

General information about company

Scrip code	532764
NSE Symbol	GEECEE
MSEI Symbol	NOTLISTED
ISIN	INE916G01016
Name of the entity	GEECEE VENTURES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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								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 Birth
1	Mr	ASHWIN KUMAR PANNALAL KOTHARI	AFYPK7068M	00033730	Non-Executive - Non Independent Director	Chairperson related to Promoter		14-09-1942
2	Mr	GAURAV SHYAMSUKHA	AALPS0427J	01646181	Executive Director	Not Applicable		28-06-1979
3	Mr	HARISINGH SHYAMSUKHA	ALCPS0397R	00033325	Executive Director	Not Applicable		15-10-1949
4	Mr	RAKESH KHANNA	AADPK9771B	00040152	Non-Executive - Independent Director	Not Applicable		14-01-1952
5	Mr	ROHIT ASHWIN KOTHARI	AACP3694G	00054811	Non-Executive - Non Independent Director	Not Applicable		10-12-1974
6	Mr	SURESH CHANDRA TAPURIAH	ABSPT8756B	00372526	Non-Executive - Independent Director	Not Applicable		13-06-1945
7	Mr	SURESHKUMAR VASUDEVAN VAZHATHARA PILLAI	AAEPV4730A	00053859	Executive Director	Not Applicable		30-11-1957
8	Mr	VALLABH PRASAD BIYANI	ACAPB6819N	00043358	Non-Executive - Independent Director	Not Applicable		31-03-1949
9	Ms	RUPAL ANAND VORA	ADJPV9076D	07096253	Non-Executive - Independent Director	Not Applicable		24-06-1963
10	Ms	NEHA BANDYOPADHYAY	BGJPB9953P	08591975	Non-Executive - Independent Director	Not Applicable		15-02-1975

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Yes	28-03-2019	12-05-1993	01-11-2017			1	0	0	0		
2	NA		01-05-2013	01-05-2022			1	0	3	0		
3	NA		12-05-1993	18-05-2023			1	0	0	0		
4	NA		03-02-2006	10-09-2019		111	1	1	4	3		
5	NA		29-04-2006	29-04-2006			1	0	0	0		
6	Yes	25-09-2019	29-01-2009	10-09-2019		111	2	2	4	2		
7	NA		30-03-2015	28-05-2023			1	0	0	0		
8	Yes	15-09-2023	27-12-2018	15-09-2023		60	3	3	4	0		
9	NA		12-08-2021	12-08-2021		29	6	6	9	5		
10	NA		31-10-2019	31-10-2019		50	1	1	0	0		

Text Block

Textual Information(1)

Please note that in case of Mr. Vallabh Prasad Biyani special resolution under Reg. 17 (1) A of the SEBI LODR Reg. 2015 was taken through postal ballot on 15.03.2023 until his 1st term of 5 years i.e. 26.12.2023, and as he was re-appointed for 2nd term of 5 years at the 39th Annual General Meeting commencing from 27.12.2023 special resolution for re-appointment including resolution under Reg. 17(1) A was also taken at the 39th AGM held on 15.09.2023. Hence for last 3 quarters i.e. March, June and September 2023 date for special resolution under Reg. 17(1) A was provided as 15.03.2023 and hence from December, 2023 15.09.2023 is provided. Please note that Mr. Biyani completed 74 years of age on 31.03.2023 and entered in 75th year.

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)	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	07-08-2023				Yes	10	10	5
2	29-09-2023		52		Yes	10	8	5
3		03-11-2023	34		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	07-08-2023				Yes	4	4	3	0
2	Audit Committee	29-09-2023	52			Yes	4	4	3	0
3	Audit Committee	03-11-2023	34			Yes	4	4	3	0
4	Nomination and remuneration committee	07-08-2023				Yes	3	3	3	0

Text Block

Textual Information(1)

In the CG report - Dec 2023 filed on 09.01.2024 last quarter meeting details of NRC committee was missed out that has been provided now. Other than this there are no changes.

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	

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
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	Ms. Dipyanti Jaiswar
2	Designation	Company Secretary

Text Block

Textual Information(1)

CG report for Quarter ended September 30, 2023 was placed before the Board in the current quarter and no observations were made. CG report for Quarter ended December 31, 2023 will be placed at the next quarter.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	Ms. Dipyanti Jaiswar
Designation of person	Company Secretary
Place	Mumbai
Date	17-01-2024

