

GEECEE VENTURES LIMITED

ANNEXURE TO DIRECTORS' REPORT

Information as per Section 197 (12) of the Companies Act, 2013 read with Rule 5(2) and (3) of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and forming part of the directors report for the financial year and date March 31, 2024.

Name and Age of the employee and % of number equity shares held	Designation of employee	Qualifications	Date of Commencement of Employment	Gross Remuneration received (Per annum)	Other Terms & Conditions	Nature of employment, whether contractual or otherwise	Nature of duties of the employees	The last employment held by such employee before joining the company.	Relationship with other Directors.
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Details of Employees in terms of remuneration drawn as per Rule 5(2) of Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014

None of the employees of the Company has drawn remuneration equal to or more than Rs. 1 Crore during the previous financial year.

Details of Top Ten Employees in terms of remuneration drawn as per Rule 5(2) of Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014 (Other Than Those Mentioned Above)

Mr. Gaurav Shyamsukha 44 Years 6,36,362 Equity Shares 3.04%	Whole Time Director	Chartered Accountant	01.08.2005	94.80 lakhs	As per the terms of Agreement	As per the terms of Agreement	Looks after day to day affairs of the Company, Business Plans and Project	ICICI Bank Limited	Mr. Harisingh Shyamsukha - Father
Mr. SureshKumar Vasudevan Vazhathara Pillai 66 Years 142 Equity Shares 0.00%	Whole Time Director	B.Com and Diploma in Marketing Management	01.01.2000	69.93 lakhs	Appointment Letter	As per the terms of Agreement	Looks after Sales and Marketing	Aroni Commercials Limited (Formerly Aroni Chemicals Industries Limited)	No relation exists
Mr. Harisingh Shyamsukha 74 Years 7,86,195 Equity Shares 3.76 %	Whole Time Director	Chemical Engineer	14.02.1984	67.27 lakhs	As per the terms of Agreement	As per the terms of Agreement	He is Co-founder director of the Company and looks after the business strategy of the Company	NA	Mr. Gaurav Shyamsukha- Son

Mr. Girish Daiya 60 Years Equity Shares -Nil	Vice President -Projects	D.E. Civil	01.01.2013	53.55 lakhs	Appointment Letter	Not Contractual	Looks after Project Planning & Overall Monitoring	Runwal Group	No such relation exists.
Mr. Anil Kumar R. Agarwal 57 years Shares-Nil	Head of Operation	Chartered Accountant	23.05.2018	38.25 lakhs	Appointment Letter	Not Contractual	Guides in operations of Real Estate Business	Antique Stock Broking Limited	No such relation exists
Mr. Milind Khandare 41 Years Equity Shares -Nil	Manager-QC	B.E. Civil	09.12.2013	29.68 lakhs	Appointment Letter	Not Contractual	Looks after Quality Assurance & Quality Control	Adhiraj Group	No such relation exists.
Mr. Rajesh B Gurav 45 Years Equity Shares -Nil	Project Manager	B. Tech-Civil Engineering	06.11.2013	24.74 lakhs	Appointment Letter	Not Contractual	Looks After Monitoring, supervision & execution of civil work	HIRCO	No such relation exists.
Ms. Nidhi Gaurav Shyamsukha 40 years 9,38,535 Equity Shares 4.49%	Head of Product Design	Economic Hons, Delhi University	01.06.2023	22.84 Lakhs	Appointment Letter	Not Contractual	Responsible for Product Design from conception to prototype stage.	Elin Electronics Limited	Mr. Gaurav Shyamsukha-Husband
Mr. Vidit Dhandharia 27 years Equity -Shares Nil	Chief Financial Officer	Chartered Accountant	21.10.2021	21.02 lakhs	Appointment Letter	Not Contractual	Looks after Finance and Accounting	D C Sejpal and Co	No such relation exists.
Mr. Pravin Vinayak Rode 47 Years Equity Shares -Nil	Manager Planning	B.E. - Civil	03.12.2013	19.70 lakhs	Appointment Letter	Not Contractual	Looks after Costing of Work & Record of Material	Lodha Group	No such relation exists.