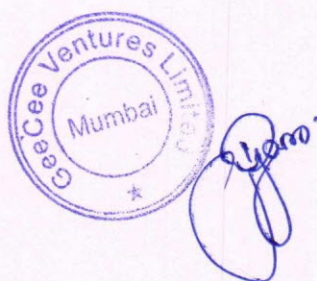


General information about company

| | |
|--|--------------------------|
| 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 | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2019 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |



I. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Date of Birth | 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) |
|----|-----------------|----------------------------------|------------|----------|--|---------------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 1 | Mr | ASHWIN KUMAR KOTHARI | AFYPK7068M | 00033730 | Non-Executive - Non Independent Director | Chairperson related to Promoter | 14-09-1942 | 12-05-1993 | 01-11-2017 | | | 3 | 1 | 2 | 1 |
| 2 | Mr | HARISINGH SHYAMSUKHA | ALCPS0397R | 00033325 | Executive Director | Not Applicable | 15-10-1949 | 12-05-1993 | 18-05-2017 | | | 1 | 0 | 0 | 0 |
| 3 | Mr | GAURAV SHYAMSUKHA | AALPS0427J | 01646181 | Executive Director | Not Applicable | 28-06-1979 | 01-05-2013 | 01-05-2019 | | | 1 | 0 | 3 | 0 |
| 4 | Mr | RAKESH KHANNA | AADPK9771B | 00040152 | Non-Executive - Independent Director | Not Applicable | 14-01-1952 | 03-02-2006 | 10-09-2019 | | 60 | 2 | 2 | 4 | 2 |
| 5 | Mr | ROHIT KOTHARI | AACPK3694G | 00054811 | Non-Executive - Non Independent Director | Not Applicable | 10-12-1974 | 29-04-2006 | 25-09-2019 | | | 2 | 0 | 0 | 0 |
| 6 | Mr | SURESH CHANDRA TAPURIAH | ABSPT8756B | 00372526 | Non-Executive - Independent Director | Not Applicable | 13-06-1945 | 29-01-2009 | 10-09-2019 | | 60 | 2 | 2 | 5 | 2 |
| 7 | Mr | VAZHATHARA VASUDEVAN SURESHKUMAR | AAEPV4730A | 00053859 | Executive Director | Not Applicable | 30-11-1957 | 30-03-2015 | 28-05-2015 | | | 1 | 0 | 0 | 0 |
| 8 | Mr | VALLABH PRASAD BIYANI | ACAPB6819N | 00043358 | Non-Executive - Independent Director | Not Applicable | 31-03-1949 | 27-12-2018 | | | 9 | 1 | 1 | 0 | 0 |
| 9 | Mrs | RUPAL KETAN DESAI | AZIPK3436A | 08496829 | Non-Executive - Independent Director | Not Applicable | 14-12-1971 | 30-06-2019 | | | 3 | 1 | 1 | 0 | 0 |
| 10 | Mr | ASHOK SHIVLAL RUPANI | AABPR0488E | 00079574 | Non-Executive - Independent Director | Not Applicable | 15-07-1952 | 30-06-2018 | 24-09-2018 | 02-08-2019 | 13 | 1 | 1 | 2 | 1 |



II. Composition of Committees

| Audit Committee Details | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation |
| 1 | 00040152 | RAKESH KHANNA | Non-Executive - Independent Director | Chairperson | 03-02-2005 | |
| 2 | 00079574 | ASHOK SHIVLAL RUPANI | Non-Executive - Independent Director | Member | 30-06-2018 | 02-08-2019 |
| 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 |
| 1 | 00079574 | ASHOK SHIVLAL RUPANI | Non-Executive - Independent Director | Member | 30-06-2018 | 02-08-2019 |
| 2 | 00040152 | RAKESH KHANNA | Non-Executive - Independent Director | Chairperson | 15-05-2014 | |
| 3 | 00372526 | SURESH CHANDRA TAPURIAH | Non-Executive - Independent Director | Member | 18-04-2018 | |
| 4 | 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 |
| 1 | 01646181 | GAURAV SHYAMSUKHA | Executive Director | Member | 15-05-2014 | |
| 2 | 00040152 | RAKESH KHANNA | Non-Executive - Independent Director | Member | 15-05-2014 | |
| 3 | 00372526 | SURESH CHANDRA TAPURIAH | Non-Executive - Independent Director | Chairperson | 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 |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| 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 |
| 1 | 01646181 | GAURAV SHYAMSUKHA | Executive Director | Member | 10-11-2014 | |
| 2 | 00040152 | RAKESH KHANNA | Non-Executive - Independent Director | Member | 10-11-2014 | |
| 3 | 00372526 | SURESH CHANDRA TAPURIAH | Non-Executive - Independent Director | Chairperson | 10-11-2014 | |
| 4 | | | | | | |



Annexure 1

| III. Meeting of Board of Directors | | | | | | |
|--|---|---|------------------------------|--|------------------------------|---|
| Disclosure of notes on meeting of board of directors explanatory | | | | Add Notes | | |
| Sr | 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| | Add Delete | | | | | |
| 1 | 22-05-2019 | | | Yes | 6 | 3 |
| 2 | 07-08-2019 | 76 | | Yes | 9 | 4 |



IV. Meeting of Committees

| 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) | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|---|---|---|--|------------------------------|---|
| 1 | Audit Committee | 22-05-2019 | | Yes | 3 | 2 |
| 2 | Audit Committee | 07-08-2019 | 76 | Yes | 3 | 2 |
| 3 | Nomination and remuneration committee | 22-05-2019 | | Yes | 2 | 2 |
| 4 | Nomination and remuneration committee | 29-06-2019 | 37 | Yes | 2 | 2 |
| 5 | Nomination and remuneration committee | 07-08-2019 | 38 | Yes | 3 | 3 |
| 6 | Corporate Social Responsibility Committee | 22-05-2019 | | Yes | 2 | 1 |
| 7 | Stakeholders Relationship Committee | 07-08-2019 | 76 | Yes | 3 | 2 |



V. Related Party Transactions

| Subject | Compliance status (Yes/No/NA) |
|--|----------------------------------|
| Whether prior approval of audit committee obtained | Yes |
| Whether shareholder approval obtained for material RPT | NA |
| 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 |

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



| III. Affirmations | | | |
|-------------------|--|--------------------------------------|-------------------------------|
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) |
| 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 |

| Annexure III | | |
|--------------|-------------------|-------------------|
| 1 | Name of signatory | Dipyanti Kanojia |
| 2 | Designation | Company Secretary |



| Signatory Details | |
|-----------------------|-------------------|
| Name of signatory | Dipyanti Kanojia |
| Designation of person | Company Secretary |
| Place | Mumbai |
| Date | 11-10-2019 |

