

11th January, 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 : 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 31st December, 2017.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Goldstone Technologies Limited


L.P. Sashikumar
Director
DIN: 00016679



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: **31st December, 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	39 Months & 4 Days	1	1	2
Mr.V.V.Ramana	ABHPV1213E	02660082	Non Executive Independent Director	27-09-2014	39 Months & 4 Days	1	2	NIL
Ms.Sukhjinder Kaur	ALPJK6282A	07926721	Non Executive Independent Director	02-09-2017	3 Months & 28 days	1	1	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	1	1	NIL
Mr C.Sudhakar Reddy	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
	Ms.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
	Ms.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	

PEOPLE
PROCESS
TECHNOLOGY



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 URL : www.goldstone.tech.com
 GSTIN: 36AAACG7478F1ZF
 CIN : L72200TG1994PLC017211
 E-mail Id : acct.india@pnlidstone.tech.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)
13-09-2017	13-12-2017	90 Days
31-08-2017		
02-09-2017		

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			
	Yes	31-08-2017	
13-12-2017	Yes	13-09-2017	90 Days
Nomination & Remuneration Committee			
	Yes	31-08-2017	
13-12-2017	Yes	02-09-2017	101 Days
Stakeholders Relationship Committee			
13-12-2017	Yes	31-08-2017	103

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 prepared in the previous quarter has been placed before Board of Directors.

Name: L. Sashikumar
Designation: Director


