

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER REGULATION 27(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015



Name of the Company: **Goldstone Infratech Limited**
 Quarter Ending: **31st December, 2016**

I. Composition of Board of Directors

Name	PAN	DIN	Category	Date of Appointment/Ces sation	Tenure	No. of Directorships in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.M.Gopalakrishna	ACIPM0868L	00088454	Non Executive Independent Director	27-09-2014	27 Months & 4 Days	6	6	2
Mr.B.Appa Rao	AAOPB7596C	00004309	Non Executive Independent Director	27-09-2014	27 Months & 4 Days	1	2	1
Mrs.Mahita Caddell	ARWPC6119M	01436127	Non Executive Non Independent Director	29-05-2004	-NA-	1	1	NIL
Mr.L.P.Sashikumar	AAQPL5413N	00016679	Executive & Managing Director	11-10-2000	-NA-	2	2	NIL

II. Composition of Committees

Name of Committee	Name of Committee members	Category
Audit Committee	Mr.B.Appa Rao	Chairman-Non Executive-Independent Director
	Mr.M.Gopalakrishna	Non Executive Independent Director
	Mrs.Mahitha Caddell	Non Executive Non Independent Director
Nomination & Remuneration Committee	Mr.M.Gopalakrishna	Chairman-Non Executive- Independent Director
	Mr.B.Appa Rao	Non Executive Independent Director
	Mrs.Mahitha Caddell	Non Executive Non Independent Director
Stakeholders Relationship Committee	Mr.M.Gopalakrishna	Chairman-Non Executive- Independent Director
	Mr.B.Appa Rao	Non Executive Independent Director
Risk Management Committee	Mr.L.P.Sashikumar	Executive & Managing Director
	Not Applicable	

III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
11-08-2016	31-10-2016	18 Days	
30-08-2016	10-11-2016	61 days	
		9 Days	
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting (if any) of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee			
10-11-2016	Yes	11-08-2016	90
Nomination & Remuneration Committee			
NIL	Yes	11-08-2016	90
Stakeholders Relationship Committee			
10-11-2016	Yes	11-08-2016	90
V. Related Party Transactions - NIL			
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>		
Whether prior approval of audit committee obtained			
Whether shareholder approval obtained for material RPT			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.			
4. 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.			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.			
Sd/-			
Name: P. Hanuman Prasad			
Designation: Company Secretary			