

**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**

**Annexure -I**



Quarter Ending: **31st March, 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	Chairman Non Executive Independent Director	27-09-2014	18 Months & 5 Days	6	5	1
Mr.B.Appa Rao	AAOPB7596C	00004309	Non Executive Independent Director	27-09-2014	18 Months & 5 Days	1	2	1
Mr.S.Murali Krishna	ACUPM3004A	00050507	Non Executive Independent Director	27-09-2014	18 Months & 5 Days	1	2	1
Mrs.Mahita Caddell	ARWPC6119M	01436127	Non Executive Non Independent	29-05-2004	-NA-	1	NIL	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.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
	Mr.L.P.Sashikumar	Executive & Managing Director
Risk Management Committee	Not Applicable	

<b>III. Meeting of Board of Directors</b>			
<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>	
14-10-2015	<b>13-02-2016</b>	30 Days	
14-11-2015	<b>31-03-2016</b>	90 Days	
		46 Days	
<b>IV. Meeting of Committees</b>			
<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			
<b>13-02-2016</b>	Yes	14-10-2015	30 Days
		14-11-2015	90 Days
Nomination & Remuneration Committee			
<b>NIL</b>	Not Applicable	NIL	Not Applicable
Stakeholders Relationship Committee			
<b>13-02-2016</b>	Yes	14-11-2015	90 Days
<b>V. Related Party Transactions - NIL</b>			
<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			
<b>VI. Affirmations</b>			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</p>			
Sd/-			
<b>Name: P. Hanuman Prasad</b>			
<b>Designation: Company Secretary</b>			