

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
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

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)	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	ASHWIN KUMAR KOTHARI	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		
2	Mr	GAURAV SHYAMSUKHA	AALPS0427J	01646181	Executive Director	Not Applicable		28-06-1979	NA		01-05-2013	01-05-2019			1	0	3	0		
3	Mr	HARISINGH SHYAMSUKHA	ALCPS0397R	00033325	Executive Director	Not Applicable		15-10-1949	NA		12-05-1993	18-05-2020			1	0	0	0		
4	Mr	RAKESH KHANNA	AADPK9771B	00040152	Non-Executive - Independent Director	Not Applicable		14-01-1952	NA		03-02-2006	10-09-2019		78	1	1	4	3		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether 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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of p of Chairper in Aud Stakehol Commit held in li entitie includi this list entity (R Regulat 26(1) Listin Regulati
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	0	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		78	2	2	5	2
7	Mr	VAZHATHARA VASUDEVAN SURESHKUMAR	AAEPV4730A	00053859	Executive Director	Not Applicable		30-11-1957	NA		30-03-2015	28-05-2020			1	0	0	0
8	Mr	VALLABH PRASAD BIYANI	ACAPB6819N	00043358	Non-Executive - Independent Director	Not Applicable		31-03-1949	Yes	25-09-2019	27-12-2018			27	2	2	3	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 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 Chairperson in A Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mrs	RUPAL KETAN DESAI	AZJPK3436A	08496829	Non-Executive - Independent Director	Not Applicable		14-12-1971	NA		30-06-2019			21	1	1	0	0
10	Mrs	NEHA BANDYOPADHYAY	BGJPB9953P	08591975	Non-Executive - Independent Director	Not Applicable		15-02-1975	NA		31-10-2019			17	1	1	0	0

Text Block	
Textual Information(1)	<p>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.</p> <p>Incase of Mr. Rakesh Khanna please note that as he has ceased to be an independent director in one listed company in the month of March 2021 there is a change in his number of directorship of listed company in this quarter in comparison to previous quarter.(Reg. 17A and Reg. 17A(1) of SEBI LODR Reg. 2015</p>

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*	No. of Independent Directors attending the meeting*
1	29-10-2020				Yes	8	4
2		03-02-2021	96		Yes	9	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	29-10-2020				Yes	4	3
2	Audit Committee	03-02-2021	96			Yes	4	3
3	Stakeholders Relationship Committee	03-02-2021				Yes	3	2

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 31st December, 2020 was placed before the Board in the current quarter and no observations were made. CG report for Quarter ended 31st March, 2021 will be placed at the next quarter.

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		https://www.geeceeventures.com/business-overview/business-overview.aspx
2	Terms and conditions of appointment of independent directors	Yes		https://www.geeceeventures.com/uploads/Investor-relations/pdfs/terms-and-conditions-of-independent-director-1519.pdf
3	Composition of various committees of board of directors	Yes		https://www.geeceeventures.com/geecee-ventures-ltd/committees-board.aspx
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.geeceeventures.com/uploads/Investor-relations/pdfs/code-of-conduct-for-board-members-and-senior-management-1439.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.geeceeventures.com/uploads/Investor-relations/pdfs/whistle-blower-policy-amended-wef-18th-june-2020-1446.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.geeceeventures.com/uploads/Investor-relations/pdfs/nomination-and-remuneration-policy-137.pdf
7	Policy on dealing with related party transactions	Yes		https://www.geeceeventures.com/uploads/Investor-relations/pdfs/related-party-transaction-policy-wef-23rd-may-2018-309.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.geeceeventures.com/uploads/Investor-relations/pdfs/material-subsidiary-policy--amended-wef-22nd-may-2019-1447.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.geeceeventures.com/uploads/Investor-relations/pdfs/details-of-familiarisation-programme-202021-1518.pdf

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		https://www.geeceeventures.com/investor-relations/investor-relations.aspx
11	email address for grievance redressal and other relevant details	Yes		https://www.geeceeventures.com/investor-relations/investor-relations.aspx
12	Financial results	Yes		https://www.geeceeventures.com/investor-relation/financial-results-and-annual-report.aspx
13	Shareholding pattern	Yes		https://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	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.geeceeventures.com/investor-relation/meetings-and-updates.aspx
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.geeceeventures.com/investor-relation/financial-results-and-annual-report.aspx
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.geeceeventures.com/
21	Materiality Policy as per Regulation 30	Yes		https://www.geeceeventures.com/uploads/Investor-relations/pdfs/materiality-policy-amended-wef-18062020-1495.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.geeceeventures.com/

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), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	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	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	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.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	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.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	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	Dipyanti Jaiswar
2	Designation	Company Secretary

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	NA
	Any other information to be provided	Textual Information(1)

Text Block	
Textual Information(1)	Please note that as at 31st March, 2021 there are "no" subsidiaries of the Company which are material as per Reg.16(1)(c) of the SEBI LODR Reg. 2015. However the Company has complied with the Reg.24(2),(3),(4),(5) &(6) of the SEBI LODR Reg. 2015 with respect to all the unlisted subsidiaries wherever applicable. The Company also has material subsidiary policy in place approved by the Board of Directors

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

Signatory Details	
Name of signatory	Dipyanti Jaiswar
Designation of person	Company Secretary
Place	Mumbai
Date	14-04-2021

