**III. Meeting of Board of Directors**

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 Biyani.							
Disclosures of notes on meeting of board of directors explanatory	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present**	No. of Independent Directors attending the meeting**
1	05-02-2019	-	-	-	Yes	10	5
2	-	22-05-2019	-	-	Yes	6	3





**Annexure 1**

**IV. Meeting of the Committees**

Disclosure of notes on meeting of committees explanatory								
Sr. No.	Name of Committee	Date(s) of meeting / Enter dates of Previous quarter and Current quarter in	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	05-02-2019	-	-	-	Yes	4	3
1	Audit Committee	22-05-2019	105	-	-	Yes	3	2
3	Nomination and Nomination	05-02-2019	-	-	-	Yes	3	3
4	Nomination and Nomination	22-05-2019	-	-	-	Yes	2	2
5	Corporate remuneration and Social Responsibility Committee	29-06-2019	-	-	-	Yes	3	3
6	Corporate Social Responsibility Committee	22-05-2019	-	-	-	Yes	2	1

**Annexure 1**

**V. Related Party Transactions**

Sr. No.	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	





**Annexure 1**

**VI. Affirmations**

Sr. No.	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:	The Corporate Governance Report for the Quarter ended 31st March, 2019 was placed before the Board in the current quarter, the Corporate Governance Report for the 30th June, 2019 will be placed in the next quarter.

**Signatory Details**

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


