

MSEI Symbol	
Scrip code	532764
NSE Symbol	GEECEE
MSEI Symbol	NA
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	30-06-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the 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	Notes for not providing DIN
1	Mr	ASHWIN KUMAR KOTHARI	AFYPK7068M	00033730	Non-Executive - Non 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	HARISINGH SHYAMSUKHA	ALCPS0397R	00033325	Executive Director	Not Applicable		18-05-2017			1	0	0		
4	Mr	MILAN MAHENDRA MEHTA	AANPM3671Q	00003624	Non-Executive - Independent Director	Not Applicable		10-09-2014		45	1	0	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the 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	Notes for not providing DIN
5	Mr	RAKESH KHANNA	AADPK9771B	00040152	Non-Executive - Independent Director	Not Applicable		10-09-2014		45	2	4	2		
6	Mr	ROHIT ASHWIN KOTHARI	AACP3694G	00054811	Non-Executive - Non Independent Director	Not Applicable		29-04-2006			0	0	0		
7	Mr	SURESH CHANDRA TAPURIAH	ABSPT8756B	00372526	Non-Executive - Independent Director	Not Applicable		10-09-2014		45	2	4	1		
8	Mr	VAZHATHARA VASUDEVAN SURESHKUMAR	AAEPV4730A	00053859	Executive Director	Not Applicable		28-05-2015			1	1	0		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the 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	Notes for not providing DIN
9	Mrs	NEELAM NITIN SAMPAT	ACAPV5294P	07093487	Non-Executive - Independent Director	Not Applicable		30-03-2015		39	1	1	1		
10	Mr	ASHOK SHIVLAL RUPANI	AABPR0488E	00079574	Non-Executive - Independent Director	Not Applicable		30-06-2018		0	1	1	0		

Text Block	
Textual Information(1)	Incase of Column of Directroship in listed entities: Please note that in the last quarter as we were not able to put 0 (zero) due to validation error in case of directors who were not independent director in any listed company, we had included directorship of GeeCee Ventures Limited for all the Directors irrespective of being independent or not. However at present as there is no such error, the number of directorship provided is as per Reg, 25(1) of the SEBI(LODR) Regulations, 2015.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00040152	MR. RAKESH KHANNA	Non-Executive - Independent Director	Chairperson	
2	00079574	MR. ASHOK SHIVLAL RUPANI	Non-Executive - Independent Director	Member	Textual Information(1)
3	00372526	MR. SURESH CHANDRA TAPURIAH	Non-Executive - Independent Director	Member	
4	01646181	MR. GAURAV SHYAMSUKHA	Executive Director	Member	

Audit Committee Details Text Block	
Textual Information(1)	Mr. Ashok Shivalal Rupani was appointed on the Board of the Company w.e.f 30.06.2018 and was appointed as the member of the Audit and Nomination and Remuneration Committee of the Company w.e.f 30th June, 2018.

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00040152	MR. RAKESH KHANNA	Non-Executive - Independent Director	Chairperson	
2	00003624	MR. MILAN MAHENDRA MEHTA	Non-Executive - Independent Director	Member	
3	00079574	MR. ASHOK SHIVLAL RUPANI	Non-Executive - Independent Director	Member	Textual Information(1)
4	00372526	MR. SURESH CHANDRA TAPURIAH	Non-Executive - Independent Director	Member	Textual Information(2)

Nomination and remuneration committee Text Block	
Textual Information(1)	The Nomination and Remuneration Committee was re-constituted on 30th June, 2018 by the Board of Directors by appointing Mr. Ashok Shivlal Rupani (DIN: 00079574) as the member of the Committee.
Textual Information(2)	The Nomination and Remuneration Committee was re-constituted by appointing Mr. Suresh Tapuriah (DIN: 00372526), Non-Executive Independent Director of the Company as the member of the Nomination and Remuneration Committee vide Circular Resolution passed by the Board of Directors on 18th April, 2018.

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00372526	MR. SURESH CHANDRA TAPURIAH	Non-Executive - Independent Director	Chairperson	
2	00040152	MR. RAKESH KHANNA	Non-Executive - Independent Director	Member	
3	01646181	MR. GAURAV SHYAMSUKHA	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00372526	MR. SURESH CHANDRA TAPURIAH	Non-Executive - Independent Director	Chairperson	
2	00040152	MR. RAKESH KHANNA	Non-Executive - Independent Director	Member	
3	01646181	MR. GAURAV SHYAMSUKHA	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	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)
1	06-02-2018		
2		23-05-2018	105
3		30-06-2018	37

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	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	23-05-2018	Yes	3	06-02-2018	105	

Annexure 1			
V. Related Party Transactions			
Sr	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	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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Dipyanti Kanojia
2	Designation	Company Secretary

Text Block	
Textual Information(1)	The Compliance Report of March, 2018 quarter was placed before the Board of Directors at their meeting held on 23rd May, 2018. No observations was received by the Board.

Signatory Details	
Name of signatory	Dipyanti Kanojia
Designation of person	Company Secretary
Place	Mumbai
Date	12-07-2018

