

General information about company	
Scrip code	532951
NSE Symbol	GSS
MSEI Symbol	
ISIN	INE871H01011
Name of the entity	GSS INFOTECH LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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																
Whether the listed entity has a Regular Chairperson													Yes			
Whether Chairperson is related to MD or CEO													No			
the r	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)
	AJSPM0914A	00505098	Executive Director	Chairperson related to Promoter	MD	27-08-1971	NA		13-10-2003	01-06-2016			1	0	1	1
thi	ADJPJ8683L	05107482	Non-Executive - Independent Director	Not Applicable		14-09-1974	NA		30-09-2015	30-09-2019		69	1	1	1	1
ara	ABOPL7899P	07926264	Non-Executive - Independent Director	Not Applicable		29-06-1974	NA		08-08-2017	08-08-2017		69	1	1	1	1
a	ADDPA1386P	02263908	Non-Executive - Independent Director	Not Applicable		15-06-1974	NA		08-08-2017	08-08-2017		69	2	1	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 Regulation)
5	Mr	RAMBABU SAMPANGI KAIPA	AGSPG9422E	08238968	Non-Executive - Non Independent Director	Not Applicable		31-12-1968	NA		13-02-2019				1	0
6	Mr	SAIKIRAN SATYA SURYA RAGHAVENDRA GUNDU	AEBPK3955P	02224296	Non-Executive - Non Independent Director	Not Applicable		14-08-1976	NA		13-02-2019				1	0

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	02263908	Prabhakara Rao Alokam	Non-Executive - Independent Director	Chairperson	08-08-2017		
2	00505098	Bhargav Marepally	Executive Director	Member	22-07-2006		
3	05107482	Nagajayanthi Das Juttur Ragavendra	Non-Executive - Independent Director	Member	10-02-2015		

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	05107482	Nagajayanthi Das Juttur Ragavendra	Non-Executive - Independent Director	Chairperson	30-05-2015		
2	07926264	Gowrisankara Padma Rao Lakkaraju	Non-Executive - Independent Director	Member	08-08-2017		
3	02263908	Prabhakara Rao Alokam	Non-Executive - Independent Director	Member	28-05-2018		

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	05107482	Nagajayanthi Das Juttur Ragavendra	Non-Executive - Independent Director	Chairperson	30-05-2015		
2	00505098	Bhargav Marepally	Executive Director	Member	22-07-2006		
3	07926264	Gowrisankara Padma Rao Lakkaraju	Non-Executive - Independent Director	Member	29-05-2019		

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	08238968	RAMBABU SAMPANGI KAIPA	Non-Executive - Non Independent Director	Chairperson	29-05-2019		
2	02263908	Prabhakara Rao Alokam	Non-Executive - Independent Director	Member	29-05-2019		
3	05107482	Nagajayanthi Das Juttur Ragavendra	Non-Executive - Independent Director	Member	29-05-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	14-02-2020				Yes	5	3
2		21-04-2020	66		Yes	6	3

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	14-02-2020				Yes	3	2
2	Nomination and remuneration committee	14-02-2020				Yes	3	3
3	Nomination and remuneration committee	15-04-2020				Yes	3	3
4	Audit Committee	21-04-2020				Yes	3	3

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	NA	
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	AMRITA SINGH
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Amrita Singh
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	13-07-2020

