

General information about company

Scrip code	539407
NSE Symbol	GENCON
MSEI Symbol	NA
ISIN	INE854S01022
Name of the entity	Generic Engineering Construction and Projects Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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 related to Promoter

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Manish Ravilal Patel		00195878	Executive Director	Chairperson	MD	10-03-1971	No				Active	NA		27-02-2017	27-02-2022		67	1	0	0	0		
2	Mr	Jayesh Sheshmal Rawal		00464313	Executive Director	Not Applicable		30-11-1973	No				Active	NA		11-08-2017	31-08-2020		62	1	0	1	0		
3	Mr	Tarak Bipinchandra Gor		01550237	Executive Director	Not Applicable		31-10-1978	No				Active	NA		27-02-2017	11-02-2020		67	1	0	1	0		
4	Mrs	Sheetal Bhavin Nagda		07179841	Non-Executive - Independent Director	Not Applicable		23-02-1982	No				Active	NA		01-06-2016	31-05-2021		76	2	2	4	2		

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Rajesh Khatavji Ladhad		05241238	Non-Executive - Independent Director	Not Applicable		15-09-1969	No				Active	NA		27-02-2017	27-02-2022		67	1	1	2	0		
6	Mr	Anurag Pathak		02627362	Non-Executive - Independent Director	Not Applicable		03-05-1953	No				Active	NA		08-02-2018	08-02-2018		56	1	1	0	0		

Text Block

Textual Information(1)

Company does not have a regular Chairperson. However, Board of Directors has appointed Mr. Manish Ravilal Patel as Chairperson of the Board on February 11, 2022 and hence, under Category 2, we have selected Chairperson.

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	07179841	Sheetal Bhavin Nagda	Non-Executive - Independent Director	Chairperson	13-02-2021		
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	07179841	Sheetal Bhavin Nagda	Non-Executive - Independent Director	Chairperson	01-06-2016		
2	05241238	Rajesh Khatavji Ladhad	Non-Executive - Independent Director	Member	27-02-2017		
3	02627362	Anurag Pathak	Non-Executive - Independent Director	Member	13-02-2021		

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	07179841	Sheetal Bhavin Nagda	Non-Executive - Independent Director	Chairperson	13-02-2021		
2	05241238	Rajesh Khatavji Ladhad	Non-Executive - Independent Director	Member	27-02-2017		
3	00464313	Jayesh Sheshmal Rawal	Executive Director	Member	08-02-2018		

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	00464313	Jayesh Sheshmal Rawal	Managing Committee	Executive 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-05-2022				Yes	6	5	2
2		13-08-2022	79		Yes	6	5	2
3		07-09-2022	24		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-05-2022				Yes	3	3	2	0
2	Audit Committee	13-08-2022	79			Yes	3	3	2	0
3	Audit Committee	07-09-2022	24			Yes	3	3	2	0
4	Nomination and remuneration committee	07-09-2022				Yes	3	3	3	0
5	Stakeholders Relationship Committee	25-05-2022				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	07-09-2022	104			Yes	3	3	1	0

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	16-06-2022		Managing Committee		Yes	3	3	0	0
8	Other Committee	04-08-2022	48	Managing Committee		Yes	3	3	0	0
9	Other Committee	09-08-2022	4	Managing Committee		Yes	3	3	0	0
10	Other Committee	20-08-2022	10	Managing Committee		Yes	3	3	0	0

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 1000 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	Khushboo Agarwal
2	Designation	Company Secretary and Compliance Officer

Annexure III**III. Affirmations**

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Khushboo Agarwal
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	Khushboo Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-10-2022

