

MSEI Symbol	
Scrip code	532764
NSE Symbol	GEECEE
MSEI Symbol	
ISIN	INE916G01016
Name of the entity	GEECEE VENTURES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	MR. ASHWIN KUMAR KOTHARI	AFYPK7068M	00033730	Non-Executive - Non Independent Director	Chairperson		26-10-2017			2	1	0		
2	Mr	MR. GAURAV SHYAMSUKHA	AALPS0427J	01646181	Executive Director	Not Applicable		01-05-2016			1	3	0		
3	Mr	MR. HARISINGH SHYAMSUKHA	ALCPS0397R	00033325	Executive Director	Not Applicable		18-05-2017			1	0	0		
4	Mr	MR. MILAN MAHENDRA MEHTA	AANPM3671Q	00003624	Non-Executive - Independent Director	Not Applicable		10-09-2014		42	2	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
5	Mr	MR. PRATAP RATILAL MERCHANT	AACPM7731N	00022223	Non-Executive - Independent Director	Not Applicable		10-09-2014	31-03-2018	42	2	3	0	Textual Information(2)	
6	Mr	MR. RAKESH KHANNA	AADPK9771B	00040152	Non-Executive - Independent Director	Not Applicable		10-09-2014		42	2	4	2		
7	Mr	MR. ROHIT ASHWIN KOTHARI	AACP3694G	00054811	Non-Executive - Non Independent Director	Not Applicable		29-04-2006			2	0	0		
8	Mr	MR. SURESH CHANDRA TAPURIAH	ABSPT8756B	00372526	Non-Executive - Independent Director	Not Applicable		10-09-2014		42	2	4	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 for not providing PAN	Notes for not providing DIN
9	Mr	MR. VAZHATHARA VASUDEVAN SURESHKUMAR	AAEPV4730A	00053859	Executive Director	Not Applicable		28-05-2015			1	1	0		
10	Ms	MS. NEELAM NITIN SAMPAT	ACAPV5294P	07093487	Non-Executive - Independent Director	Not Applicable		30-03-2015		36	1	1	1		

Text Block	
Textual Information(1)	<p>Note For : No of Directorship in case of Listed Companies including this Listed Entity</p> <p>Incase of Mr. Ashwin Kumar Kothari , Mr. Gaurav Shyamsukha, Mr. Harisingh Shyamsukha , Mr. Rohit Kothari, Mr. Vazhathara Vasudevan SureshKumar and Mr. Milan Mehta Directorship in GeeCee Ventures Limited is added along with their directorship in other listed Entities. Till Dec 2017 - Directorship as Independent Director in listed Companies including the reporting listed entity was considered.</p>
Textual Information(2)	<p>Mr. Pratap Ratilal Merchant, Independent Director of the Company has ceased to act as a Director from the closing of business hours of 31st March, 2018 due to his constant illness. Due to his resignation from the board he has ceased to act as member of Audit Committee of the Company w.e.f. from close of business hours of 31.03.2018.</p>

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

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	00022223	MR. PRATAP RATILAL MERCHANT	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. Pratap Merchant has resigned from the Board of GeeCee Ventures Limited from the close of business hours of 31.03.2018. Due to his resignaiton from the Board he has also ceased to act as the member in the Audit and Nominaiton and Remuneration Committee of the Board w.e.f .close of businesss hours of 31.03.2018.

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	00022223	MR. PRATAP RATILAL MERCHANT	Non-Executive - Independent Director	Member	Textual Information(1)

Nomination and remuneration committee Text Block	
Textual Information(1)	Mr. Pratap Merchant has resigned from the Board of GeeCee Ventures Limited from the close of business hours of 31.03.2018. Due to his resignation from the Board he has also ceased to act as the member in the Audit and Nomination and Remuneration Committee of the Board w.e.f. close of business hours of 31.03.2018.

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	26-10-2017		
2		06-02-2018	102

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	06-02-2018	Yes	4	26-10-2017	102	

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)	<p>The Compliance Report of December 2017 quarter was placed before the Board at the meeting held on 6th February, 2018. No observations was received by the Board.</p> <p>Since Mr. Pratap Merchant - Independent Director have resigned from the Board of GeeCee Ventures Limited w.e.f closing of business hours of 31.03.2018 the Composition of Board, Audit Committee and Nomination and Remuneration Committee is as per SEBI Regulations as Mr. Pratap Merchant was a part of the Board till the closing of business hours of 31.03.2018.</p>

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.geeceeventures.com/geecee-ventures-ltd/company-profile
2	Terms and conditions of appointment of independent directors	Yes		http://geeceeventures.com/uploads/Investor-relations/pdfs/terms--conditions-of-appointment-of-independent-director-209.pdf
3	Composition of various committees of board of directors	Yes		http://geeceeventures.com/geecee-ventures-ltd/committees-board.aspx
4	Code of conduct of board of directors and senior management personnel	Yes		http://geeceeventures.com/uploads/Investor-relations/pdfs/code-of-conduct_2014-38.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://geeceeventures.com/uploads/Investor-relations/pdfs/whistle-blower-policy-42.pdf
6	Criteria of making payments to non-executive directors	Yes		http://geeceeventures.com/uploads/Investor-relations/pdfs/nomination-and-remuneration-policy-137.pdf
7	Policy on dealing with related party transactions	Yes		http://geeceeventures.com/uploads/Investor-relations/pdfs/related-party-transaction-policy-41.pdf
8	Policy for determining 'material' subsidiaries	Yes		http://geeceeventures.com/uploads/Investor-relations/pdfs/policy-for-determining-material-subsidiary-40.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.geeceeventures.com/investor-relation/familiarisation-programme-to-independent-directors.aspx

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.geeceeventures.com/investor-relations/investor-relations.aspx
11	email address for grievance redressal and other relevant details	Yes		http://www.geeceeventures.com/investor-relations/investor-relations.aspx
12	Financial results	Yes		http://www.geeceeventures.com/investor-relation/financial-results-and-annual-report.aspx
13	Shareholding pattern	Yes		http://www.geeceeventures.com/investor-relation/share-holding-pattern.aspx
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	
2	Designation	

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Dipyanti Kanojia
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Dipyanti Kanojia
Designation of person	Company Secretary
Place	Mumbai
Date	06-04-2018

