

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 quarter					Yes								
Whether the listed entity has a Regular Chairperson					Yes								
Sr. No.	Title (Mr./Ms.)	Name of the Director	DIN	Category 1 of Directors	Category 2 of Directors	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Date of Appointment in current term	Date of cessation	*Tenure of Director (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing)
1	Mr.	Ashwin Kumar Kothari	00033730	Non-Executive - Non Independent Director	Chairperson related to Promoter	Yes	28-03-2019	01-11-2017	-	-	2	2	1
2	Mr.	Gaurav Shyamsukha	01646181	Executive Director	Not Applicable	NA	-	01-05-2019	-	-	1	3	0
3	Mr.	Harisingh Shyamsukha	00033325	Executive Director	Not Applicable	NA	-	18-05-2017	-	-	1	0	0
4	Mr.	Rakesh Khanna	00040152	Non-Executive - Independent Director	Not Applicable	NA	-	10-09-2019	-	63	2	5	3
5	Mr.	Rohit Ashwin Kothari	00054811	Non-Executive - Non Independent Director	Not Applicable	NA	-	25-09-2019	-	-	1	0	0
6	Mr.	Suresh Chandra Tapuriah	00372526	Non-Executive - Independent Director	Not Applicable	Yes	25-09-2019	10-09-2019	-	63	2	5	2
7	Mr.	Vazhathara Vasudevan Sureshkumar	00053859	Executive Director	Not Applicable	NA	-	28-05-2015	-	-	1	0	0
8	Mr.	Vallabh Prasad Biyani	00043358	Non-Executive - Independent Director	Not Applicable	NA	-	27-12-2018	-	12	1	3	2
9	Mrs.	Rupal Ketan Desai	08496829	Non-Executive - Independent Director	Not Applicable	NA	-	30-06-2019	-	6	1	0	0
10	Mrs.	Neha Bandyopadhyay	08591975	Non-Executive - Independent Director	Not Applicable	NA	-	31-10-2019	-	2	1	0	0

Notes: ⁵PAN number of any director would not be displayed on the website of Stock Exchange

*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.



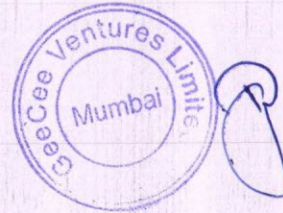
Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory							-
Is there any change in information of committees compare to previous quarter							Yes
Risk Management Committee is not applicable to Company							
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson :							Yes
Sr. No.	DIN Number	Name of Committee members	category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of cessation	
1	00040152	Mr. Rakesh Khanna	Non-Executive - Independent Director	Chairperson	03-02-2005	-	
2	00043358	Mr. Vallabh Prasad Biyani	Non-Executive - Independent Director	Member	07-11-2019	-	
3	01646181	Mr. Gaurav Shyamsukha	Executive Director	Member	01-05-2013	-	
4	00372526	Mr. Suresh Chandra Tapuriah	Non-Executive - Independent Director	Member	09-08-2010	-	
Nomination and Remuneration Details							
Whether the Nomination and Remuneration Committee has a Regular Chairperson :							Yes
Sr. No.	DIN Number	Name of Committee members	category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of cessation	
1	00040152	Mr. Rakesh Khanna	Non-Executive - Independent Director	Chairperson	15-05-2014	-	
2	00372526	Mr. Suresh Chandra Tapuriah	Non-Executive - Independent Director	Member	18-04-2018	-	
3	00043358	Mr. 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. No.	DIN Number	Name of Committee members	category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of cessation	
1	01646181	Mr. Gaurav Shyamsukha	Executive Director	Member	15-05-2014	-	
2	00040152	Mr. Rakesh Khanna	Non-Executive - Independent Director	Member	15-05-2014	-	
3	00372526	Mr. Suresh Chandra Tapuriah	Non-Executive - Independent Director	Chairperson	15-05-2014	-	
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson :							Yes
Sr. No.	DIN Number	Name of Committee members	category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of cessation	
1	01646181	Mr. Gaurav Shyamsukha	Executive Director	Member	10-11-2014	-	
2	00040152	Mr. Rakesh Khanna	Non-Executive - Independent Director	Member	10-11-2014	-	
3	00372526	Mr. Suresh Chandra Tapuriah	Non-Executive - Independent Director	Chairperson	10-11-2014	-	



Annexure 1**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	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	07-08-2019	-	-
2	-	07-11-2019	91



Annexure 1							
IV. Meeting of the Committees							
Disclosure of notes on meeting of committees explanatory							-
Sr. No.	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of 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			
4	Nomination and remuneration committee	24-10-2019	Yes	3		77	
5	Stakeholders Relationship Committee	07-08-2019	Yes	3			

Annexure 1			
V. Related Party Transactions			
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. Affirmations		
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 here	The Corporate Governance Report for the 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

