

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **GSS Infotech Limited**
 2. Quarter ending - **30-Sep-2018**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DIN	PAN	Category		Date of Appointm ent	Date of cessati on	Ten ure	No of Directo rship in listed entities includin g this listed entity	No of membe rships in Audit/ Stakeholder Commit tee(s) includin g this listed entity	No of post of Chairpe rson in Audit/ Stakeholder Commit tee held in listed entities includin g this listed entity	Member ship in Committ ees of the Compan y	Remark s
				(Chair person /Executive/Non - Executive/ Independent/ Nomin ee)	Su b Ca teg ory								
Mr .	Bhargav Marepally	00505098	AJSPM0914A	C & ED		01-Jun-2016			1	2	0	AC,SC	
Mr s.	Nagajayanthi Das Juttur Ragavendra	05107482	ADJPJ8683L	ID		30-Sep-2015		60	1	2	1	AC,SC,NRC	
Mr .	Gowrisankara Padma Rao Lakkaraju	07926264	ABOPL7899P	ID		08-Aug-2017		60	1	0	0	NRC	
Mr .	Prabhakara Rao Alokam	02263908	ADDPA1386P	ID		08-Aug-2017		60	2	1	1	AC,NRC	

Company Remarks	The Board of Directors are putting best possible efforts to induct sufficient number of Directors who can assist/advise the Board.
Whether Permanent chairperson appointed	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Bhargav Marepally	C & ED	Member		
2	Prabhakara Rao Alokam	ID	Chairperson		
3	Nagajayanthi Das Juttur Ragavendra	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Bhargav Marepally	C & ED	Member		
2	Nagajayanthi Das Juttur Ragavendra	ID	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
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Whether Permanent chairperson appointed	
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d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nagajayanthi Das Juttur Ragavendra	ID	Chairperson		
2	Gowrisankara Padma Rao Lakkaraju	ID	Member		
3	Prabhakara Rao Alokam	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
28-May-2018	01-Aug-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	64

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	28-May-2018	01-Aug-2018		Yes
Nomination & Remuneration Committee	04-Jun-2018	01-Aug-2018		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	64

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

No

Name : Mohammad Anwar ul haq Abdul Mannan
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors	46(2)	Yes	

report, corporate governance report, business responsibility report displayed on website			
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **Mohammad Anwar ul haq Abdul Mannan**
Designation : **Company Secretary**