



Goldstone Infratech Limited

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11th October, 2017

Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

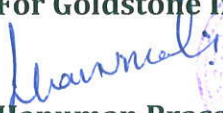
Sub: Compliance Report on Corporate Governance – Regulation 27 (2)

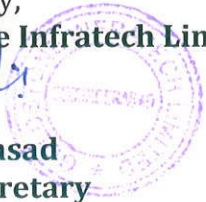
Ref: Scrip Code on BSE	: 532439
Scrip ID on NSE	: GOLDINFRA
Name of the Scrip	: Goldstone Infratech Ltd

Pursuant to Regulation 27 (2) 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 September, 2017.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Goldstone Infratech Limited


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 September, 2017**

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	Chairman Non Executive Independent Director	27-09-2014	36 Months & 4 Days	6	5	1
Mr.B.Appa Rao	AAOPB7596C	00004309	Non Executive Independent Director	27-09-2014	36 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 Mr.M.Gopalakrishna Ms.Mahitha Caddell	Chairman-Non Executive-Independent Director Non Executive Independent Director Non Executive Non Independent Director
Nomination & Remuneration Committee	Mr.M.Gopalakrishna Mr.B.Appa Rao Ms.Mahitha 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		Date(s) of Meeting (if any) in the relevant quarter		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	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)	Maximum gap between any two consecutive (in number of days)
27-05-2017	14-08-2017			78 Days	
	21-08-2017			6 Days	
	13-09-2017			22 days	
	26-09-2017			12 days	
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)	Maximum gap between any two consecutive (in number of days)	Maximum gap between any two consecutive (in number of days)
Audit Committee					
21-08-2017	Yes	27-05-2017	85 days		
13-09-2017	Yes		22 days		
Nomination & Remuneration Committee					
Stakeholders Relationship Committee					
21-08-2017	Yes	27-05-2017	85 days		
V. Related Party Transactions - NIL					
Subject	Compliance status (Yes/No/NA)				
Whether prior approval of audit committee obtained	NA				
Whether shareholder approval obtained for material RPT	NA				
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA				
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.					
 Name: P. Hanuman Prasad Designation: Company Secretary					