

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-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	Bhargav Marepally	0 0 5 0 5 0 9 8	A J S P M O 9 1 4 A	C & ED		13- Oct- 2003	01- Jun- 2016			27- Au g- 197 1	1	0	1	0	AC,S C	
M r s .	Nagajaya nthi Das Juttur Ragavendra	0 5 1 0 7 4	A D J P J 8	ID		30- Sep- 2015	30- Sep- 2019		6 0	14- Sep - 197 4	1	1	1	1	AC,S C,N RC	

		8 2	6 8 3 L												
M r.	Gowrisan kara Padma Rao Lakkaraju	0 7 9 2 6 2 6 4	A B O P L 7 8 9 9 P	ID	08- Aug- 2017	08- Aug- 2017		6 0	29- Jun - 197 4	1	1	1	0	SC,N RC	
M r.	Prabhakar a Rao Alokam	0 2 2 6 3 9 0 8	A D D P A 1 3 8 6 P	ID	08- Aug- 2017	08- Aug- 2017		6 0	15- Jun - 197 4	2	1	1	1	AC, NRC	
M r.	RAMBA BU SAMPAN GI KAIPA	0 8 2 3 8 9 6 8	A G S P G 9 4 2 2 E	NE D	13- Feb- 2019				31- De c- 196 8	1	0	0	0	NA	
M r.	SAIKIRA N SATYA SURYA RAGHA VENDRA GUNDU	0 2 2 4 2 9 6	A E B P K 3 9 5 5 P	NE D	13- Feb- 2019				14- Au g- 197 6	1	0	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

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	22-Jul-2006	
2	Prabhakara Rao Alokam	ID	Chairperson	08-Aug-2017	
3	Nagajayanthi Das Juttur Ragavendra	ID	Member	10-Feb-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Bhargav Marepally	C & ED	Member	22-Jul-2006	
2	Nagajayanthi Das Juttur Ragavendra	ID	Chairperson	30-May-2015	
3	Gowrisankara Padma Rao Lakkaraju	ID	Member	29-May-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

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

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	30-May-2015	
2	Gowrisankara Padma Rao Lakkaraju	ID	Member	08-Aug-2017	
3	Prabhakara Rao Alokam	ID	Member	28-May-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the	Date(s) of Meeting (if any) in the	Whether requirement of	Number of Directors present	Number of Independent Directors present
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previous quarter	relevant quarter	Quorum met		
29-May-2019	13-Aug-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	29-May-2019	13-Aug-2019	Yes	3	2
Nomination & Remuneration Committee		13-Aug-2019	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

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

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	He could not attend the meeting due illness. He authorized the other member of the committee present at the AGM.
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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