

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	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Rakesh Khanna	AADPK9771B	00040152	Non- Executive - Independent Director	Not Applicable		10-09-2014		21	2	4	4	
2	Mr	Milan Mehta	AANPM3671Q	00003624	Non- Executive - Independent Director	Not Applicable		10-09-2014		21	1	1	0	
3	Mr	Pratap Merchant	AACPM7731N	00022223	Non- Executive - Independent Director	Not Applicable		10-09-2014		21	3	3	0	Textual Information(2)
4	Mr	Suresh Tapuriah	ABSPT8756B	00372526	Non- Executive - Independent Director	Not Applicable		10-09-2014		21	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	Neelam Sampat	ACAPV5294P	07093487	Non-Executive - Independent Director	Not Applicable		28-05-2015		13	1	0	0	
6	Mr	Gaurav Shyamsukha	AALPS0427J	01646181	Executive Director	Not Applicable		01-05-2016			0	3	0	Textual Information(3)
7	Mr	Ashwin Kumar Kothari	AFYPK7068M	00033730	Non-Executive - Non Independent Director	Chairperson		28-05-2015			1	1	0	
8	Mr	Rohit Kothari	AACP3694G	00054811	Non-Executive - Non Independent Director	Not Applicable		15-09-2015			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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	Harisingh Shyamsukha	ALCPS0397R	00033325	Non-Executive - Non Independent Director	Not Applicable		28-05-2015			0	2	0	
10	Mr	VAZHATHARA VASUDEVAN SURESHKUMAR	AAEPV4730A	00053859	Executive Director	Not Applicable		28-05-2015			0	2	0	

Text Block	
Textual Information(1)	Tenure for Independent Directors is changed from 60 months to actual completed monts since their appointment as Independent Director. In the earlier Quarter i.e. Dec 15 and MArch 16 tenure was inadvertently understood to be period of appointment insted of completed period and hence had put 60 months insted of actual completed months.
Textual Information(2)	Mr. Pratap Merchant had ceased to be chairman of the Audit Committee in unlisted public Company and instead became member in the Audit Committee of the same Company w.e.f 01.04.2016.
Textual Information(3)	Mr. Gaurav Shyamsukha (Din: 01646181) hadl ceased to act as Whole Time Director of GeeCee Ventures Limited w.e.f from 01st May, 2016 due to completion of his tenure on 30th April, 2016 as Whole Time Director in respect of the terms of appointment and agreement entered by him with the Company. He was re-appointed by the Board of Directors at their meeting held on 30.05.2016 as the WTD w.e.f 01.05.2016 for a period of 3 years subject to approval of shareholders at the ensuing Annual General Meeting.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Rakesh Khanna	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Pratap Merchant	Non-Executive - Independent Director	Member	
3	Audit Committee	Suresh Tapuriah	Non-Executive - Independent Director	Member	
4	Audit Committee	Gaurav Shyamsukha Member	Executive Director	Member	
5	Nomination and remuneration committee	Rakesh Khanna	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Pratap Merchant	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Milan Mehta	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Suresh Tapuriah	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Rakesh Khanna	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Gaurav Shyamsukha	Executive Director	Member	

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	20-01-2016		
2	15-03-2016		54
3		30-05-2016	75

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						Textual Information(1)
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)
1	Audit Committee	18-05-2016	Yes	3 out 4 members were present	20-01-2016	118
2	Audit Committee	27-05-2016	Yes	3 out 4 members were present	20-01-2016	127

Text Block	
Textual Information(1)	Two audit Committee Meetings were held in the Current Quarter i.e. on 18th and 27th May, 2016. As required under regulation 18 (2) gap between two consecutive meetings should not be more than 120 days. Accordingly the meeting held after previous quarter i.e. March 2016 is on 18th May, 2016 which is within 120 days and the subsequent meeting held on 27th May, 2016 is also within 120 days from its previous meeting held on 18th May, 2016. In the Sheet as the number of days is calculated from the previous Quarter the gap between the meetings in case of 2nd Column is exceeding 120 days.

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

Signatory Details	
Name of signatory	Dipyanti Kanojia
Designation of person	Company Secretary
Place	Mumbai
Date	12-07-2016

