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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	Half Yearly
Date of Report	30-09-2016
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 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	Sangramkumar Mrutunjay Das	APWPD8992H	05235448	Executive Director	Not Applicable	MD	29-09-2014			1	1	0	
2	Mr	Deepak Suresh Jambodaker	AHEP14926F	05235399	Executive Director	Not Applicable		29-09-2014			1	2	0	
3	Mr	Ganesh Shankar Budadkar	ALUPB9408J	05342943	Non-Executive - Independent Director	Not Applicable		29-09-2014		24	2	1	0	
4	Mr	Rajesh Dinkar Jadhav	AHTP13761D	05235458	Non-Executive - Independent Director	Not Applicable		29-09-2014		24	1	0	1	
5	Mr	Hashmukhbhai Dhanjibhai Thakkar	ABLPT4221E	07183270	Non-Executive - Non Independent Director	Not Applicable		29-09-2015			1	1	0	
6	Mr	Bhavesh Jayantibhai Desai	AJMPD8376M	01937635	Non-Executive - Independent Director	Not Applicable		29-09-2015		12	3	1	1	
7	Ms	Sneha Rupesh Talreja	AFRPT0713K	07161901	Non-Executive - Independent Director	Not Applicable		29-09-2015		12	3	1	0	

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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
Add Delete Enter only one committee member name in one row					
1	Audit Committee	Rajesh Jadhav	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ganesh S Budadkar	Non-Executive - Independent Director	Member	
3	Audit Committee	Deepak S Jambodaker	Executive Director	Member	
4	Audit Committee	Sangramkumar Das	Executive Director	Member	
5	Audit Committee	Bhavesh Desai	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Bhavesh Desai	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	Deepak S Jambodaker	Executive Director	Member	
8	Stakeholders Relationship Committee	Sneha Talreja	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Hashmukhbhai Thakkar	Non-Executive - Non Independent Director	Member	
10	Nomination and remuneration committee	Ganesh S Budadkar	Non-Executive - Independent Director	Chairperson	
11	Nomination and remuneration committee	Sangramkumar Das	Executive Director	Member	
12	Nomination and remuneration committee	Rajesh Jadhav	Non-Executive - Independent Director	Member	
13	Nomination and remuneration committee	Sneha Talreja	Non-Executive - Independent 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)

[Add](#)[Delete](#)

1

27-05-2016

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05-08-2016

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Annexure 1

IV. Meeting of Committees

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)	Name of other committee
1	Audit Committee	05-08-2016	Yes	3	27-05-2016	69	

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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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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	
Any other information to be provided				Add Notes

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Signatory Details

Name of signatory	Sangramkumar Mrutunjay Das
Designation of person	Managing Director
Place	Mumbai
Date	12-10-2016

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