

PEOPLE

TECHNOLOGY

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

13th July, 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 Scrip ID on NSE Name of the Scrip

: 531439 : GOLDTECH : Goldstone Technologies 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 June, 2018.

Kindly acknowledge the receipt of the same.

Yours faithfully, For Goldstone Technologies Limited



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		Non Executive Independent	27-09-2014	45 Months & 4	1	2	2
Mr.V.V.Ramana	ABHPV1213E		Non Executive Independent Director	27-09-2014	45 Months & 4 Days	1	2	NIL
Mrs. Sukhjinder Kaur	ALJPK6282A		Non Executive Independent Director	02-09-2017.	9 Months & 29Days	1	1	NIL
Mr.Clinton Travis Caddell	Not Applicable*		Non Executive Non Independent Director	30-05-2012	NA	1	NIL	NIL
Mr.L.P.Sashi kumar	AAQPL5413N		Non Executive Non Independent Director	30-10-2007	NA	1	1	NIL
Mr. Sudhahar Reddy Chirra	AGVPC7876K	02191226	Executive Managing Director	27-05-2017	NA	1	NIL	NIL

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	Mr.K.S.Sarma	Chairman-Non Executive -Independent Director			
Committee	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	Mr.K.S.Sarma	Chairman-Non Executive -Indeoendent Director			
Committee	Mr.V.V.Ramana	Non Executive Independent Director			
	Mr.L.P.Sashikumar	Non Executive Non Independent Director			
Risk Management	Not Applicable				
Committee					



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Regd. Office : 9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003, Telangana, INDIA. Tele: +91-40-2780 7640, Fax: +91-40-3912 0023

III. Meeting of Board of Dir	ectors				1	
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 Davs			
14.02.2018						
					-	
IV. Meeting of Committee	2					
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 davs)
Audit Committee						120431
30.05.2018		Yes		14.02.2018		135 Davs
		800		07		
Nomination & Remuneration	omination & Remuneration Committee			INIL		INIL
ML	L					
Stakeholders Relationship	Committee					1
30.05.2018		Yes		14.022018		135 Davs
V. Related Party Transactio	NII		_	1		
		Compliance status (Ver (Ne (NA)			
	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				
Committee		-		1		
VI. Affirmations						
	of Directors is in terms of SEBI (Listing Obligations and Disclosure Re			_		
2. The composition of the fol a.Audit Committee	lowing committees is in terms of SEBI (Listing Obligations and Disclo	osure Requirements)	Regulations. 201	5		
b.Nomination & remuneration	on committee					
c.Stakeholders relationship of						
3.The committee members h	ave been made aware of their powers, role and responsibilities as sp	ecified in SEBI (Listin	g Obligations and	Disclosure Requirer	nen ts)	
Regulations, 2015.						
	of directors and the above committees have been conducted in the m	anner as specified in	SEBI (Listing Obl	gations and Disclosu	re	
Requirements) Regulations,		Disectors				
for Goldston	ort submitted in the previous quarter has been placed before Board c	of Directors.				
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