

General Information about Company	
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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable



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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

I. COMPOSITION OF BOARD OF DIRECTORS

The Board of Directors of the Company through circular resolution on 27th December, 2018 had appointed Mr. Vallabh Prasad Biyani as an Additional Director of the Company with effect from 27th December, 2018 to hold office as an Independent Director of the Company. Further in Column for Tenure in Months in row 10 it is provided zero (0) as he has been appointed as an additional independent director to hold office till the ensuing AGM and will be regularised at the AGM as an Independent Director.

Sr. No.	Title (Mr./Ms.)	Name of the Director	PAN ²	DIN	Category 1 of Directors	Category 2 of Directors	Date of Appointment in current term	Date of cessation	Tenure of Director (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 25 (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 not providing DIN
1	Mr.	Ashwin Kumar Kothari	AFYPK7068M	00033730	Non-Executive - Independent Director	Chairperson related to Promoter	26-10-2017 -	-	-	1	1	1	
2	Mr.	Gaurav Shyamsukha	AALPS0427J	01646181	Executive Director	Not Applicable	01-05-2016 -	-	-	1	3	0	
3	Mr.	Harisingsh Shyamsukha	ALCP50397R	00033325	Executive Director	Not Applicable	18-05-2017 -	-	-	1	0	0	
4	Mr.	Rakesh Khanna	AADPK9771B	00040152	Non-Executive - Independent Director	Not Applicable	10-09-2014 -	51	-	2	4	2	
5	Mr.	Rohit Ashwin Kothari	AACP8694G	00054811	Non-Executive - Independent Director	Not Applicable	29-04-2006 -	-	-	0	0	0	
6	Mr.	Suresh Chandra Tapuriah	ABSP18756B	00372526	Executive Director	Not Applicable	10-09-2014 -	51	-	2	4	1	
7	Mr.	Vazhathara Vasudevan Sur	AAEPV4730A	00053859	Executive Director	Not Applicable	28-05-2015 -	-	-	1	0	0	
8	Mrs.	Neelam Sampat	ACAPV5294P	07093487	Non-Executive - Independent Director	Not Applicable	30-03-2015 -	45	-	1	1	1	
9	Mr.	Ashok Shival Rupani	AABPD0488E	00079574	Non-Executive - Independent Director	Not Applicable	30-06-2018 -	-	6	1	1	0	
10	Mr.	Vallabh Prasad Biyani	ACAP86819N	00043358	Non-Executive - Independent Director	Not Applicable	27-12-2018 -	-	0	1	0	0	

²PAN 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.



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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	-
Is there any change in information of committees compare to previous quarter	Yes
Risk Management Committee is not applicable to Company	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson :							
Sr. No.	DIN Number	Name of Committee members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of cessation	
						Yes	
						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 Shiwlal 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 Shivial 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
1	01646181	Mr. Gaurav Shyamsukha	Executive Director	Member	10-11-2014	-
2	00040152	Mr. Rakesh Khanna	Non-Executive - Independent Director	Member	10-11-2014	-
3	00372526	Mr. Suresh Chandra Tapuriah	Non-Executive - Independent Director	Chairperson	10-11-2014	-
						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.



Annexure 1

III. Meeting of Board of Directors

The Board of Directors of the Company through Circular Resolution on 27th December, 2018 has appointed Mr .Vallabh Prasad Biyani as an Additional Director of the Company with effect from 27th December, 2018 to hold office as an Independent Director of the Company. Thus during the current quarter one circular resolution was passed by the Board on 27th December, 2018.

	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)
Sr. No.	08-08-2018	-	-
1		01-11-2018	84
2			



Annexure 1

IV. Meeting of the Committees

Disclosure of notes on meeting of committees explanatory							
Sr. No.	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	01-11-2018	Yes	4	08-08-2018	84	
2	Stakeholders Relationship Committee	01-11-2018	Yes	3			

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 30th September, 2018 was placed before the Board in the current quarter, the Corporate Governance Report for the 31st December, 2018 will be placed in the next quarter.	



Annexure 1

Sr. No.	Subject	Compliance Status
1	Name of signatory	Ms. Dipyanti Kanojia
2	Designation	Company Secretary

Signatory Details

Name of signatory	Ms. Dipyanti Kanojia
Designation of person	Company Secretary
Place	Mumbai
Date	14-01-2019