



# Goldstone Infratech Limited

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

Bombay Stock Exchange Limited  
National Stock Exchange of India Limited

Dear Sir/Madam,

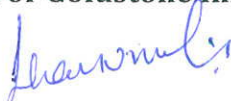
**Sub: Compliance Report on Corporate Governance – Regulation 27 (2)**

**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> March, 2018.

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 March, 2018


**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-Sep-2014	42 Months & 5 Days	5	6	2
Mr. B.Appa Rao	AADPB7596C	00004309	Non Executive Independent Director	27-Sep-2014	42 Months & 5 Days	1	2	2
Mr. Naresh Kumar Rawal	ADDPK3215L	01630545	Executive & Managing Director	12-Dec-2017	3 Months & 20 Days	1	2	NIL

**II. Composition of Committees**

Name of Committee	Name of Committee members	Category
Audit Committee	Mr. B.Appa Rao Mr. M.Gopalakrishna Mr. Naresh Kumar Rawal	Chairman-Non Executive-Independent Director Non Executive Independent Director Executive- Managing Director
Nomination & Remuneration Committee	Mr. M.Gopalakrishna Mr. B.Appa Rao Mr. Naresh Kumar Rawal	Chairman-Non Executive- Independent Director Non Executive Independent Director Executive- Managing Director
Stakeholders Relationship Committee	Mr. B.Appa Rao Mr. M.Gopalakrishna Mr. Naresh Kumar Rawal	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)
5-Oct-2017	13-Feb-2018	62 days
11-Oct-2017	28-Mar-2018	42 days
2-Dec-2017		
12-Dec-2017		
IV. Meeting of Committees		
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive (in number of days)
Audit Committee		
13-Feb-2018	Yes	62 Days
Nomination & Remuneration Committee		
NIL	NA	NA
Stakeholders Relationship Committee		
13-Feb-2018	Yes	62 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		

