

General information about company	
Scrip code	531439
NSE Symbol	GOLDTECH
MSEI Symbol	
ISIN	INE805A01014
Name of the entity	GOLDSTONE TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

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 special resolution passed? [Refer Reg. 17(1A) 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)	Number 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
1	Mr	K.S.Sarma	AEDPK4058B	01505787	Non-Executive - Independent Director	Chairperson		01-07-1944	Yes	26-09-2019	27-09-2014	27-09-2019		3	1	1	2	2		
2	Mr	Vedula Venkata Ramana	ABHPV1213E	02660082	Non-Executive - Independent Director	Not Applicable		21-05-1957	NA		27-09-2014	27-09-2019		3	1	1	2	0		
3	Ms	Sukhjinder kaur	ALPJK6282A	07926721	Non-Executive - Independent Director	Not Applicable		29-09-1947	Yes	26-09-2019	02-09-2017	27-09-2019		3	1	1	1	0		
4	Mr	Clinton Travis Caddell	ZZZZZ9999Z	01416681	Non-Executive - Non Independent Director	Not Applicable		23-01-1977	NA		30-05-2012				1	0	0	0	Textual Information(1)	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 special resolution passed? [Refer Reg. 17(1A) 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)	Number 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	NA		30-10-2007				1	0	1	0		
6	Mr	Pavan Chavali	AFEPC1572L	08432078	Executive Director	Not Applicable		18-06-1980	NA		23-05-2019				1	0	0	0		

Text Block

Textual Information(1)

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

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	<p>All the Committee Members original appointment in committees is considered and mentioned that date event though all the Independent Directors appointed freshly as per the Companies Act, 2013. after that re-appointed in the 25th Annual Meeting held on 26th Sep 2019.</p> <p>Corporate Social Responsibility Committee:</p> <p>As per Section 135 of the Companies Act, 2013</p> <p>Every company having net worth of rupees five hundred crore or more, or turnover of rupees one thousand crore or more or a net profit of rupees five crore or more during the immediately preceding financial year.</p> <p>the company has not achieved the turnover or net worth hence it is not applicable.</p>
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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01505787	K.S.Sarma	Non-Executive - Independent Director	Chairperson	31-07-2008		
2	02660082	V.V.Ramana	Non-Executive - Independent Director	Member	13-11-2010		
3	07926721	Sukhjinder Kaur	Non-Executive - Independent Director	Member	13-09-2017		

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	Date of Cessation	Remarks
1	07926721	Sukhjinder Kaur	Non-Executive - Independent Director	Chairperson	12-11-2018		
2	01505787	K.S.Sarma	Non-Executive - Independent Director	Member	12-11-2018		
3	02660082	V.V.Ramana	Non-Executive - Independent Director	Member	15-05-2010		
4	00016679	L.P.Sashi Kumar	Non-Executive - Non Independent Director	Member	30-10-2007		

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	Date of Cessation	Remarks
1	01505787	K.S.Sarma	Non-Executive - Independent Director	Chairperson	31-07-2008		
2	02660082	Vedula Venkata Ramana	Non-Executive - Independent Director	Member	13-11-2010		
3	00016679	L.P.Sashi Kumar	Non-Executive - Non Independent Director	Member	30-10-2007		

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

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	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)				
1	04-09-2019			Resolution by circulation on 04.09.2019.	Yes		
2		08-11-2019	64		Yes	5	3
3		12-12-2019	33		Yes	5	3

Annexure 1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes		
2	Audit Committee	08-11-2019	85			Yes	3	3
3	Audit Committee	12-12-2019	33			Yes	3	3
4	Stakeholders Relationship Committee	14-08-2019				Yes		
5	Stakeholders Relationship Committee	08-11-2019	85			Yes	3	2

Annexure 1

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 1**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 500 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	Thirumalesh T
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Thirumalesh T
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	08-01-2020

