

11<sup>th</sup> January, 2019

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 31<sup>st</sup> December, 2018.

Kindly acknowledge the receipt of the same.

Yours faithfully,

**For Goldstone Technologies Limited**

  
**Thirumalesh T**  
**Company Secretary**



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

Name of the Company: **Goldstone Technologies Limited**  
 Quarter Ending: **31st December, 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	51 Months & 4 Days	1	2	2
Mr.V.V.Ramana	ABHPV1213E	02660082	Non Executive Independent Director	27-09-2014	51 Months & 4 Days	1	2	NIL
Mrs. Sukhjinder Kaur	ALJPK6282A	07926721	Non Executive Independent Director	02-09-2017	15 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	Date of Appointment	Date of Cessation	Remarks
Audit Committee	Mr.K.S.Sarma	Chairman-Non Executive -Independent Director	31.07.2008		
	Mr.V.V.Ramana	Non Executive Independent Director	13.11.2010		
	Mrs.Sukhjinder Kaur	Non Executive Independent Director	13.09.2017		
Nomination & Remuneration Committee	Mrs.Sukhjinder Kaur	Chairman-Non Executive -Independent Director (w.e.f 12.11.2018)	12.11.2018		
	Mr.K.S.Sarma	Non Executive Independent Director (w.e.f 12.11.2018)	12.11.2018		
	Mr.V.V.Ramana	Non Executive Independent Director	15.05.2010		
	Mr.L.P.Sashi kumar	Non Executive Non Independent Director	30.10.2007		
Stakeholders Relationship Committee	Mr.K.S.Sarma	Chairman-Non Executive -Independent Director	31.07.2008		
	Mr.V.V.Ramana	Non Executive Independent Director	13.11.2010		
	Mr.L.P.Sashikumar	Non Executive Non Independent Director	30.10.2007		
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)
13.08.2018		44 Days
27.09.2018	12.11.2018	45 Days

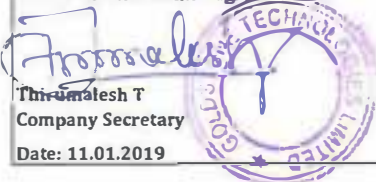
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting (if any) of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
<b>Audit Committee</b>			
12.11.2018	Yes	13.08.2018	90 Days
<b>Nomination &amp; Remuneration Committee</b>			
12.11.2018	NIL	NIL	NIL
<b>Stakeholders Relationship Committee</b>			
12.11.2018	Yes	13.08.2018	90 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


  
 Himanshu T  
 Company Secretary  
 Date: 11.01.2019