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	Quarterly			
Date of Report	31-12-2019			
Risk management committee	Not Applicable			
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities			



## CORPORATE GOVERNANCE REPORT (Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Annexure I Annexure I to be submitted by listed entity on quarterly basis I. COMPOSITION OF BOARD OF DIRECTORS Is there any change in information of board of directors compare to previous Whether the listed entity has a Regular Chairperson Name of the Director DIN Category 1 of Category 2 of Whether Date of Date of Date of \*Tenure of No. of No of post of (Mr./M special Directors Directors passing Appointment in Director (in Directorship memberships in Chairperson in Audit/ Stakeholder s.) resolution special current term in listed Audit/ passed? resolution entities Stakeholder Committee held in [Refer Reg. including this | Committee(s) listed entities 17(1A) of listed entity including this including this listed Listing (Refer listed entity entity (Refer Regulation Regulations] Regulation (Refer Regulation 17A of Listing 26(1) of Listing 26(1) of Listing Ashwin Kumar Kothari 00033730 28-03-2019 01-11-2017 1 Mr. Chairperson related to Yes Executive -Independent Director Gaurav Shyamsukha 01646181 01-05-2019 Executive Not Applicable Director 18-05-2017 3 Harisingh Shyamsukha 00033325 Executive Not Applicable Director Rakesh Khanna 00040152 10-09-2019 Not Applicable Executive -Independent Director Rohit Ashwin Kothari 00054811 25-09-2019 Not Applicable Executive -Independent Director Suresh Chandra 00372526 25-09-2019 10-09-2019 63 Not Applicable Tapuriah Executive -Independent Director Vazhathara Vasudevan Executive 00053859 Sureshkumar Not Applicable 28-05-2015 Director 8 Executive -Independent Vallabh Prasad Biyani 00043358 Director Not Applicable 27-12-2018 Mrs. Rupal Ketan Desai **Not Applicable** 30-06-2019 Executive -Independent Director Mrs. Neha Bandyopadhyay 08591975 10 Not Applicable 31-10-2019 Executive -Independent SPAN number of any director would not be displayed on the website of Stock Exchange Notes: to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



