

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: **30th June, 2016**

I. Composition of Board of Directors

Name	PAN	DIN	Category	Date of Appointment	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	21 Months & 4 Days	6	5	1
Mr.B.Appa Rao	AAOPB7596C	00004309	Non Executive Independent Director	27-09-2014	21 Months & 4 Days	1	2	1
Mr.S.Murali Krishna*	ACUPM3004A	00050507	Non Executive Independent Director	27-09-2014	21 Months & 4 Days	1	2	1
Mrs.Mahita Caddell	ARWPC6119M	01436127	Non Executive Non Independent Director	29-05-2004	-NA-	1	NIL	NIL
Mr.L.P.Sashikumar	AAQPL5413N	00016679	Executive & Managing Director	11-10-2000	-NA-	2	2	NIL

* Mr.S.Muralikrishna resigned as the Director of the Company vide Resignation Letter dated 01-07-2016

II. Composition of Committees

Name of Committee	Name of Committee members	Category
Audit Committee	Mr.B.Appa Rao	Chairman-Non Executive-Independent Director
	Mr.S.Murali Krishna	Non Executive Independent Director
	Mr.M.Gopalakrishna	Non Executive Independent Director
Nomination & Remuneration Committee	Mr.M.Gopalakrishna	Chairman-Non Executive- Independent Director
	Mr.S.Murali Krishna	Non Executive Independent Director
	Mr.B.Appa Rao	Non Executive Independent Director
Stakeholders Relationship Committee	Mr.S.Murali Krishna	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>
13-02-2016	04-05-2016	46 Days
31-03-2016	26-05-2016	33 Days
		21 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			
26-05-2016	Yes	13-02-2016	102 days
Nomination & Remuneration Committee			
26-05-2016	Yes	NIL	Not Applicable
Stakeholders Relationship Committee			
26-05-2016	Yes	13-02-2016	102 days

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

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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.
- 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