



G-Tech Info-Training Limited

Regd. Off. : Office No. 1, 1st Floor, Laura Building, Near Metro Cinema, Marine Lines, Mumbai- 400 002.
CIN No. L67120MH1994PLC080449 ; Email- id: gtechitld@gmail.com; Tel: 655 631 44

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: G-Tech Info-Training Ltd
2. Quarter ending : 31st December, 2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure	No of Directors hip in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of members hips in Audit/ Stakeholder Committ ee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpers on in Audit/ Stakehol der Committ ee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	SANGRAMKUMAR MRUTUNJAY DAS	05235448/ APWPD8992H	Managing Director	29/09/2014	29/09/2019	1	2	-
Mr.	DEEPAK SURESH JAMBODAKER	05235399/ AHEPJ4926F	Executive Director	30/09/2013	30/09/2016	1	2	-
Mr.	GANESH SHANKAR BUDBADKAR	05342943/ AHTPJ3761D	Non-executive Independent Director	29/09/2014	29/09/2019	2	2	-
Mr.	RAJESH DINKAR JADHAV	05235458/ AHTPJ3761D	Non-executive Independent Director	29/09/2014	29/09/2019	1	-	2
Mr.	HASHMUKHBHAI DHANJIBHAI THAKKAR	07183270/ ABLPT4221E	Additional Non-Executive Director	13/06/2015	30/09/2016	1	-	-
Mr.	BHAVESH JAYANTIBHAI DESA	01937635/ AJMPD8376M	Non-executive Independent Director	06/07/2015	05/07/2020	2	-	-
Ms.	SNEHA RUPESH TALREJA	07161901/ AFRPT0713K	Non-executive Independent Director	06/07/2015	05/07/2020	3	1	1

FOR G-TECH INFO TRAINING LIMITED


DIRECTOR / AUTHORISED SIGNATORY



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\$PAN number of any director would not be displayed on the website of Stock Exchange
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	RAJESH DINKAR JADHAV (Chairman)	Non-executive Independent Director
	GANESH SHANKAR BUDBADKAR (Member)	Non-executive Independent Director
	DEEPAK SURESH JAMBODAKER (Member)	Executive Director
2. Nomination & Remuneration Committee	RAJESH DINKAR JADHAV (Chairman)	Non-executive Independent Director
	GANESH SHANKAR BUDBADKAR (Member)	Non-executive Independent Director
	DEEPAK SURESH JAMBODAKER (Member)	Executive Director
3. Risk Management Committee(if applicable)	RAJESH DINKAR JADHAV (Chairman)	Non-executive Independent Director
	GANESH SHANKAR BUDBADKAR (Member)	Non-executive Independent Director
	DEEPAK SURESH JAMBODAKER (Member)	Executive Director
4. Stakeholders Relationship Committee'	RAJESH DINKAR JADHAV (Chairman)	Non-executive Independent Director
	GANESH SHANKAR BUDBADKAR (Member)	Non-executive Independent Director
	DEEPAK SURESH JAMBODAKER (Member)	Executive Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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)
11/08/2015 05/09/2015	04/11/2015	60

IV. Meeting of Committees (Audit Committee)

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Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
04/11/2015	3	11/08/2015	85

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here

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
 - Risk management committee (applicable to the top 100 listed entities)
- 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. Any comments/observations/advice of Board of Directors may be mentioned here:

For G-Tech Info-Training Ltd

Sangramkumar Das
 (Managing Director)
 DIN: 05235448
 Date:- 14/01/2016





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Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

FOR G-TECH INFO TRAINING LIMITED

DIRECTOR / AUTHORISED SIGNATORY