

General information about company	
Scrip code	539407
NSE Symbol	GENCON
MSEI Symbol	
ISIN	INE854S01022
Name of the entity	Generic Engineering Construction and Projects Ltd
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

of the :tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	NA		27-02-2017			49	1	0	0	0
AL	ABJPR9028F	00464313	Executive Director	Not Applicable		30- 11- 1973	NA		11-08-2017	31-08-2020		44	1	0	1	0
ANDRA	AEJPG9330E	01550237	Executive Director	Not Applicable		31- 10- 1978	NA		27-02-2017	11-02-2020		49	1	0	1	0
	ADVPP1644F	02627362	Non- Executive - Independent Director	Not Applicable		03- 05- 1953	NA		08-02-2018			38	1	1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
5	Mr	RAJESH KHATAVJI LADHAD	AAUPL0518L	05241238	Non-Executive - Independent Director	Not Applicable		15-09-1969	NA		27-02-2017			49	1	1
6	Ms	SHEETAL BHAVIN NAGDA	ACTPC1601L	07179841	Non-Executive - Independent Director	Not Applicable		23-02-1982	NA		01-06-2016			58	1	1
7	Mr	JAYMIN PIYUSHBHAI MODI	BLKPM0242G	07352950	Non-Executive - Independent Director	Not Applicable		13-08-1992	NA		12-02-2016		12-02-2021	60	2	2
8	Ms	TRUPTI MITUL PATEL	AFQPP5634N	07822208	Non-Executive - Non Independent Director	Not Applicable		05-07-1979	NA		29-05-2017			43	1	0

Text Block	
Textual Information(1)	Mr Jaymin Modi who was appointed as an Independent Director of the Company for a period of 5 years has completed his tenure on 12th February, 2021. The Company is looking forward for few resumes for a new Independent Directors and shall fill the vacancy caused in the Board at the earliest.

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	12-02-2021	Textual Information(1)
2	05241238	RAJESH KHATAVJI LADHAD	Non-Executive - Independent Director	Member	27-02-2017		Textual Information(2)
3	01550237	TARAK BIPINCHANDRA GOR	Executive Director	Member	27-02-2017		
4	07179841	SHEETAL BHAVIN NAGDA	Non-Executive - Independent Director	Chairperson	13-02-2021		Textual Information(3)

Sr Text Block													
Textual Information(1)	<p>On completion of Mr Jaymin Modi's tenure of 5 years on 12-02-2021 there was no regular Chairperson for Audit committee from 12-02-2021 till 13-02-2021.</p> <p>The Committee members appointed Mr Rajesh Ladhada as the Interim Chairman of Audit committee meeting held on 13-02-2021 and considered the appointment of Ms Sheetal Nagda as the New Member to the Committee.</p> <p>The Committee further came to the conclusion on its composition effective from 13-02-2021 as follows:</p> <table border="1"> <thead> <tr> <th>Sr No</th> <th>Name</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Ms Sheetal Nagda</td> <td>Chairman and Independent Director</td> </tr> <tr> <td>2</td> <td>Mr Tarak Gor</td> <td>Member and Director(CFO)</td> </tr> <tr> <td>3</td> <td>Mr Rajesh Ladhada</td> <td>Member and Independent Director</td> </tr> </tbody> </table>	Sr No	Name	Designation	1	Ms Sheetal Nagda	Chairman and Independent Director	2	Mr Tarak Gor	Member and Director(CFO)	3	Mr Rajesh Ladhada	Member and Independent Director
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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	12-02-2021	Textual Information(1)
2	05241238	RAJESH KHATAVJI LADHAD	Non-Executive - Independent Director	Member	27-02-2017		Textual Information(2)
3	07179841	SHEETAL BHAVIN NAGDA	Non-Executive - Independent Director	Chairperson	01-06-2016		Textual Information(3)
4	02627362	ANURAG PATHAK	Non-Executive - Independent Director	Member	13-02-2021		Textual Information(4)

