

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, 2023.

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.	Relation with other Directors.
---	-------------------------	----------------	------------------------------------	---	--------------------------	--	-----------------------------------	---	--------------------------------

Details of Employees in terms of remuneration drawn as per Rule 5(2) of Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014

None of the employees of the Company has drawn remuneration equal to or more than Rs. 1 Crore during the previous financial year.

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)

Mr. Gaurav Shyamsukha 43 Years 6,36,362 Equity Shares 3.04%	Whole Time Director	Chartered Accountant	01.08.2005	67.39 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
Mr. Harisingh Shyamsukha 72 Years 7,86,195 Equity Shares 3.76 %	Whole Time Director	Chemical Engineer	14.02.1984	66.66 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
Mr. SureshKumar Vasudevan Vazhathara	Whole Time Director	B.Com and Diploma in Marketing	01.01.2000	66.05 lakhs	Appointment Letter	As per the terms of Agreement	Looks after Sales and Marketing	Aroni Commercials Limited (Former	No relation exists

Pillai 64 Years 142 Equity Shares 0.00%		Managem ent						ly Aroni Chemica ls Industri es Limited)	
Mr. Girish Daiya 58 Years Equity Shares -Nil	Vice President – Projects	D.E. Civil	01.01.2013	53.23 lakhs	Appoint ment Letter	Not Contract ual	Looks after Project Planning & Overall Monitoring	Runwal Group	No such relation exists.
Mr. Anil Kumar R. Agarwal 56 years Shares-Nil	Head of Operation	Chartered Accounta nt	23.05.2018	36.87 lakhs	Appoint ment Letter	Not Contract ual	Guides in operations of Real Estate Business	Antique Stock Broking Limited	No such relation exists
Mr. Milind Khandare 38 Years Equity Shares -Nil	Manager- QC	B.E. Civil	09.12.2013	28.16 lakhs	Appoint ment Letter	Not Contract ual	Looks after Quality Assurance & Quality Control	Adhiraj Group	No such relation exists.
Mr. Rajesh B Gurav 47 Years Equity Shares -Nil	Project Manager	B. Tech- Civil Engineeri ng	06.11.2013	23.21 lakhs	Appoint ment Letter	Not Contract ual	Looks After Monitoring, supervision & execution of civil work	HIRCO	No such relation exists.
Mr. Pravin Vinayak Rode 44 Years Equity Shares -Nil	Manager Planning	B.E. – Civil	03.12.2013	19.28 lakhs	Appoint ment Letter	Not Contract ual	Looks after Costing of Work & Record of Material	Lodha Group	No such relation exists.
Mr. Vedit Dhandharia 38 years Equity Shares Nil	Chief Financial Officer w.e.f August 08, 2022	Chartered Accounta nt	21.10.2021	18.01 lakhs	Appoint ment Letter	Not Contract ual	Looks after Finance and Accounting	D C Sejpal and Co B S R & Associat es LLP R. C. Jain & Associat es LLP	No such relation exists.
Mr. Ashok Kumar Kamaria 67 years	Manager- Purchase	M.COM	03-12-2013	15.93 lakhs	Appoint ment Letter	Not Contract ual	Looks after Purchase of All Navi Mumbai	Lanxess India Pvt Ltd	No such relation exists.

Nil Shares	Equity							Sites		
-----------------------	---------------	--	--	--	--	--	--	--------------	--	--