

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **GSS Infotech Limited**
 2. Quarter ending - **31-Dec-2018**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DIN	PAN	Cate gory (Chai rpers on /Exec utive/ Non- Execu tive/ Indep enden t/ Nomin ee)	S u b C a t e g o r y	Date of Appointment	Date of cessation	Tenure	No of Directors hip in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memb ership in Commi tees of the Compa ny	Remark s
Mr .	Bhargav Marepally	005 050 98	AJSPM 0914A	C & ED		01-Jun-2016			1	2	0	AC,SC	
Mr s.	Nagajayanthi Das Juttur Ragavendra	051 074 82	ADJPJ8 683L	ID		30-Sep- 2015		60	1	2	1	AC,SC,N RC	
Mr .	Gowrisankara Padma Rao Lakkaraju	079 262 64	ABOPL 7899P	ID		08-Aug- 2017		60	1	0	0	NRC	
Mr .	Prabhakara Rao Alokam	022 639 08	ADDPA 1386P	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	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nagajayanthi Das Juttur Ragavendra	ID	Member	10-Feb-2015	
2	Prabhakara Rao Alokam	ID	Chairperson	08-Aug-2017	
3	Bhargav Marepally	C & ED	Member	22-Jul-2006	

Company Remarks	
Whether Permanent chairperson appointed	No

b. Stakeholders Relationship 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	Bhargav Marepally	C & ED	Member	22-Jul-2006	

Company Remarks	
Whether Permanent chairperson appointed	No

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	Prabhakara Rao Alokam	ID	Member	28-May-2018	
2	Gowrisankara Padma Rao Lakkaraju	ID	Member	08-Aug-2017	
3	Nagajayanthi Das Juttur Ragavendra	ID	Chairperson	30-May-2015	

Company Remarks	
Whether Permanent chairperson appointed	No

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
01-Aug-2018	13-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	103

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	01-Aug-2018	13-Nov-2018		Yes

Company Remarks	
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	103
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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**