

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 Technologies 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.K.S.Sarma	AEDPK4058B	01505787	Non Executive Independent Director	27-09-2014	33 Months & 3 Days	1	2	2
Mr.V.V.Ramana	ABHPV1213E	02660082	Non Executive Independent Director	27-09-2014	33 Months & 3 Days	1	2	NIL
Ms.Janaki Kondapi (resigned w.e.f 30.05.2017)	AGRPK8096P	01433058	Non Executive Independent Director	13-11-2015	18 Months & 17 Days	1	2	NIL
Mr.Clinton Travis Caddell	Not Applicable*	01416681	Non Executive Non Independent Director	30-05-2012	NA	1	1	NIL
Mr.L.P.Sashi kumar	AAQPL5413N	00016679	Non Executive Non Independent Director	30-10-2007	NA	2	2	NIL
Mr.P.S Parthasarathy (resigned as Managing Director with effect from 27.05.2017)	AJMPP5829K	01837281	Non-Executive & Non Independent Director	27-05-2015	NA	1	NIL	NIL
Mr.C.Sudhakar Reddy (appointed as additional Director w.e.f 07.04.2017 & as MD from 27.05.2017)	AGVPC7876K	02191226	Executive & Managing Director	27-05-2017	NA	1	NIL	NIL

Mr.Clinton Travis Caddell is a Foreign National hence PAN is not applicable

II. Composition of Committees

Name of Committee	Name of Committee members	Category
Audit Committee	Mr.K.S.Sarma	Chairman-Non Executive -Independent Director
	Mr.V.V.Ramana	Non Executive Independent Director
	Mr.Clinton Travis Caddell	Non Executive Non Independent Director
	Ms.Janaki Kondapi (Appointed w.e.f 14.02.2017 and resigned w.e.f 30.05.2017)	Non Executive Independent Director
Nomination & Remuneration Committee	Mr.K.S.Sarma	Chairman-Non Executive -Independent Director
	Mr.V.V.Ramana	Non Executive Independent Director
	Ms.Janaki Kondapi (resigned w.e.f 30.05.2017)	Non Executive Independent Director
	Mr.L.P.Sashi kumar	Non Executive Non Independent Director
Stakeholders Relationship Committee	Mr.K.S.Sarma	Chairman-Non Executive -Independent Director
	Mr.V.V.Ramana	Non Executive Independent Director
	Ms.Janaki Kondapi (resigned w.e.f.30.05.2017)	Non Executive Independent Director
	Mr.L.P.Sashikumar	Non Executive Non Independent Director
Risk Management Committee	Not Applicable	

GNR's RV Insignia, Plot No. 28-30,
Municipal No. 1-98/9/3/33,35,37,
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CIN : L72200TG1994PLC017211
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GOLDSTONE
TECHNOLOGIES

PEOPLE

PROCESSES

TECHNOLOGY

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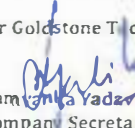
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30.03.2017	07.04.2017	7 Days
14.02.2017	25.05.2017	47 Days
16.01.2017		

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			
25.05.2017	Yes	14.02.2017	99 Days
Nomination & Remuneration Committee			
25.05.2017	Yes	14.02.2017	99 Days
Stakeholders Relationship Committee			
25.05.2017	Yes	14.02.2017	99 Days

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.

for Goldstone Technologies

 Ram Anika Yadav K
 Company Secretary / Compliance Officer

