



# Goldstone Infratech Limited

11<sup>th</sup> January, 2018

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 31<sup>st</sup> December, 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**

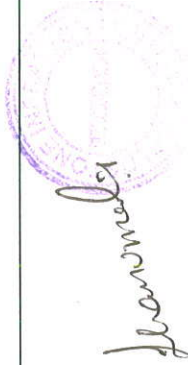
Name of the Company: **Goldstone Infratech Limited**  
 Quarter Ending: **31st December, 2017**


**I. Composition of Board of Directors**

Name	PAN	DIN	Category	Date of Appointment/Cessation	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	39 Months & 4 Days	6	5	1
Mr.B.Appa Rao	AAQP87596C	00004309	Non Executive Independent Director	27-09-2014	39 Months & 4 Days	1	1	1
Mrs.Mahitha Caddell	ARWPC6119M	01436127	Non Executive Non Independent Director (Resigned as Director w.e.f.12-12-2017)	12-12-2017 (Date of Cessation)	-NA-	NIL	NIL	NIL
Mr.L.P.Sashikumar	AAQPL5413N	00016679	Executive & Managing Director (Resigned as Managing Director w.e.f.12-12-2017)	12-12-2017 (Date of Cessation)	-NA-	1	1	NIL
Mr.Naresh Kumar Rawal	ADDP3215L	01630545	Executive & Managing Director (Appointed as Managing Director w.e.f.12-12-2017)	12-12-2017 (Date of Appointment)	NA	1	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
	Ms.Mahitha Caddell	Non Executive Non Independent Director (Resigned as Director w.e.f.12-12-2017)
	Mr.Naresh Kumar Rawal	Executive- Managing Director (Appointed w.e.f.12-12-2017)
Nomination & Remuneration Committee	Mr.M.Gopalakrishna	Chairman-Non Executive- Independent Director
	Mr.B.Appa Rao	Non Executive Independent Director
	Ms.Mahitha Caddell	Non Executive Non Independent Director (Resigned as Director w.e.f.12-12-2017)
	Mr.Naresh Kumar Rawal	Executive- Managing Director (Appointed w.e.f.12-12-2017)
Stakeholders Relationship Committee	Mr.M.Gopalakrishna	Chairman-Non Executive- Independent Director
	Mr.B.Appa Rao	Non Executive Independent Director
	Mr.L.P.Sashikumar	Executive & Managing Director (Resigned as Managing Director w.e.f.12-12-2017)
	Mr.Naresh Kumar Rawal	Executive- Managing Director (Appointed w.e.f.12-12-2017)
Risk Management Committee	Not Applicable	

  
*Naresh Kumar Rawal*

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				
14-08-2017	05-10-2017			8 Days	
21-08-2017	11-10-2017			5 Days	
13-09-2017	02-12-2017			51 Days	
26-09-2017	12-12-2017			9 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	
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	
Audit Committee				21-08-2017	
12-12-2017		Yes		13-09-2017	
Nomination & Remuneration Committee				89 Days	
12-12-2017		Yes		NIL	
Stakeholders Relationship Committee					
12-12-2017		Yes		21-08-2017	
112 Days					
V. Related Party Transactions - NIL					
Subject					
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					