



Goldstone Infratech Limited

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07th July, 2017

To
BSE Limited
National Stock Exchange Limited

Dear Sir/Madam,

Sub: Compliance Report on Corporate Governance – Regulation 27

Ref: Scrip Code Number on BSE : 532439
Name of the Entity : Goldstone Infratech Ltd
Scrip ID on NSE : GOLDINFRA

Pursuant to Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed report on Corporate Governance for the quarter ended 30th June 2017

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Goldstone Infratech Limited



P. Hanuman Prasad
Company Secretary

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 2017

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	ACIP0868L	00088454	Chairman Non Executive Independent Director	27-09-2014	33 Months & 3 Days	6	5	1
Mr.B.Appa Rao	AAOPB7596C	00004309	Non Executive Independent Director	27-09-2014	33 Months & 3 Days	1	2	1
Mrs.Mahita Caddell	ARWPC6119M	01436127	Non Executive Non Independent Managing Director	29-05-2004	-NA-	1	NIL	NIL
Mr.L.P.Sashikumar	AAQPL5413N	00016679	Executive & Independent 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 Mrs.Mahita Caddell Mr.M.Gopalakrishna	Chairman-Non Executive-Independent Director Non Executive Non Independent Director Non Executive Independent Director
Nomination & Remuneration Committee	Mr.M.Gopalakrishna Mr.B.Appa Rao Mrs.Mahita Caddell	Chairman-Non Executive-Independent Director Non Executive Independent Director Non Executive Non Independent Director
Stakeholders Relationship Committee	Mr.M.Gopalakrishna Mr.B.Appa Rao Mr.L.P.Sashikumar	Chairman-Non Executive-Independent Director Non Executive Independent Director Executive & Managing Director
Risk Management Committee	Not Applicable	

III. Meeting of Board of Directors		Maximum gap between any two consecutive (in number of days)
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30.03.2017	27.05.2017	57 Days
11.02.2017		
11.01.2017		

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting (if any) of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	Yes	11.02.2017	104 Days
27.05.2017	Yes		
Nomination & Remuneration Committee	Not Applicable	NIL	Not Applicable
NIL			
Stakeholders Relationship Committee	Yes	11.02.2017	104 Days
27.05.2017	Yes		

V. Related Party Transactions - NIL	
Subject	Compliance status (Yes/No/NA)
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.



Name: P. Hanuman Prasad
 Designation: Company Secretary