

<b>General information about company</b>	
Scrip code	532139
Name of the entity	G-TECH INFO-TRAINING LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

**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

Is there any change in information of board of directors compare to previous quarter

Yes

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 (Refer Regulation 25(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
1	Mr	BHAVESH JAYANIBHAI DESAI	AJMPPD83/6M	0193/635	Non-Executive - Independent Director	Not Applicable		29-09-2015		24	3	1	0	
2	Mr	SANGRAMKUMAR MRUTUNJAY DAS	APWPD892H	05235448	Executive Director	Not Applicable	MD	29-09-2014			1	2	0	
3	Mrs	SNEHA RUPESH TALREJA	AFRPT0713K	07161901	Non-Executive - Independent Director	Not Applicable		29-05-2015		24	3	0	1	
4	Mr	HASMUKHBHAI THAKKAR	ABLPT4221E	07183270	Non-Executive - Independent Director	Not Applicable		29-05-2015		24	1	1	1	

## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

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 (Refer Regulation 25(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
5	Mr	GAUTAM KALU MOHITE	AMAPM2138D	07703344	Non-Executive - Independent Director	Not Applicable		28-09-2017		0	3	0	0	
6	Mr	RAHUL SUDHAKAR AHIRE	AOCPA6740B	07709329	Non-Executive - Independent Director	Not Applicable		28-09-2017		0	2	2	0	

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

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

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Hasmukhbhai Thakkar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Rahul Sudhakar Ahire	Non-Executive - Independent Director	Member	
3	Audit Committee	Sangramkumar Das	Executive Director	Member	
4	Audit Committee	Bhavesh Desai	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Bhavesh Desai	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Gautam Kalu Mohite	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Sangramkumar Das	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Sneha Talreja	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Sneha Talreja	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Sangramkumar Das	Executive Director	Member	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Hasmukhbhai Thakkar	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Rahul Sudhakar Ahire	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
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	29-05-2017		
2		14-09-2017	107

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
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)	Name of other committee
1	Audit Committee	14-09-2017	Yes	3	29-05-2017	107	

**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	



**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 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

**Annexure III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

**I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

**Signatory Details**

<b>Signatory Details</b>	
Name of signatory	Sangramkumar Das
Designation of person	Managing Director
Place	Mumbai
Date	05-10-2017