

SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of the Company: Goldstone Technologies Limited
Quarter Ending: 30th June,2018.

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	AEDPK40588	01505787	Non Executive Independent Director	27-09-2014	45 Months & 4 Days	1	2	2
Mr.V.V.Ramana	ABHPV1213E	02660082	Non Executive Independent Director	27-09-2014	45 Months & 4 Days	1	2	NIL
Mrs. Sukhjinder Kaur	ALJPK6282A	07926721	Non Executive Independent Director	02-09-2017.	9 Months & 29Days	1	1	NIL
Mr.Clinton Travis Caddell	Not Applicable*	01416681	Non Executive Non Independent Director	30-05-2012	NA	1	NIL	NIL
Mr.L.P.Sashi kumar	AAQPL5413N	00016679	Non Executive Non Independent Director	30-10-2007	NA	1	1	NIL
Mr. Sudhakar Reddy Chirra	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
	Mrs.Sukhjinder Kaur	Non Executive Independent Director
Nomination & Remuneration Committee	Mr.K.S.Sarma	Chairman-Non Executive -Independent Director
	Mr.V.V.Ramana	Non Executive Independent Director
	Mrs.Sukhjinder Kaur	Non Executive Independent Director
	Mr.L.P.Sashi kumar	Non Executive Non Independent Director
Stakeholders Relationship Committee	Mr.K.S.Sarma	Chairman-Non Executive -Indeopendent Director
	Mr.V.V.Ramana	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,
Survey No. 70, Silicon Valley Layout,
Image Garden Road, Madhapur,
Hyderabad - 500 034.
Phone : +91 40 66284999
Fax : +91 40 66284900
URL : www.goldstonetech.com
CIN : L72200TG1994PLC017211
E-mail id : corporate@goldstonetech.com



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)
08.03.2018	30.05.2018	113 Days
14.02.2018		


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			
30.05.2018	Yes	14.02.2018	135 Days
Nomination & Remuneration Committee			
NIL	NIL	NIL	NIL
Stakeholders Relationship Committee			
30.05.2018	Yes	14.02.2018	135 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

- 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 Limited


 Thirumales
 Company Secretary

