

<b>General information about company</b>	
Scrip code	523277
Name of the entity	GV FILMSLIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	BALAKUMAR VETHAGIRI GIRI	AADPG2683A	01735497	Executive Director	Chairperson	MD	29-06-2009			0	2	0	
2	Mr	MAHADEVAN GANESH	AEAPG4537Q	01007684	Non-Executive-Non Independent Director	Not Applicable		27-02-2004			0	1	1	
3	Mr	SHANMUGA KUMAR NATARAJAN	AAMPK5821B	03233240	Non-Executive-Independent Director	Not Applicable		27-04-2017		60	0	2	0	
4	Mr	ASHWIN KUMAR KAMALA KANNAN	AVDPA1811B	03447494	Non-Executive-Independent Director	Not Applicable		21-02-2017		60	0	2	1	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mrs	AKILANDESWARI VENKATASUBRAMANIAM	ADGPA0686H	03004150	Non-Executive-Independent Director	Not Applicable		27-04-2017		60	0	1	0	
6	Mr	ISHARI K GANESH	AAAPI4538D	00563409	Non-Executive-Non Independent Director	Not Applicable		23-06-2017			0	1	1	
7	Mrs	ISARI GANESH ARTHI	AANPC0641E	00568101	Non-Executive-Non Independent Director	Not Applicable		23-06-2017			0	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Ashwin Kumar Kamala Kannan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Shanmuga Kumar	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Balakumar Vethagiri Giri	Executive Director	Member	
4	Nomination and remuneration committee	Mr. Ishari K Ganesh	Non-Executive - Non Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Shanmuga Kumar	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs.Akhilandeswari Venkatasubramanian	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Mahadevan Ganesh	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Balakumar Vethagiri giri	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Ashwin kumar Kamala Kannan	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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)
1	21-02-2017		
2		27-04-2017	64
3		15-05-2017	17
4		23-06-2017	38

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	15-05-2017	Yes		14-02-2017	89	

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	NA	
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	NA	

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 100 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



<b>Signatory Details</b>	
Name of signatory	PARVINDER KAUR
Designation of person	Company Secretary
Place	MUMBAI
Date	10-07-2017

