

# GEECEE VENTURES LIMITED

## ANNEXURE TO DIRECTORS' REPORT

Information as per Section 197 (12) of the Companies Act, 2013 read with Rule 5(2) and (3) of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and forming part of the directors report for the financial year and date March 31, 2019.

Name and Age of the employee and % of number equity shares held	Designation of employee	Qualifications	Date of Commencement of Employment	Gross Remuneration received (Per annum)	Other Terms & Conditions	Nature of employment, whether contractual or otherwise	Nature of duties of the employees	The last employment held by such employee before joining the company.	Relationship with other Directors.
<b>Details of Employees in terms of remuneration drawn as per Rule 5(2) of Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014</b>									
<b>*Mr. Gaurav Shyamsukha</b> 40 Years 6,61,086 Equity Shares 3.04%	Whole Time Director	Chartered Accountant	01.08.2005	107.63 Lakhs	As per the terms of Agreement	As per the terms of Agreement	Looks after day to day affairs of the Company, Business Plans and Project	ICICI Bank Limited	Mr. Harisingh Shyamsukha – Father
<b>Details of Employees in terms of remuneration drawn as per Rule 5(2) of Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014 ( Employed for the Part of the Year)</b>									
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<b>Details of Top Ten Employees in terms of remuneration drawn as per Rule 5(2) of Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014 (Other Than Those Mentioned Above)</b>									
<b>*Mr. Harisingh Shyamsukha</b> 71 Years 8,16,741 Equity Shares 3.76 %	Whole Time Director (w.e.f 18.05.2017)	Chemical Engineer	14.02.1984	64.23 Lakhs	As per the terms of Agreement	As per the terms of Agreement	He is Co-founder director of the Company and looks after the business strategy of the Company	NA	Mr. Gaurav Shyamsukha – Son

<b>Mr. Vazhathara Vasudevan SureshKumar</b> 62 Years 142 Equity Shares 0.00%	Whole Time Director	B.Com and Diploma in Marketing Management	01.01.2000	58.13 lakhs	Appointment Letter	As per the terms of Agreement	Looks after Sales and Marketing	Aroni Commercial Limited (Formerly Aroni Chemicals Industries Limited)	No relation exists
<b>Mr. Anil Agarwal</b> 53 Years 142 Equity Shares 0.00%	Head of Operations	Chartered Accountant	01.06.2018	50.00 lakhs	Appointment Letter	Not Contractual	Head of Operation	Mr. Anil Kumar R. Agarwal City, a Antique Stock Broking Limited from 2008 to August, 2017.	No such relation exists.
<b>Mr. Girish Daiya</b> 56 Years Equity Shares -Nil	Vice President – Projects	D.E. Civil	01.01.2013	42.54 lakhs	Appointment Letter	Not Contractual	Looks after Project Planning & Overall Monitoring	Runwal Group	No such relation exists.
<b>Mr. Ashish Ranka</b> 36 years Nil Equity Shares	Chief Financial Officer w.e.f 18.05.2017	Chartered Accountant	25.10.2016	26.49 lakhs	Appointment Letter	Not Contractual	Looks after Finance and Accounting	Mercator Energy PTE Ltd.	No such relation exists.
<b>Mr. Milind Khandare</b> 36 Years Equity Shares -Nil	Manager-QC	B.E. Civil	09.12.2013	22.97 lakhs	Appointment Letter	Not Contractual	Looks after Quality Assurance & Quality Control	Adhiraj Group	No such relation exists.
<b>Mr. Rajesh B Gurav</b> 45 Years Equity Shares -Nil	Project Manager	B. Tech-Civil Engineering	06.11.2013	18.99 lakhs	Appointment Letter	Not Contractual	Looks After Monitoring, supervision & execution of civil work	HIRCO	No such relation exists.
<b>Mr. Pravin Vinayak Rode</b> 42 Years Equity Shares -Nil	Manager Planning	B.E. – Civil	03.12.2013	15.73 lakhs	Appointment Letter	Not Contractual	Looks after Costing of Work & Reco of Material	Lodha Group	No such relation exists.
<b>Mr. Ashok Kumar Kamaria</b> 63 Years Equity Shares	Manager-Purchase & Stores	M.Com	03.12.2013	12.99 lakhs	Appointment Letter	Not Contractual	Looks after Purchase & Stores Dept.	Lanxess India Pvt. Ltd	No such relation exists.

-Nil									
<b>Mr. Shrikant Chaturvedi</b> 51 Years Equity Shares -Nil	Manager - Taxation	B.Com	01.02.2011	9.63 lakhs	Appoint ment Letter	Not Contractual	Looks after Taxation matters	HC Shah & Co.	No such relation exists.