

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Goldstone Technologies Limited**
 2. Quarter ending - **31st March, 2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No 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	Membership in Committees of the Company	Remarks
Mr.	K.S.Sarma	01505787	AEDPK4058B	ID,C & NED		27-Sep-2014	27-Sep-2019		6	01-Jul-1944	Yes	26-Sep-2019	1	1	2	2	AC,S C,N RC	
Mr.	Vedula Venkata Ramana	02660082	ABHPV1213E	ID		27-Sep-2014	27-Sep-2019		6	21-May-1957	NA		1	1	2	0	AC,S C,N RC	
Ms.	Sukhjinder kaur	07926721	ALPK6282A	ID		02-Sep-2017	27-Sep-2019		6	29-Sep-1947	Yes	26-Sep-2019	1	1	1	0	AC, NRC	
Mr.	Clinton Travis Caddell	01416681	ZZZZZ9999Z	NED		30-May-2012				23-Jan-1977	NA		1	0	0	0		As Mr. Clinton Travis

																			s Cadd ell is the Forei gn Natio nal , PAN is not appli cable .
Mr.	L.P.Sashi Kumar	0001 6679	AAQPL5 413N	NED		30-Oct- 2007				25-Oct- 1950	NA		1	0	1	0	SC,N RC		
Mr.	Pavan Chavali	0843 2078	AFEPC1 572L	ED		23-May- 2019				18-Jun- 1980	NA		1	0	0	0			

Company Remarks	
Whether Permanent chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	K.S.Sarma	ID,C & NED	Chairperson	31-Jul-2008	
2	Vedula Venkata Ramana	ID	Member	13-Nov-2010	
3	Sukhjinder kaur	ID	Member	13-Sep-2017	

Company Remarks	.All the Committee Members original appointment in committee 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. Corporate Social Responsibility Committee: As per Section 135 of the Companies Act, 2013 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. the company has not achieved the turnover or net worth hence it is not applicable.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	K.S.Sarma	ID,C & NED	Chairperson	31-Jul-2008	
2	Vedula Venkata Ramana	ID	Member	13-Nov-2010	
3	L.P.Sashi Kumar	NED	Member	30-Oct-2007	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sukhjinder kaur	ID	Chairperson	12-Nov-2018	
2	K.S.Sarma	ID,C & NED	Member	12-Nov-2018	
3	Vedula Venkata Ramana	ID	Member	15-May-2010	
4	L.P.Sashi Kumar	NED	Member	30-Oct-2007	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Dec-2019	13-Feb-2020	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Dec-2019		Yes	3	3
Audit Committee		13-Feb-2020	Yes		
Stakeholders Relationship Committee	08-Nov-2019		Yes	3	2
Stakeholders Relationship Committee		13-Feb-2020	Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	62

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **No**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Thirumalesh T**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://goldstonetech.com/
Terms and conditions of appointment of	Yes		https://goldstonetech.com/
Composition of various committees of	Yes		https://goldstonetech.com/
Code of conduct of board of directors and	Yes		https://goldstonetech.com/
Details of establishment of vigil mechanism/	Yes		https://goldstonetech.com/
Criteria of making payments to non-	Yes		https://goldstonetech.com/
Policy on dealing with related party	Yes		https://goldstonetech.com/
Policy for determining 'material' subsidiaries	Yes		https://goldstonetech.com/
Details of familiarization programs imparted	Yes		https://goldstonetech.com/
Email address for grievance redressal and other relevant details entity who are	Yes		https://goldstonetech.com/
Contact information of the designated	Yes		https://goldstonetech.com/
Financial results	Yes		https://goldstonetech.com/
Shareholding pattern	Yes		https://goldstonetech.com/
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Yes		https://goldstonetech.com/
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		https://goldstonetech.com/
Credit rating or revision in credit rating	Yes		https://goldstonetech.com/
Separate audited financial statements of	Yes		https://goldstonetech.com/
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://goldstonetech.com/
Materiality Policy as per Regulation 30	Yes		https://goldstonetech.com/
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		https://goldstonetech.com/
II Annual Affirmations			

Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	

<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2),(3),(4),(5) & (6)	Yes	
	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Yes	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent Memberships in Committees</i>	25(10)	Not Applicable	
	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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Name : **THIRUMALESH T**
Designation : **Company Secretary & Compliance Officer**