Sr Text Block													
Textual Information(1)	<p>On completion of Mr Jaymin Modi's tenure of 5 years on 12-02-2021 there was no regular Chairperson for Nomination and Remuneration committee from 12-02-2021 till 13-02-2021.</p> <p>The Committee members appointed Mr Rajesh Ladhada as the Interim Chairman of committee meeting held on 13-02-2021 and considered the appointment of Mr Anurag Pathak as the New Member to the Committee.</p> <p>The Committee further came to the conclusion on its composition effective from 13-02-2021 as follows:</p> <table border="1"> <thead> <tr> <th>Sr No</th> <th>Name</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Ms Sheetal Nagda</td> <td>Chairman and Independent Director</td> </tr> <tr> <td>2</td> <td>Mr Anurag Pathak</td> <td>Member and Independent Director</td> </tr> <tr> <td>3</td> <td>Mr Rajesh Ladhada</td> <td>Member and Independent Director</td> </tr> </tbody> </table>	Sr No	Name	Designation	1	Ms Sheetal Nagda	Chairman and Independent Director	2	Mr Anurag Pathak	Member and Independent Director	3	Mr Rajesh Ladhada	Member and Independent Director
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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	12-02-2021	Textual Information(1)
2	05241238	RAJESH KHATAVJI LADHAD	Non-Executive - Independent Director	Member	27-02-2017		Textual Information(2)
3	00464313	JAYESH SHESHMAL RAWAL	Executive Director	Member	08-02-2018		
4	07179841	SHEETAL BHAVIN NAGDA	Non-Executive - Independent Director	Chairperson	13-02-2021		Textual Information(3)

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Textual Information(1)	<p>On completion of Mr Jaymin Modi's tenure of 5 years on 12-02-2021 there was no regular Chairperson for Stakeholders Relationship committee from 12-02-2021 till 13-02-2021.</p> <p>The Committee members appointed Mr Rajesh Ladhada as the Interim Chairman of committee meeting held on 13-02-2021 and considered the appointment of Ms Sheetal Nagda as the New Member to the Committee.</p> <p>The Committee further came to the conclusion on its composition effective from 13-02-2021 as follows:</p> <table border="1"> <thead> <tr> <th>Sr No</th> <th>Name</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Ms Sheetal Nagda</td> <td>Chairman and Independent Director</td> </tr> <tr> <td>2</td> <td>Mr Jayesh Rawal</td> <td>Member and Executive Director</td> </tr> <tr> <td>3</td> <td>Mr Rajesh Ladhada</td> <td>Member and Independent Director</td> </tr> </tbody> </table>	Sr No	Name	Designation	1	Ms Sheetal Nagda	Chairman and Independent Director	2	Mr Jayesh Rawal	Member and Executive Director	3	Mr Rajesh Ladhada	Member and Independent Director
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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		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-11-2020				Yes	6	3
2		13-02-2021	94		Yes	6	2

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	10-11-2020				Yes	3	2
2	Audit Committee	13-02-2021	94			Yes	3	2
3	Nomination and remuneration committee	10-11-2020				Yes	3	3
4	Nomination and remuneration committee	13-02-2021	94			Yes	3	3
5	Stakeholders Relationship Committee	10-11-2020				Yes	3	2
6	Stakeholders Relationship Committee	13-02-2021	94			Yes	3	2

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	Other Committee	25-12-2020		Managing Committee		Yes	3	1
8	Other Committee	18-01-2021	23	Managing Committee		Yes	3	1

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 500 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 PATEL
2	Designation	Managing Director

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.gecpl.com
2	Terms and conditions of appointment of independent directors	Yes		www.gecpl.com
3	Composition of various committees of board of directors	Yes		www.gecpl.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.gecpl.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.gecpl.com
6	Criteria of making payments to non-executive directors	Yes		www.gecpl.com
7	Policy on dealing with related party transactions	Yes		www.gecpl.com
8	Policy for determining 'material' subsidiaries	Yes		www.gecpl.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.gecpl.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.gecpl.com
11	email address for grievance redressal and other relevant details	Yes		www.gecpl.com
12	Financial results	Yes		www.gecpl.com
13	Shareholding pattern	Yes		www.gecpl.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.gecpl.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.gecpl.com
18	Credit rating or revision in credit rating obtained	Yes		www.gecpl.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.gecpl.com
21	Materiality Policy as per Regulation 30	Yes		www.gecpl.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.gecpl.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	MANISH PATEL
2	Designation	Managing Director

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	MANISH PATEL
2	Designation	Managing Director

Signatory Details	
Name of signatory	MANISH PATEL
Designation of person	Managing Director
Place	Mumbai
Date	15-04-2021

