

General information about company

Scrip code	531439
NSE Symbol	GOLDTECH
MSEI Symbol	NOTLISTED
ISIN	INE805A01014
Name of the entity	GOLDSTONE TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

		Disclosure of notes on composition of board of directors explanatory											Textual Information(1)														
		Whether the listed entity has a Regular Chairperson	No																								
		Whether Chairperson is related to MD or CEO	No																								
		Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	Textual Information(2)
1	Mr	K.S.Sarma	AEDPK4083B	01505787	Non-Executive - Independent Director	Chairperson		01-07-1944	No				Active	Yes	26-09-2019	27-09-2014	27-09-2019		45	1	1	2	2				
2	Mr	Deepankar Tiwari	ABFPT0129D	07621565	Non-Executive - Independent Director	Not Applicable		30-08-1972	No				Active	NA		14-11-2022	14-11-2022		7.5	1	1	2	0				
3	Ms	Deepa Chandra	AAAPC0616J	08952233	Non-Executive - Independent Director	Not Applicable		16-02-1958	No				Active	NA		13-11-2020	13-11-2020		31	1	1	1	0				
4	Mr	Clifton Travis Cuddihill	ZZZZ29999Z	01416681	Non-Executive - Independent Director	Not Applicable		23-01-1977	No				Active	NA		30-05-2012					1	0	0	0			Textual Information(2)

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed (Refer Reg 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	L.P. Sashi Kumar	AAQPL5413N	00016679	Non-Executive - Non Independent Director	Not Applicable		25-10-1950	No				Active	NA		30-10-2007			1	0	1	0	1	0		
6	Mr	Ravon Chaddell	AFEPCL1972L	09432078	Executive Director	Not Applicable	MD	18-06-1980	No				Active	NA		23-05-2019	28-03-2022		1	0	1	0	0	0		

Text Block

Textual Information(1)

The Composition of the Board is in Compliance with the Listing Regulations.

Textual Information(2)

As Mr. Clinton Travis Caddell is the Foreign National, PAN is not applicable.

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson			Remarks
			Category 1 of directors	Category 2 of directors	Yes	
1	01505787	K.S.Sarma	Non-Executive - Independent Director	Chairperson	31-07-2008	
2	08952233	Deepa Chandra	Non-Executive - Independent Director	Member	13-11-2020	
3	07621583	Deepankar Tiwari	Non-Executive - Independent Director	Member	14-11-2022	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	08952233	Deepa Chandra	Non-Executive - Independent Director	Chairperson	13-11-2020	
2	01505787	K.S.Sarma	Non-Executive - Independent Director	Member	12-11-2018	
3	00016679	L.P. Sashi Kumar	Non-Executive - Non Independent Director	Member	30-10-2007	
4	07621583	Deepankar Tiwari	Non-Executive - Independent Director	Member	14-11-2022	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	01505787	K.S.Sarma	Non-Executive - Independent Director	Chairperson	31-07-2008	
2	00016679	L.P. Sashi Kumar	Non-Executive - Non Independent Director	Member	30-10-2007	
3	07621583	Deepankar Tiwari	Non-Executive - Independent Director	Member	14-11-2022	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
----	------------	---------------------------	-------------------------	-------------------------	-------------------------	---------

**Annexure I**

**Annexure I**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory		Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr									
1		10-01-2023				Yes	6	5	2
2		14-02-2023		34		Yes	6	6	2
3		29-05-2023		103		Yes	6	5	3

**Annexure I**

**Annexure I**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2023				Yes	3	3	3	0
2	Audit Committee	29-05-2023	103			Yes	3	3	3	0
3	Stakeholders Relationship Committee	14-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	29-05-2023	103			Yes	3	3	2	0
5	Nomination and remuneration committee	14-02-2023				Yes	4	4	3	0
6	Nomination and remuneration committee	29-05-2023	103			Yes	4	4	3	0



**Annexure I**

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure I**

VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA	
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	
7	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.	Yes	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Niralee Rasesh Kotdawala
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Niralee Rasesh Kotdawala
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	13-07-2023