

General information about company	
Scrip code	539407
Name of the entity	Generic Engineering Construction and Projects Limited (formerly known as Welplace Portfolio and Financial Consultancy Services Limited)
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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	Manish Ravilal Patel	AAFPP4145C	00195878	Executive Director	Not Applicable	MD	27-02-2017			1	0	0	
2	Mr	Tarak Bipinchandra Gor	AEJPG9330E	01550237	Executive Director	Not Applicable		27-02-2017			2	4	2	
3	Mr	Rajesh Khatavji Ladhad	AAUPL0518L	05241238	Non-Executive - Independent Director	Not Applicable		27-02-2017		4	1	2	0	
4	Mr	Jaymin Piyushbhai Modi	BLKPM0242G	07352950	Non-Executive - Independent Director	Not Applicable		12-02-2016		16	4	4	2	

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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	Ms	Sheetal Bhavin Nagda	ACTPC1601L	07179841	Non-Executive - Independent Director	Not Applicable		01-06-2016		13	3	1	0	
6	Ms	Trupti Mitul Patel	AFQPP5634N	07822208	Non-Executive - Non Independent Director	Not Applicable		29-05-2017			1	0	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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr Jaymin Piyushbhai Modi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr Tarak Bipinchandra Gor	Executive Director	Member	
3	Audit Committee	Mr Rajesh Khatavji Ladhad	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr Jaymin Piyushbhai Modi	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr Rajesh Khatavji Ladhad	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Ms Sheetal Bhavin Nagda	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr Jaymin Piyushbhai Modi	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr Tarak Bipinchandra Gor	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr Rajesh Khatavji Ladhad	Non-Executive - Independent Director	Member	
10	Other Committee	Mr Manish Ravilal Patel	Executive Director	Chairperson	Managing Committee

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	Other Committee	Mr Rajesh Khatavji Ladhad	Non-Executive - Independent Director	Member	Managing Committee
12	Other Committee	Mr Tarak Bipinchandra Gor	Executive Director	Member	Managing Committee

Annexure 1			
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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	14-02-2017		
2	27-02-2017		12
3		29-05-2017	90

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	29-05-2017	Yes	Yes. Mr Jaymin Modi (Chairman), Mr Rajesh Ladhada (Member), Mr Tarak Gor (Member)	14-02-2017	103	
2	Nomination and remuneration committee	29-05-2017	Yes	Yes. Mr Jaymin Modi (Chairman), Mr Rajesh Ladhada (Member), Ms Sheetal Nagda (Member)	14-02-2017	103	
3	Stakeholders Relationship Committee	29-05-2017	Yes	Yes. Mr Jaymin Modi (Chairman), Mr Rajesh Ladhada (Member), Mr Tarak Gor (Member)	27-02-2017	90	
4	Other Committee	03-04-2017	Yes	Yes. Mr Manish Patel (Chairman, Mr Rajesh Ladhada (Member), Mr Tarak Gor (Member)			Managing Committee
5	Other Committee	14-06-2017	Yes	Yes. Mr Manish Patel (Chairman, Mr Rajesh Ladhada (Member), Mr Tarak Gor (Member)			Managing Committee

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

Signatory Details	
Name of signatory	Manish Patel
Designation of person	Managing Director
Place	Mumbai
Date	03-07-2017

