

General information about company	
Scrip code	539407
Name of the entity	Generic Engineering Construction and Projects Ltd
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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												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	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			1	2	0	
3	Mr	Jayesh Sheshmal Rawal	ABJPR9028F	00464313	Executive Director	Not Applicable		11-08-2017			2	0	0	
4	Mr	Rajesh Khatavji Ladhad	AAUPL0518L	05241238	Non-Executive - Independent Director	Not Applicable		27-02-2017		10	1	2	0	

Annexure I

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	Mr	Jaymin Piyushbhai Modi	BLKPM0242G	07352950	Non-Executive - Independent Director	Not Applicable		12-02-2016		22	4	4	2	
6	Ms	Sheetal Bhavin Nagda	ACTPC1601L	07179841	Non-Executive - Independent Director	Not Applicable		01-06-2016		19	3	3	0	
7	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	No

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	11-08-2017		
2		14-11-2017	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 (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	14-11-2017	Yes	Mr Jaymin Modi (Chairman), Mr Rajesh Ladhada (Member), Mr Tarak Gor (Member)	11-08-2017	94	
2	Nomination and remuneration committee	14-11-2017	Yes	Mr Jaymin Modi (Chairman), Mr Rajesh Ladhada (Member), Ms Sheetal Nagda (Member)	11-08-2017	94	
3	Stakeholders Relationship Committee	14-11-2017	Yes	Mr Jaymin Modi (Chairman), Mr Rajesh Ladhada (Member), Mr Tarak Gor (Member)	11-08-2017	94	
4	Other Committee	22-12-2017	Yes	Mr Manish Patel (Chairman, Mr Rajesh Ladhada (Member), Mr Tarak Gor (Member)	11-08-2017	132	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	08-01-2018

