



PEOPLE PROCESS TECHNOLOGY

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

To  
BSE Limited  
National Stock Exchange of India Limited

Dear Sir/Madam,

**Sub: Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code on BSE : 531439**  
**Scrip ID on NSE : GOLDTECH**  
**Name of the Scrip : 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 30<sup>th</sup> September, 2018.

Kindly acknowledge the receipt of the same.

Yours faithfully,

**For Goldstone Technologies Limited**

  
**Thirumalesh P.**  
**Company Secretary**



**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Name of the Company: Goldstone Technologies Limited

Quarter Ending: 30th September,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              | AEDPK4058B      | 01505787 | Non Executive Independent Director     | 27-09-2014          | 48 Months & 4 Days | 1  | 2   | 2  |
| Mr.V.V.Ramana             | ABHPV1213E      | 02660082 | Non Executive Independent Director     | 27-09-2014          | 48 Months & 4 Days | 1  | 2   | NIL  |
| Mrs. Sukhjinder Kaur      | ALJPK6282A      | 07926721 | Non Executive Independent Director     | 02-09-2017.         | 12 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   | 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 -Independent Director |
|                                     | Mr.V.V.Ramana       | Non Executive Independent Director           |
|                                     | Mr.L.P.Sashikumar   | Non Executive Non Independent Director       |
| Risk Management Committee           | Not Applicable      |  |



| 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) |
| 30.05.2018  | 13-08-2018  | 74 Days   |
| 27.09.2018  |   | 44 Days   |

| 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) |
| <b>Audit Committee</b>   |   |  |   |
| 13.08.2018   | Yes   | 30.05.2018   | 74 Days   |
| <b>Nomination &amp; Remuneration Committee</b>   |   |  |   |
| NIL  | NIL   | NIL  | NIL   |
| <b>Stakeholders Relationship Committee</b>   |   |  |   |
| 13.08.2018   | Yes   | 30.05.2018   | 74 Days   |
| <b>V. Related Party Transactions - NIL</b>   |   |  |   |
| 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

Thirumaleswari  
Company Secretary

