

| General information about company | |
|--|-------------------------|
| Scrip code | 532764 |
| Name of the entity | GEECEE VENTURES LIMITED |
| Date of start of financial year | 01-04-2016 |
| Date of end of financial year | 31-03-2017 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2016 |
| 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 | | | | | | | | | | | | Yes | | |
| 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 |
| 1 | Mr | RAKESH KHANNA | AADPK9771B | 00040152 | Non-Executive - Independent Director | Not Applicable | | 10-09-2014 | | 27 | 2 | 3 | 4 | |
| 2 | Mr | MILAN MAHENDRA MEHTA | AANPM3671Q | 00003624 | Non-Executive - Independent Director | Not Applicable | | 10-09-2014 | | 27 | 1 | 1 | 0 | |
| 3 | Mr | PRATAP RATILAL MERCHANT | AACPM7731N | 00022223 | Non-Executive - Independent Director | Not Applicable | | 10-09-2014 | | 27 | 3 | 3 | 0 | |
| 4 | Mr | SURESH CHANDRA TAPURIAH | ABSPT8756B | 00372526 | Non-Executive - Independent Director | Not Applicable | | 10-09-2014 | | 27 | 2 | 2 | 1 | |

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 |
|----|-----------------|----------------------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 5 | Mrs | NEELAM NITIN SAMPAT | ACAPV5294P | 07093487 | Non-Executive - Independent Director | Not Applicable | | 30-03-2015 | | 21 | 1 | 0 | 0 | |
| 6 | Mr | VAZHATHARA VASUDEVAN SURESHKUMAR | AAEPV4730A | 00053859 | Executive Director | Not Applicable | | 28-05-2015 | | | 0 | 3 | 0 | |
| 7 | Mr | GAURAV SHYAMSUKHA | AALPS0427J | 01646181 | Executive Director | Not Applicable | | 01-05-2016 | | | 0 | 3 | 0 | |
| 8 | Mr | ASHWIN KUMAR KOTHARI | AFYPK7068M | 00033730 | Non-Executive - Non Independent Director | Chairperson | | 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 |
| 9 | Mr | HARISINGH SHYAMSUKHA | ALCPS0397R | 00033325 | Non-Executive - Non Independent Director | Not Applicable | | 28-05-2015 | | | 0 | 2 | 0 | |
| 10 | Mr | ROHIT ASHWIN KOTHARI | AACP3694G | 00054811 | Non-Executive - Non Independent Director | Not Applicable | | 29-04-2006 | | | 1 | 0 | 0 | |

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| Textual Information(1) | There are no changes in the composition and details of the Directors. The option of "YES" is selected for adding completed period of tenure for the Independent Director. |

| 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 | No |

| 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 | 28-07-2016 | | |
| 2 | 23-09-2016 | | 56 |
| 3 | | 24-10-2016 | 30 |

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 (details) | 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 | 24-10-2016 | Yes | All the members were present | 23-09-2016 | 30 | |
| 2 | Audit Committee | 24-10-2016 | Yes | All the members were present | 28-07-2016 | 87 | |

| 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 | |
| Disclosure of notes on related party transactions | | | Textual Information(1) |

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| Textual Information(1) | The Prior Approval of the Audit Committee was obtained at the first meeting of the Committee. Every Quarter the Related party Transactions which were approved is placed before the Committee. |

| 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) |

| Text Block | |
|------------------------|---|
| Textual Information(1) | <p>The Corporate Governance Report for the Quarter Ended Sep, 2016 was submitted to the Board of Directors in the Meeting Held on 24th October, 2016.</p> <p>The Corporate Governance Report for the Quarter Ended Dec, 2016 will be placed at the forthcoming Board Meeting.</p> |

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | Dipyanti Kanojia |
| Designation of person | Company Secretary |
| Place | Mumbai |
| Date | 10-01-2017 |