	10		Annexure		CO Par		
			II. Composition of	Committees			
		composition of comm					-
			tees compare to previous	quarter			Yes
isk Mar	nagement Com	mittee is not applicab	le to Company				
			Audit Committe	e Details			
Vhether	the Audit Com	mittee has a Regular		o D C C C C C C C C C C C C C C C C C C			Yes
r. No.	DIN Number	Name of	category 1 of Directors	Category 2 of	Date of	Date of	
		Committee		Directors	Appointment	cessatio	
		members				n	111111111111111111111111111111111111111
			Non-Executive -			_	
1			Independent				
1	00040152	Mr. Rakesh Khanna	Director	Chairperson	03-02-2005	-	
2	00043358	Mr. Vallabh Prasad	Non-Executive -	Member	07-11-2019	-	
		Biyani	Independent				
			Director				
2	01646181	Mr. Gaurav Shyamsukha	Evenutive Director	Member	01-05-2013	_	
3	01646181	Mr. Suresh	Executive Director Non-Executive -	iviember	01-05-2013	-	
		Chandra	Independent				
4	00372526	Tapuriah	Director	Member	09-08-2010	-	
			Nomination and Remu				
		on and Remuneration	Committee has a Regular	1	Yes		
Chairper Sr. No.	DIN Number	Name of	category 1 of Directors	Category 2 of	Date of	Date of	
Sr. NO.	DIN Number	Committee	category I of Directors	Directors	Appointment	cessatio	
		members		Directors	Appointment	n	
			Non-Executive -				
			Independent		TO PULL		
1	00040152	Mr. Rakesh Khanna	Director	Chairperson	15-05-2014	-	
		Mr. Suresh	Non-Executive -				
		Chandra	Independent				1 1 1 1 1
2	00372526	Tapuriah	Director	Member	18-04-2018	-	
		Mr. Vallabh Prasad	Non-Executive - Independent		- * * * * * * * * * * * * * * * * * * *	-	
3	00043358	Biyani	Director	Member	06-08-2019		
	00013330	- June		THE HISTORY	00 00 2025		
			Stakeholders Relation	nship Committee			
		ders Relationship Com	mittee has a Regular		Yes	5	
Chairpe		In		C-12-f	Data of	Date of	
Sr. No.	DIN Number	Name of Committee	category 1 of Directors	Category 2 of Directors	Date of Appointment	cessatio	
	1 1 1 1 1	members		Directors	Appointment	n	
	01646404	Mr. Gaurav	Function Diseases	Manahan	45.05.2044	1	
1	01646181	Shyamsukha	Executive Director	Member	15-05-2014	-	
			Non-Executive -				
LU TI	00040152	Mr .Rakesh Khanna		Member	15-05-2014		
2	2	Ma Currel	Director Non Executive	-		-	
	00372526	Mr. Suresh Chandra	Non-Executive - Independent	Chairnerson	15-05-2014	13	
3		Tapuriah	Director	Chairperson	13-03-2014		
		, aparian	Director				
			Carle Falls and				
			Corporate Social Respo	nsibility Committ	ee		
Whethe	er the Corporat	e Social Responsibilit	y Committee has a Regular	r	Ye	s	
Chairpe							
Sr. No.	DIN Number	Name of	category 1 of Directors	Category 2 of	Date of	Date of	
		Committee		Directors	Appointment	cessatio	)
		members				n	
	01646181	Mr. Course	Executive Director	Member	10-11-2014		I de la constante
	01040181	Mr. Gaurav Shyamsukha	LACCULIVE DIFECTOR	Ivienibei	10-11-2014		
1		Silyanisukila	No. Fuer 1	0			
1			Non-Executive - Independent	Member	10-11-2014		
1	00040153		. maenenaent	ivieinber	10-11-2014		
	00040152	14.01.1	Discortor				
2	00040152	Mr .Rakesh Khanna	Director			-	
		Mr. Suresh	Director  Non-Executive -	Chairperson	10-11-2014	-	
2	00040152	Mr. Suresh Chandra	Director  Non-Executive - Independent	Chairperson	10-11-2014	-	
		Mr. Suresh	Director  Non-Executive -	Chairperson	10-11-2014	-	
2		Mr. Suresh Chandra	Director  Non-Executive - Independent	Chairperson	10-11-2014	-	



a series		Annexure 1		HAPA	4000	一种用数件			
		III. Meeting of Board of Directors			-610404	and the second			184
Disclosure of notes on meeting of board of directors explanatory									
	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum		tween a	ny two con	secutive (	(in	
1	07-08-2019	创造的一种构成。2018年初的1000 Indian Step436数目。 -	Half Sale	1384	1.042	·福州和福州。	- Jadhar -	40.2916数例。	- 10
2	THE HARMSHIP MENT	07-11-2019	到是 20月					the state of the	91



			An	nexure 1			E Marine E
			IV. Meeting	of the Committees			
Disclosur Sr. No.	re of notes on meeting of comm	Date(s) of meeting of	Whether	Requirement	Date(s) of	Maximum gap between	- Name of
	Committee	the committee in the relevant quarter	requirement of Quorum met (Yes/No)	of Quorum met	meeting of the committee in the previous quarter	any two consecutive meetings (in number of days)	other committee
1	Audit Committee	07-08-2019	Yes	3			
2	Audit Committee	07-11-2019	Yes	3		91	
3	Nomination and remuneration committee	07-08-2019	Yes	3			
	Nomination and remuneration						
4	committee	24-10-2019	Yes	3		77	
	Stakeholders Relationship						
5	Committee	07-08-2019	Yes	3			

	Annexure 1		
311.311	V. Related Party Transactions	SHIPPING TORREST STREET	
Sr. No.	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. Affir	mations		
Sr. No.	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 100 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 he	The Corporate Governance Report for to Quarter ended 30th September, 2019 was placed before the Board in the current quarter, and the Corporate Governance Report for 31st December, 2019 will be placed in the next Quarter	

Annexure 1				
Sr. No.	Subject	Compliance Status		
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	09-01-2020	

