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11<sup>th</sup> October, 2017

Bombay Stock Exchange Limited  
National Stock Exchange of India Limited

Dear Sir/Madam,

**Sub: Compliance Report on Corporate Governance – Regulation 27 (2)**

<b>Ref: Scrip Code on BSE</b>	<b>: 531439</b>
<b>Scrip ID on NSE</b>	<b>: GOLDTECH</b>
<b>Name of the Scrip</b>	<b>: Goldstone Technologies Ltd</b>

Pursuant to Regulation 27 (2) 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> September, 2017.

Kindly acknowledge the receipt of the same.

Yours faithfully,  
**For Goldstone Technologies Limited**

  
**L.P. Sashikumar**  
**Director**  
**DIN: 00016679**




**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 September, 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	AEDPK4058B	01505787	Non Executive Independent Director	27-09-2014	36 Months & 4 Days	1	2	2
Mr.V.V.Ramana	ABHPV1213E	02660082	Non Executive Independent Director	27-09-2014	36 Months & 4 Days	1	2	NIL
Ms.Sukhjinder Kaur	ALPJk6282A	07926721	Non Executive Independent Director	02-09-2017	29 Days	1	1	NIL
Mr.Clinton Travis Caddell	Not Applicable*	01416681	Non Executive Non Independent Director	30-05-2012	NA	1	1	NIL
Mr.L.P.Sashi kumar	AAQPL5413N	00016679	Non Executive Non Independent Director	30-10-2007	NA	2	2	NIL
Mr C.Sudhakar Reddy	AGVPC7876K	02191226	Executive & Managing Director	27-05-2017	NA	1	NIL	NIL
<b>Mr.Clinton Travis Caddell is a Foreign National hence PAN is not applicable</b>								

**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 Ms.Sukhjinder kaur (w.e.f.13-09-2017)	Chairman-Non Executive -Independent Director Non Executive Independent Director Non Executive Non Independent Director Non Executive Independent Director
Nomination & Remuneration Committee	Mr.K.S.Sarma Mr.V.V.Ramana Ms.Sukhjinder kaur (w.e.f.13-09-2017) Mr.L.P.Sashi kumar	Chairman-Non Executive -Independent Director Non Executive Independent Director Non Executive Independent Director Non Executive Independent Director
Stakeholders Relationship Committee	Mr.K.S.Sarma Mr.V.V.Ramana Ms.Sukhjinder kaur (w.e.f.13-09-2017) Mr.L.P.Sashikumar	Chairman-Non Executive -Independent Director Non Executive Independent Director Non Executive 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	Whether requirement of Quorum met (details)	Date(s) of meeting (if any) of the committee in the previous quarter
7-04-2017	31-08-2017	Yes	97 days
25-05-2017	02-09-2017	Yes	1 day
	13-09-2017		10 days
IV. Meeting of Committees		Maximum gap between any two consecutive (In number of days)	
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	Maximum gap between any two consecutive (In number of days)
<b>Audit Committee</b>			
31-08-2017	Yes	25-05-2017	97 days
13-09-2017	Yes		12 days
<b>Nomination &amp; Remuneration Committee</b>			
31-08-2017	Yes	25-05-2017	97 days
02-09-2017	Yes		1 day
<b>Stakeholders Relationship Committee</b>			
31-8-2017	Yes	25-05-2017	97 days
V. Related Party Transactions - NIL		Compliance status (Yes/No/NA)	
Subject	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
	NA	NA	NA
<b>VI. Affirmations</b>			
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.			
4. 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.			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.			
 Name: L.P. Sashikumar Designation: Director		