

| 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 | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2022 |
| 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 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | | Yes | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | Yes | | | | | | | | | | | | | | | | | |
| | | | | | | | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | |
| 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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 | No | | | | Active | Yes | 28-03-2019 | 12-05-1993 | 01-11-2017 | | | 2 | 1 | 1 | 1 | | |
| 2 | Mr | GAURAV SHYAMSUKHA | AALPS0427J | 01646181 | Executive Director | Not Applicable | | 28-06-1979 | No | | | | Active | NA | | 01-05-2013 | 01-05-2022 | | | 1 | 0 | 3 | 0 | | |
| 3 | Mr | HARISINGH SHYAMSUKHA | ALCPS0397R | 00033325 | Executive Director | Not Applicable | | 15-10-1949 | No | | | | Active | 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 | No | | | | Active | NA | | 03-02-2006 | 10-09-2019 | | 99 | 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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 |
|----|-----------------|---|------------|----------|--|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5 | Mr | ROHIT KOTHARI | AACPK3694G | 00054811 | Non-Executive - Non Independent Director | Not Applicable | | 10-12-1974 | No | | | | Active | NA | | 29-04-2006 | 21-09-2022 | | | 1 | 0 | 0 | 0 | | |
| 6 | Mr | SURESH CHANDRA TAPURIAH | ABSPT8756B | 00372526 | Non-Executive - Independent Director | Not Applicable | | 13-06-1945 | No | | | | Active | Yes | 25-09-2019 | 29-01-2009 | 10-09-2019 | | 99 | 2 | 2 | 4 | 2 | | |
| 7 | Mr | SURESHKUMAR VASUDEVAN VAZHATHARA PILLAI | AAEPV4730A | 00053859 | Executive Director | Not Applicable | | 30-11-1957 | No | | | | Active | 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 | No | | | | Active | NA | | 27-12-2018 | 27-12-2018 | | 48 | 3 | 3 | 4 | 0 | | |

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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 9 | Ms | RUPAL ANAND VORA | ADJPV9076D | 07096253 | Non-Executive - Independent Director | Not Applicable | | 24-06-1963 | No | | | | Active | NA | | 12-08-2021 | 12-08-2021 | | 17 | 5 | 5 | 8 | 5 | | |
| 10 | Ms | NEHA BANDYOPADHYAY | BGJPB9953P | 08591975 | Non-Executive - Independent Director | Not Applicable | | 15-02-1975 | No | | | | Active | NA | | 31-10-2019 | 31-10-2019 | | 38 | 1 | 1 | 0 | 0 | | |

| 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 | | |
| 2 | 00043358 | VALLABH PRASAD BIYANI | Non-Executive - Independent Director | Member | 07-11-2019 | | |
| 3 | 01646181 | GAURAV SHYAMSUKHA | Executive Director | Member | 01-05-2013 | | |
| 4 | 00372526 | SURESH CHANDRA TAPURIAH | Non-Executive - Independent Director | Member | 09-08-2010 | | |

| 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 | | |
| 2 | 00372526 | SURESH CHANDRA TAPURIAH | Non-Executive - Independent Director | Member | 18-04-2018 | | |
| 3 | 00043358 | VALLABH PRASAD BIYANI | Non-Executive - Independent Director | Member | 06-08-2019 | | |

| 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 | | |
| 2 | 01646181 | GAURAV SHYAMSUKHA | Executive Director | Member | 15-05-2014 | | |
| 3 | 00040152 | RAKESH KHANNA | Non-Executive - Independent Director | Member | 15-05-2014 | | |

| 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 | | |
| 2 | 01646181 | GAURAV SHYAMSUKHA | Executive Director | Member | 10-11-2014 | | |
| 3 | 00040152 | RAKESH KHANNA | Non-Executive - Independent Director | Member | 10-11-2014 | | |

| 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) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 08-08-2022 | | | | Yes | 10 | 10 | 5 |
| 2 | | 10-11-2022 | 93 | | Yes | 10 | 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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 08-08-2022 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 10-11-2022 | 93 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Nomination and remuneration committee | 08-08-2022 | | | | Yes | 3 | 3 | 3 | 0 |

| 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 | Yes | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |
| Disclosure of notes of material transaction with related party | | | Textual Information(1) |

| Text Block | |
|------------------------|---|
| Textual Information(1) | Please note that approval for material related party transaction was taken at the 38th AGM of the Company held on 21st September, 2022 valid for a period of 1 yr upto next AGM to be held in 2023. |

| 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 1000 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 |

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

Text Block

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | Dipyanti Jaiswar |
| Designation of person | Company Secretary |
| Place | Mumbai |
| Date | 18-01-2023 |

