



PEOPLE PROCESS TECHNOLOGY

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URL : www.goldstonetech.com  
CIN : L72200TG1994PLC017211  
E-mail Id : corporate@goldstonetech.com

10<sup>th</sup> July 2017

To  
BSE Limited  
National Stock Exchange Limited

Dear Sir/Madam,

**Sub: Compliance Report on Corporate Governance – Regulation 27**

**Ref: Scrip Code Number on BSE : 531439**  
**Name on the Entity : Goldstone Technologies Ltd**  
**Scrip ID on NSE : GOLDTECH**

Pursuant to Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed report on Corporate Governance for the quarter ended 30<sup>th</sup> June 2017.

Kindly acknowledge the receipt of the same.

Yours faithfully,  
**For Goldstone Technologies Limited**

  
**Ramyanka Yadav K**  
Company Secretary





*[Signature]*

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER REGULATION 27(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Name of the Company: Goldstone Technologies Limited  
Quarter Ending: 30th June, 2017.

**I. Composition of Board of Directors**

Name	PAN	DIN	Category	Date of Appointment	Tenure	No. of Directorships 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
Mr.K.S.Sarma	AEDPK40S8B	01505787	Non Executive Independent Director	27-09-2014	33 Months & 3 Days	1	2	2
Mr.V.V.Ramana	ABHPV1213E	02660082	Non Executive Independent Director	27-09-2014	33 Months & 3 Days	1	2	NIL
Ms.Janaki Kondapi (resigned w.e.f 30.05.2017)	AGRPK8096P	01433058	Non Executive Independent Director	13-11-2015	18 Months & 17 Days	1	2	NIL
Mr.Clinton Travis Caddell	Not Applicable*	01416681	Non Executive Non Independent Director	30-05-2012	NA	1	1	NIL
Mr.L.P.Sasni kumar	AAQPL5413N	00016679	Non Executive Non Independent Director	30-10-2007	NA	2	2	NIL
Mr.P.S.Parthasarathy (resigned as Managing Director with effect from 27.05.2017)	AJMPP5829K	01837281	Non-Executive & Non Independent Director	27-05-2015	NA	1	NIL	NIL
Mr.C.Sadhakar Reddy (appointed as additional Director w.e.f 07.04.2017 & as MD from 27.05.2017)	ACVPC7876K	02191226	Executive & Managing Director	27-05-2017	NA	1	NIL	NIL

Mr.Clinton Travis Caddell is a Foreign National hence PAN is not applicable

**II. Composition of Committees**

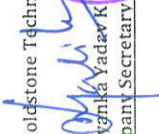
Name of Committee	Name of Committee members	Category
Audit Committee	Mr.K.S.Sarma Mr.V.V.Ramana Mr.Clinton Travis Caddell	Chairman-Non Executive -Independent Director Non Executive Independent Director Non Executive Non Independent Director
Nomination & Remuneration Committee	Ms.Janaka Kondapi (Appointed w.e.f 14.02.2017 and resigned w.e.f 30.05.2017) Mr.K.S.Sarma Mr.V.V.Ramana Ms.Janaki Kondapi (resigned w.e.f 30.05.2017) Mr.L.P.Sashi kumar	Chairman-Non Executive -Independent Director Non Executive Independent Director Non Executive Non Independent Director Non Executive Non Independent Director
Stakeholders Relationship Committee	Mr.K.S.Sarma Mr.V.V.Ramana Ms.Janaki Kondapi (resigned w.e.f 30.05.2017) Mr.L.P.Sashikumar	Chairman-Non Executive -Independent Director Non Executive Independent Director Non Executive Non Independent Director Non Executive Non Independent Director
Risk Management Committee	Not Applicable	



III. Meeting of Board of Directors		Maximum gap between any two consecutive (in number of days)
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	
30.03.2017	07.04.2017	7 Days
14.02.2017	25.05.2017	47 Days
16.01.2017		
IV. Meeting of Committees		
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting (if any) of the committee in the previous quarter
Audit Committee 25.05.2017	Yes	14.02.2017
Nomination & Remuneration Committee 25.05.2017	Yes	14.02.2017
Stakeholders Relationship Committee 25.05.2017	Yes	14.02.2017
V. Related Party Transactions - NIL		
Subject	Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		
Whether shareholder approval obtained for material RPT		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		

**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
- 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.

for Goldstone Technologies Limited  
  
 Ramyanka Yadav K  
 Company Secretary & Compliance Officer

