

General information about company

Scrip code	531137
NSE Symbol	
MSEI Symbol	
ISIN	INE503D01027
Name of the entity	GEMSTONE INVESTMENTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

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
1	Ms	KIRTI DEEPAK VEKARIA	ACUPV4450D	10263433	Executive Director	Chairperson		09-12-1961
2	Mr	SUDHAKAR BHAGAWATLAL GANDHI	AFUPG3324G	09210342	Executive Director	Not Applicable	MD	26-12-1957
3	Mr	SANTOSH KUMAR DWIVEDI	APWPD0964K	10617830	Non-Executive - Non Independent Director	Not Applicable		20-01-1988
4	Mr	RAJESH BABULAL MAIYANI	ACOPM3009K	09165604	Non-Executive - Independent Director	Not Applicable		19-10-1971
5	Mr	ROSHAN PRAKASH MAYANI	DGWPM2917M	09421510	Non-Executive - Independent Director	Not Applicable		18-11-1998
6	Ms	FALGUN CHHAGANLAL SHAH	AMZPS3436P	09140924	Non-Executive - Independent Director	Not Applicable		24-10-1963
7	Mr	TARUN RAMESH BRAHMBHATT	ASIPB2457N	07866769	Non-Executive - Non Independent Director	Not Applicable		19-12-1984

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-08-2023			10	1	0	0	0			
2	NA		06-07-2023			11	1	0	0	0			
3	NA		08-05-2024			1	1	0	1	1			
4	NA		07-05-2021			38	1	1	2	0			
5	NA		04-09-2023			10	1	1	0	0			
6	NA		12-04-2021			39	1	1	1	1			
7	NA		12-07-2017	29-09-2023	08-05-2024	0	0	0	0	0	Others		

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	09140924	FALGUN CHHAGANLAL SHAH	Non-Executive - Independent Director	Chairperson	06-05-2021		
2	09165604	RAJESH BABULAL MAIYANI	Non-Executive - Independent Director	Member	25-05-2021		
3	10617830	SANTOSH KUMAR DWIVEDI	Non-Executive - Non Independent Director	Member	08-05-2024		
4	07866769	TARUN RAMESH BRAHMBHATT	Non-Executive - Non Independent Director	Member	08-08-2023	08-05-2024	

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	09140924	FALGUN CHHAGANLAL SHAH	Non-Executive - Independent Director	Chairperson	06-05-2021		
2	09165604	RAJESH BABULAL MAIYANI	Non-Executive - Independent Director	Member	25-05-2021		
3	10617830	SANTOSH KUMAR DWIVEDI	Non-Executive - Non Independent Director	Member	08-05-2024		
4	07866769	TARUN RAMESH BRAHMBHATT	Non-Executive - Non Independent Director	Member	08-08-2023	08-05-2024	

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	10617830	SANTOSH KUMAR DWIVEDI	Non-Executive - Non Independent Director	Chairperson	08-05-2024		
2	09165604	RAJESH BABULAL MAIYANI	Non-Executive - Independent Director	Member	25-05-2021		
3	09140924	FALGUN CHHAGANLAL SHAH	Non-Executive - Independent Director	Member	06-05-2021		
4	07866769	TARUN RAMESH BRAHMBHATT	Non-Executive - Non Independent Director	Chairperson	08-08-2023	08-05-2024	

Risk Management Committee							
Whether the Risk Management 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	09210342	SUDHAKAR BHAGAWATLAL GANDHI	Executive Director	Chairperson	06-07-2023		
2	09165604	RAJESH BABULAL MAIYANI	Non-Executive - Independent Director	Member	02-09-2022		
3	09140924	FALGUN CHHAGANLAL SHAH	Non-Executive - Independent Director	Member	06-05-2021		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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	09-02-2024				Yes	6	6	3
2		03-04-2024	53		Yes	6	6	3
3		03-05-2024	29		Yes	6	6	3
4		08-05-2024			Yes	6	6	3
5		28-05-2024			Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-02-2024				Yes	3	3	2	0
2	Audit Committee	28-05-2024	108			Yes	3	3	2	0
3	Stakeholders Relationship Committee	09-02-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	03-05-2024	83			Yes	3	3	2	0
5	Stakeholders Relationship Committee	28-05-2024	24			Yes	3	3	2	0
6	Nomination and remuneration committee	08-05-2024				Yes	3	3	2	0

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 1000 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	SUDHAKAR BHAGAWATLAL GANDHI
2	Designation	Managing Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	SUDHAKAR BHAGAWATLAL GANDHI
Designation of person	Managing Director
Place	Mumbai
Date	20-07-2024

