

<b>General information about company</b>	
Scrip code	539407
NSE Symbol	
MSEI Symbol	
ISIN	INE854S01014
Name of the entity	Generic Engineering Construction and Projects limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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		16	1	0	0		
2	Mr	Tarak Bipinchandra Gor	AEJPG9330E	01550237	Executive Director	Not Applicable		27-02-2017		16	1	1	0		
3	Mr	Jayesh Sheshmal Rawal	ABJPR9028F	00464313	Executive Director	Not Applicable		11-08-2017		11	1	1	0		
4	Mr	Rajesh Khatavji Ladhad	AAUPL0518L	05241238	Non-Executive - Independent Director	Not Applicable		27-02-2017		16	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 for not providing PAN	Notes for not providing DIN
5	Mr	Jaymin Piyush Modi	BLKPM0242G	07352950	Non-Executive - Independent Director	Not Applicable		12-02-2016		28	3	4	2		
6	Ms	Sheetal Bhavin Nagda	ACTPC1601L	07179841	Non-Executive - Independent Director	Not Applicable		01-06-2016		25	3	3	0		
7	Ms	Trupti Mitul Patel	AFQPP5634N	07822208	Non-Executive - Non Independent Director	Not Applicable		29-05-2017		14	1	0	0		
8	Mr	Anurag Chandra Mani Pathak	ADVPP1644F	02627362	Non-Executive - Independent Director	Not Applicable		08-02-2018		4	1	0	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07352950	Jaymin Piyushbhai Modi	Non-Executive - Independent Director	Chairperson	
2	05241238	Rajesh Khatauji Ladhad	Non-Executive - Independent Director	Member	
3	01550237	Tarak Bipinchandra Gor	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07352950	Jaymin Piyushbhai Modi	Non-Executive - Independent Director	Chairperson	
2	05241238	Rajesh Khatavji Ladhad	Non-Executive - Independent Director	Member	
3	07179841	Sheetal Bhavin Nagda	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07352950	Jaymin Piyushbhai Modi	Non-Executive - Independent Director	Chairperson	
2	05241238	Rajesh Khatavji Ladhad	Non-Executive - Independent Director	Member	
3	00464313	Jayesh Sheshmal Rawal	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Other Committee</b>						
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	

<b>Annexure 1</b>
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<b>Annexure 1</b>
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<b>III. Meeting of Board of Directors</b>
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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	08-02-2018		
2	31-03-2018		50
3		09-04-2018	8
4		19-05-2018	39

**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	19-05-2018	Yes	3	08-02-2018	99	
2	Nomination and remuneration committee	19-05-2018	Yes	3	08-02-2018	99	
3	Stakeholders Relationship Committee	19-05-2018	Yes	3	31-03-2018	48	
4	Other Committee	14-04-2018	Yes	3	16-03-2018	28	Managing Committee
5	Other Committee	18-06-2018	Yes	3		93	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 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Manish Patel
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Manish Patel
Designation of person	Managing Director
Place	Mumbai
Date	11-07-2018

