

General information about company	
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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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

of the for	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 pos of Chairperso in Audit/ Stakeholder Committee held in liste entities including this listed entity (Ref Regulation 26(1) of Listing Regulation
I	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	1	1	
UKHA	AALPS0427J	01646181	Executive Director	Not Applicable		28- 06- 1979	NA		01-05-2013	01-05-2019		1	0	3	0	
GH UKHA	ALCPS0397R	00033325	Executive Director	Not Applicable		15- 10- 1949	NA		12-05-1993	18-05-2020		1	0	0	0	
.	AADPK9771B	00040152	Non- Executive - Independent Director	Not Applicable		14- 01- 1952	NA		03-02-2006	10-09-2019		84	1	1	4	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 Regulation)
5	Mr	ROHIT KOTHARI	AACP3694G	00054811	Non-Executive - Non Independent Director	Not Applicable		10-12-1974	NA		29-04-2006	28-09-2020			1	0
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		84	2	2
7	Mr	VAZHATHARA VASUDEVAN SURESHKUMAR	AAEPV4730A	00053859	Executive Director	Not Applicable		30-11-1957	NA		30-03-2015	28-05-2020			1	0
8	Mr	VALLABH PRASAD BIYANI	ACAPB6819N	00043358	Non-Executive - Independent Director	Not Applicable		31-03-1949	Yes	25-09-2019	27-12-2018			33	2	2

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 Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
9	Mrs	RUPAL ANAND VORA	ADJPV9076D	07096253	Non-Executive - Independent Director	Not Applicable		24-06-1963	NA		12-08-2021			2	4	4
10	Mrs	NEHA BANDYOPADHYAY	BGJPB9953P	08591975	Non-Executive - Independent Director	Not Applicable		15-02-1975	NA		31-10-2019			23	1	1

Text Block	
Textual Information(1)	In case of Mr. Vallabh Prasad Biyani special resolution was taken from members at the 35th Annual General Meeting of the Company held on 25th September, 2019 in advance as he would attend 75 years of age in the year 2023 which would include his balance tenure of appointment. Thus the date is provided

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)

Sr Text Block	
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(4)	The Date of appointment refers to the original date of appointment of the Director 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)

Sr Text Block	
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director 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)

Sr Text Block	
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director 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)

Sr Text Block	
Textual Information(1)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(2)	The Date of appointment refers to the original date of appointment of the Director as the member/chairman of the Committee.
Textual Information(3)	The Date of appointment refers to the original date of appointment of the Director 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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	25-05-2021				Yes	5	5
2		12-08-2021	78		Yes	4	4

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	25-05-2021				Yes	1	3
2	Audit Committee	12-08-2021	78			Yes	1	3
3	Corporate Social Responsibility Committee	25-05-2021				Yes	1	2
4	Nomination and remuneration committee	12-08-2021				Yes	0	3

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 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)

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

Text Block	
Textual Information(1)	CG report for Quarter ended 30th June, 2021 was placed before the Board in the current quarter and no observations were made. CG report for Quarter ended 30th September, 2021 will be placed at the next quarter.

Annexure III				
III. Affirmations				
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				

Annexure III		
1	Name of signatory	Dipyanti Jaiswar
2	Designation	Company Secretary

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NOT APPLICABLE	0	0
Promoter Group or any other entity controlled by them	NOT APPLICABLE	0	0
Directors (including relatives) or any other entity controlled by them	NOT APPLICABLE	0	0
KMPs or any other entity controlled by them	NOT APPLICABLE	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NOT APPLICABLE	0	0
Promoter Group or any other entity controlled by them	NOT APPLICABLE	0	0
Directors (including relatives) or any other entity controlled by them	NOT APPLICABLE	0	0
KMPs or any other entity controlled by them	NOT APPLICABLE	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	ASHISH RANKA		
Designation	CFO		
Place	MUMBAI		
Date	16-10-2021		

Signatory Details	
Name of signatory	Dipyanti Jaiswar
Designation of person	Company Secretary
Place	Mumbai
Date	16-10-2021

