

**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 March, 2016**

**Annexure -I**

**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	Chairman Non Executive Independent	27-09-2014	18 Months & 5 Days	1	2	2
Mr.V.V.Ramana	ABHPV1213E	02660082	Non Executive Independent Director	27-09-2014	18 Months & 5 Days	1	2	NIL
Ms.Janaki Kondapi	AGRPK8096P	01433058	Non Executive Independent Director	13-11-2015	4 Months & 19 Days	1	NIL	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	2	2	NIL
Mr.P.S.Parthasarathy	AJMPP5829K	01837281	Executive & Managing Director	27-05-2015	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
	Mr.Clinton Travis Caddell	Non Executive Non Independent Director
Nomination & Remuneration Committee	Mr.K.S.Sarma	Chairman-Non Executive -Independent Director
	Mr.V.V.Ramana	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.Sashi kumar	Non Executive Non Independent Director
Risk Management Committee	Not Applicable	

<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
13-11-2015	01-02-2016	79 Days	
	28-03-2016	55 Days	
<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting (if any) of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
<b>Audit Committee</b>			
01-02-2016	Yes	13-11-2015	79 Days
<b>Nomination &amp; Remuneration Committee</b>			
NIL	Not Applicable	06-11-2015	Not Applicable
		13-11-2015	6 Days
<b>Stakeholders Relationship Committee</b>			
01-02-2016	Yes	13-11-2015	79 Days
<b>V. Related Party Transactions - NIL</b>			
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>		
Whether prior approval of audit committee obtained			
Whether shareholder approval obtained for material RPT			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			
<b>VI. Affirmations</b>			
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.			
4. 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.			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.			
Sd/-			
Name: Roopali Kale			
Designation: Company Secretary			