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General information about company	
Scrip code	532139
Name of the entity	G-TECH INFO-TRAINING LTD
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Enter the quarter ended date only

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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					Add Notes									
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship 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	Notes
Add Delete														
1	Mr	Sangramkumar Mrutunjay Das	APWPD8992H	05235448	Executive Director	Not Applicable	MD					1	2	0
2	Mr	Deepak Suresh Jambodaker	AHEPJ4926F	05235399	Executive Director	Not Applicable						1	2	0
3	Mr	Ganesh Shankar Budadkar	ALUPB9408J	05342943	Non-Executive - Independent Director	Not Applicable				15		2	2	0
4	Mr	Rajesh Dinkar Jadhav	AHTPJ3761D	05235458	Non-Executive - Independent Director	Not Applicable				15		1	0	2
5	Mr	Hashmukhbhai Dhanjibhai Thakkar	ABLPT4221E	07183270	Non-Executive - Independent Director	Not Applicable				13		1	0	0
6	Mr	Bhavesb Jayantibhai Desai	AJMPD8376M	01937635	Non-Executive - Independent Director	Not Applicable				12		2	0	0
7	Ms	Sneha Rupesh Talreja	AFRPT0713K	07161901	Non-Executive - Independent Director	Not Applicable				12		3	1	1

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
Add Delete Enter only one committee member name in one row					
1	Audit Committee	Rajesh Dinkar Jadhav	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ganesh Shankar Budadkar	Non-Executive - Independent Director	Member	
3	Audit Committee	Deepak Suresh Jambodaker	Executive Director	Member	
4	Nomination and remuneration committee	Rajesh Dinkar Jadhav	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Ganesh Shankar Budadkar	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Deepak Suresh Jambodaker	Executive Director	Member	
7	Stakeholders Relationship Committee	Rajesh Dinkar Jadhav	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Ganesh Shankar Budadkar	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Deepak Suresh Jambodaker	Executive Director	Member	

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)
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Add

Delete

1	12-02-2016	
2	19-05-2016	96
3	27-05-2016	7

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
Add Delete						
1	Audit Committee	27-05-2016	Yes	3	12-02-2016	104

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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	NA	
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	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Signatory Details

Name of signatory	Sangramkumar Mrutunjay Das
Designation of person	Managing Director
Place	Mumbai
Date	11-07-2016

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