

<b>General information about company</b>	
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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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														
Whether the listed entity has a Regular Chairperson											No			
Whether Chairperson is related to MD or CEO											No			
of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
PATEL	AAFPP4145C	00195878	Executive Director	Not Applicable	MD	10- 03- 1971	27-02-2017			28	1	0	0	0
AL	ABJPR9028F	00464313	Executive Director	Not Applicable		30- 11- 1973	11-08-2017			23	1	0	1	0
ANDRA	AEJPG9330E	01550237	Executive Director	Not Applicable		31- 10- 1978	27-02-2017			28	1	0	1	0
	ADVPP1644F	02627362	Non- Executive - Independent Director	Not Applicable		03- 05- 1953	08-02-2018			17	1	1	0	0

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 pos of Chairpers in Audit/ Stakeholdr Committe held in list entities including this listec entity (Ref Regulation 26(1) of Listing Regulation
5	Mr	RAJESH KHATAVJI LADHAD	AAUPL0518L	05241238	Non-Executive - Independent Director	Not Applicable		15-09-1969	27-02-2017			28	1	1	2	0
6	Ms	SHEETAL BHAVIN NAGDA	ACTPC1601L	07179841	Non-Executive - Independent Director	Not Applicable		23-02-1982	01-06-2016			37	1	1	0	0
7	Mr	JAYMIN PIYUSHBHAI MODI	BLKPM0242G	07352950	Non-Executive - Independent Director	Not Applicable		13-08-1992	12-02-2016			40	3	3	3	3
8	Ms	TRUPTI MITUL PATEL	AFQPP5634N	07822208	Non-Executive - Non Independent Director	Not Applicable		05-07-1979	29-05-2017			25	1	0	0	0

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 KHATAVJI 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 KHATAVJI LADHAD	Non-Executive - Independent Director	Member	02-08-2018		
3	00464313	JAYESH SHESHMAL RAWAL	Executive Director	Member	02-08-2018		



<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	

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes	6	3
2	29-03-2019		42		Yes	6	3
3		15-05-2019	46		Yes	8	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	14-02-2019				Yes	3	3
2	Audit Committee	29-03-2019	42			Yes	3	3
3	Audit Committee	15-05-2019	46			Yes	3	3
4	Nomination and remuneration committee	14-02-2019				Yes	3	3
5	Nomination and remuneration committee	15-05-2019	89			Yes	3	3
6	Stakeholders Relationship Committee	14-02-2019				Yes	3	3

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	15-05-2019	89			Yes	3	3
8	Corporate Social Responsibility Committee	01-03-2019				Yes	3	3
9	Corporate Social Responsibility Committee	15-05-2019	74			Yes	3	3
10	Other Committee	15-01-2019		Managing Committee		Yes	3	3
11	Other Committee	01-03-2019	44	Managing Committee		Yes	3	3
12	Other Committee	25-03-2019	23	Managing Committee		Yes	3	3
13	Other Committee	15-03-2019		Managing Committee		Yes	3	3
14	Other Committee	30-04-2019	45	Managing Committee		Yes	3	3
15	Other Committee	25-05-2019	24	Managing Committee		Yes	3	3
16	Other Committee	15-06-2019	20	Managing Committee		Yes	3	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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

<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	13-07-2019



