

<b>General information about company</b>	
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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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)				
Whether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											No				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
AFYPK7068M	00033730	Non-Executive - Non Independent Director	Chairperson related to Promoter		14-09-1942	Yes	28-03-2019	12-05-1993	01-11-2017		2	1	2	1	
AALPS0427J	01646181	Executive Director	Not Applicable		28-06-1979	NA		01-05-2013	01-05-2019		1	0	3	0	
ALCPS0397R	00033325	Executive Director	Not Applicable		15-10-1949	NA		12-05-1993	18-05-2020		1	0	0	0	
AACPK3694G	00054811	Non-Executive - Non Independent Director	Not Applicable		10-12-1974	NA		29-04-2006	28-09-2020		1	0	0	0	

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Whether the listed entity has a Regular Chairperson</b>																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	
5	Mr	Rakesh Khanna	AADPK9771B	00040152	Non-Executive - Independent Director	Not Applicable		14-01-1952	NA		03-02-2006	10-09-2019		72	2	2	4
6	Mr	Suresh Chandra Tapuriah	ABSPT8756B	00372526	Non-Executive - Independent Director	Not Applicable		13-06-1945	Yes	25-09-2019	29-01-2009	10-09-2019		72	2	2	5
7	Mr	Vazhathara Vasudevan SureshKumar	AAEPV4730A	00053859	Executive Director	Not Applicable		30-11-1957	NA		30-03-2015	28-05-2020			1	0	0
8	Mr	Vallabh Prasad Biyani	ACAPB6819N	00043358	Non-Executive - Independent Director	Not Applicable		31-03-1949	NA		27-12-2018			21	2	2	3

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
9	Mrs	Rupal Ketan Desai	AZJPK3436A	08496829	Non-Executive - Independent Director	Not Applicable		14-12-1971	NA		30-06-2019			15	1	0
10	Mrs	Neha Bandyopadhyay	BGJPB9953P	08591975	Non-Executive - Independent Director	Not Applicable		15-02-1975	NA		31-10-2019			11	1	0

<b>Text Block</b>	
Textual Information(1)	Please note that Mr. Harisingh Shyamsukha and Mr. Vazhathara Vasudevan SureshKumar were reappointed as the Whole Time Directors for a period of 3 years w.e.f 18th May, 2020 and 28th May, 2020 at the 35th AGM held on 25.09.2019. Accordingly stock exchanges were intimated vide letter dated 26.09.2019.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040152	Rakesh Khanna	Non-Executive - Independent Director	Chairperson	03-02-2005		Textual Information(1)
2	00043358	Vallabh Prasad Biyani	Non-Executive - Independent Director	Member	07-11-2019		Textual Information(2)
3	01646181	Gaurav Shyamsukha	Executive Director	Member	01-05-2013		Textual Information(3)
4	00372526	Suresh Chandra Tapuriah	Non-Executive - Independent Director	Member	09-08-2010		Textual Information(4)

<b>Sr Text Block</b>	
Textual Information(1)	The Date of Appointment refers to the original date of appointment of the Directors as the member/Chairman of the Committee.
Textual Information(2)	The Date of Appointment refers to the original date of appointment of the Directors as the member/Chairman of the Committee.
Textual Information(3)	The Date of Appointment refers to the original date of appointment of the Directors as the member/Chairman of the Committee.
Textual Information(4)	The Date of Appointment refers to the original date of appointment of the Directors as the member/Chairman of the Committee.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040152	Rakesh Khanna	Non-Executive - Independent Director	Chairperson	15-05-2014		Textual Information(1)
2	00372526	Suresh Chandra Tapuriah	Non-Executive - Independent Director	Member	18-04-2018		Textual Information(2)
3	00043358	Vallabh Prasad Biyani	Non-Executive - Independent Director	Member	06-08-2019		Textual Information(3)



<b>Sr Text Block</b>	
Textual Information(1)	The Date of Appointment refers to the original date of appointment of the Directors as the member/Chairman of the Committee.
Textual Information(2)	The Date of Appointment refers to the original date of appointment of the Directors as the member/Chairman of the Committee.
Textual Information(3)	The Date of Appointment refers to the original date of appointment of the Directors as the member/Chairman of the Committee.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00372526	Suresh Chandra Tapuriah	Non-Executive - Independent Director	Chairperson	15-05-2014		Textual Information(1)
2	01646181	Gaurav Shyamsukha	Executive Director	Member	15-05-2014		Textual Information(2)
3	00040152	Rakesh Khanna	Non-Executive - Independent Director	Member	15-05-2014		Textual Information(3)

<b>Sr Text Block</b>	
Textual Information(1)	The Date of Appointment refers to the original date of appointment of the Directors as the member/Chairman of the Committee.
Textual Information(2)	The Date of Appointment refers to the original date of appointment of the Directors as the member/Chairman of the Committee.
Textual Information(3)	The Date of Appointment refers to the original date of appointment of the Directors as the member/Chairman of the Committee.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00372526	Suresh Chandra Tapuriah	Non-Executive - Independent Director	Chairperson	10-11-2014		Textual Information(1)
2	01646181	Gaurav Shyamsukha	Executive Director	Member	10-11-2014		Textual Information(2)
3	00040152	Rakesh Khanna	Non-Executive - Independent Director	Member	10-11-2014		Textual Information(3)

<b>Sr Text Block</b>	
Textual Information(1)	The Date of Appointment refers to the original date of appointment of the Directors as the member/Chairman of the Committee.
Textual Information(2)	The Date of Appointment refers to the original date of appointment of the Directors as the member/Chairman of the Committee.
Textual Information(3)	The Date of Appointment refers to the original date of appointment of the Directors as the member/Chairman of the Committee.

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	18-06-2020				Yes	10	5
2			21/08/2020	Due to Covid-19 pandemic, extension was provided till 15th September, 2020 for holding meeting for June Quarter.	Yes	10	5



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	18-06-2020				Yes	4	3
2	Audit Committee	21-08-2020	63			Yes	4	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 500 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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Dipyanti Jaiswar
2	Designation	Company Secretary

<b>Text Block</b>	
Textual Information(1)	CG report for the Quarter ended 30th June, 2020 was placed before the Board in the current quarter. The CG report for September 2020 quarter will be placed in the next quarter.

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Dipyanti Jaiswar
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Ms. Dipyanti Jaiswar
Designation of person	Company Secretary
Place	Mumbai
Date	06-10-2020



