

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2017
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			2	4	2	
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		7	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		19	4	4	2	
6	Ms	Sheetal Bhavin Nagda	ACTPC1601L	07179841	Non-Executive - Independent Director	Not Applicable		01-06-2016		16	3	3	0	
7	Ms	Trupti Mitul Patel	AFQPP5634N	07822208	Non-Executive - Non Independent Director	Not Applicable		29-05-2017			1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
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 Rajesh Khatavji Ladhada	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr Tarak Bipinchandra Gor	Executive Director	Member	
4	Nomination and remuneration committee	Mr Jaymin Piyushbhai Modi	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr Rajesh Khatavji Ladhada	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 Rajesh Khatavji Ladhada	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr Tarak Bipinchandra Gor	Executive 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

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	29-05-2017		
2		11-08-2017	73

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	11-08-2017	Yes	Mr Jaymin Modi (Chairman), Mr Rajesh Ladhada (Member), Mr Tarak Gor (Member)	29-05-2017	73	
2	Nomination and remuneration committee	11-08-2017	Yes	Mr Jaymin Modi (Chairman), Mr Rajesh Ladhada (Member), Ms Sheetal Nagda (Member)	29-05-2017	73	
3	Stakeholders Relationship Committee	11-08-2017	Yes	Mr Jaymin Modi (Chairman), Mr Rajesh Ladhada (Member), Mr Tarak Gor (Member)	29-05-2017	73	
4	Other Committee	11-08-2017	Yes	Mr Manish Patel (Chairman, Mr Rajesh Ladhada (Member), Mr Tarak Gor (Member)	14-06-2017	57	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	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	

<b>Signatory Details</b>	
Name of signatory	Manish Patel
Designation of person	Managing Director
Place	Mumbai
Date	09-10-2017

