

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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							No	
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
1	Mr	GAURAV SHYAMSUKHA	AALPS0427J	01646181	Executive Director	Not Applicable		28-06-1979
2	Mr	ROHIT ASHWIN KOTHARI	AACPK3694G	00054811	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-12-1974
3	Mr	SURESHKUMAR VASUDEVAN VAZHATHARA PILLAI	AAEPV4730A	00053859	Executive Director	Not Applicable		30-11-1957
4	Mr	VALLABH PRASAD BIYANI	ACAPB6819N	00043358	Non-Executive - Independent Director	Not Applicable		31-03-1949
5	Ms	RUPAL ANAND VORA	ADJPV9076D	07096253	Non-Executive - Independent Director	Not Applicable		24-06-1963
6	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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-05-2013	01-05-2022			1	0	3	0			
2	NA		29-04-2006	29-04-2006			1	0	0	0			
3	NA		30-03-2015	28-05-2023			1	0	0	0			
4	Yes	15-09-2023	27-12-2018	27-12-2023		72	3	3	5	0			
5	NA		12-08-2021	12-08-2021		41	6	6	10	5			
6	NA		31-10-2019	31-10-2024		62	1	1	2	2			

Text Block

Textual Information(1)

1. Mr. Ashwin Kumar Pannalal Kothari was the chairperson of the Company and submitted his resignation effective from August 07, 2024, which has already been communicated to the stock exchange. As a result, there is currently no regular chairperson of the Company. The Board has decided to elect a chairperson at each board meeting. Accordingly, Mr. Rohit Ashwin Kothari (DIN: 00054811) was elected as the chairperson of the Board at the previous board meeting.

2. Ms. Neha Bandyopadhyay (DIN: 08591975) was re-appointed for another term of five consecutive year commencing from October 31, 2024 at the Annual General Meeting held on September 19, 2024.

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	08591975	NEHA BANDYOPADHYAY	Non-Executive - Independent Director	Chairperson	08-08-2024		Textual Information(1)
2	07096253	RUPAL ANAND VORA	Non-Executive - Independent Director	Member	08-08-2024		Textual Information(2)
3	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Member	07-11-2019		Textual Information(3)
4	01646181	GAURAV SHYAMSUKHA	Executive Director	Member	01-05-2013		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	07096253	RUPAL ANAND VORA	Non-Executive - Independent Director	Chairperson	08-08-2024		Textual Information(1)
2	08591975	NEHA BANDYOPADHYAY	Non-Executive - Independent Director	Member	08-08-2024		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	08591975	NEHA BANDYOPADHYAY	Non-Executive - Independent Director	Chairperson	08-08-2024		Textual Information(1)
2	00043358	VALLABH PRASAD BIYANI	Non-Executive - Independent Director	Member	08-08-2024		Textual Information(2)
3	01646181	GAURAV SHYAMSUKHA	Executive 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	07096253	RUPAL ANAND VORA	Non-Executive - Independent Director	Chairperson	08-08-2024		Textual Information(1)
2	08591975	NEHA BANDYOPADHYAY	Non-Executive - Independent Director	Member	08-08-2024		Textual Information(2)
3	01646181	GAURAV SHYAMSUKHA	Executive 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				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*
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)					
1	08-08-2024				Yes	8	8	5
2		11-11-2024	94		Yes	6	6	3

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	08-08-2024				Yes	4	4	3	0
2	Audit Committee	11-11-2024	94			Yes	4	4	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	

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	Ms. Dipyanti Jaiswar
2	Designation	Company Secretary

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

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	Ms. Dipyanti Jaiswar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-01-2025

