

General information about company	
Scrip code	539407
NSE Symbol	
MSEI Symbol	
ISIN	INE854S01022
Name of the entity	Generic Engineering Construction and Projects Ltd
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Wether the listed entity has a Regular Chairperson

No

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 for not providing PAN	Notes for not providing DIN
1	Mr	Manish Ravilal Patel	AAFPP4145C	00195878	Executive Director	Not Applicable	MD	27-02-2017		22	1	0	0		
2	Mr	Jayesh Sheshmal Rawal	ABJPR9028F	00464313	Executive Director	Not Applicable		11-08-2017		17	1	1	0		
3	Mr	Tarak Bipinchandra Gor	AEJPG9330E	01550237	Executive Director	Not Applicable		27-02-2017		22	1	1	0		
4	Mr	Rajesh Khatavji Ladhad	AAUPL0518L	05241238	Non-Executive - Independent Director	Not Applicable		27-02-2017		22	1	2	0		

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

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 for not providing PAN	Notes for not providing DIN
5	Mr	Anurag Chandra Mani Pathak	ADVPP1644F	02627362	Non-Executive - Independent Director	Not Applicable		08-02-2018		11	1	0	0		
6	Mr	Jaymin Piyush Modi	BLKPM0242G	07352950	Non-Executive - Independent Director	Not Applicable		12-02-2016		34	4	4	2		
7	Ms	Trupti Mitul Patel	AFQPP5634N	07822208	Non-Executive - Non Independent Director	Not Applicable		29-05-2017		19	1	0	0		
8	Ms	Sheetal Bhavin Nagda	ACTPC1601L	07179841	Non-Executive - Independent Director	Not Applicable		01-06-2016		31	3	3	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

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07352950	Jaymin Piyushbhai Modi	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	05241238	Rajesh Khataavji Ladhad	Non-Executive - Independent Director	Member	27-02-2017		
3	01550237	Tarak Bipinchandra Gor	Executive Director	Member	27-02-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07352950	Jaymin Piyushbhai Modi	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	05241238	Rajesh Khatavji Ladhad	Non-Executive - Independent Director	Member	27-02-2017		
3	07179841	Sheetal Bhavin Nagda	Non-Executive - Independent Director	Member	01-06-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07352950	Jaymin Piyushbhai Modi	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	05241238	Rajesh Khatavji Ladhad	Non-Executive - Independent Director	Member	27-02-2017		
3	00464313	Jayesh Sheshmal Rawal	Executive Director	Member	08-02-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01550237	Tarak Bipinchandra Gor	Executive Director	Chairperson	02-08-2018		
2	05241238	Rajesh Khataavji Ladhad	Non-Executive - Independent Director	Member	02-08-2018		
3	00464313	Jayesh Sheshmal Rawal	Executive Director	Member	02-08-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00195878	Manish Ravilal Patel	Managing Committee	Executive Director	Chairperson	
2	01550237	Tarak Bipinchandra Gor	Managing Committee	Executive Director	Member	
3	05241238	Rajesh Khatavji Ladhad	Managing Committee	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	02-08-2018		
2	11-08-2018		8
3		14-11-2018	94

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	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	14-11-2018	Yes	3	11-08-2018	94	
2	Nomination and remuneration committee	14-11-2018	Yes	3	02-08-2018	103	
3	Stakeholders Relationship Committee	14-11-2018	Yes	3	02-08-2018	103	
4	Other Committee	14-11-2018	Yes	3	25-07-2018	111	Managing Committee
5	Other Committee	14-12-2018	Yes	3	25-07-2018	141	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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 1		
Sr	Subject	Compliance status
1	Name of signatory	Manish Ravilal Patel
2	Designation	Managing Director

Signatory Details	
Name of signatory	MANISH RAVILAL PATEL
Designation of person	Managing Director
Place	MUMBAI
Date	12-01-2019

