

General information about company	
Scrip code	539206
Name of the entity	Genomic Valley Biotech Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	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	No

Annexure I	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

Annexure I			
Annexure I			
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)
1	04-08-2016		
2	02-09-2016		28
3		12-11-2016	70
4		23-11-2016	10

Annexure I							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of	Date(s) of meeting of the committee in	Whether requirement of	Requirement of Quorum	Date(s) of meeting of the committee in	Maximum gap between any two consecutive	Name of other



For Genomic Valley Biotech Limited
 Hitesh
 Hitesh Kumar

	Committee	the relevant quarter	Quorum met (Yes/No)	met (details)	the previous quarter	meetings (in number of days)	committee
1	Audit Committee	12-11-2016	Yes	2 MEMBER PRESENT	02-09-2016	70	
2	Stakeholders Relationship Committee	12-11-2016	Yes	2 MEMBER PRESENT	04-08-2016	99	
3	Nomination and remuneration committee	23-11-2016	Yes	2 MEMBER PRESENT	02-09-2016	81	

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	

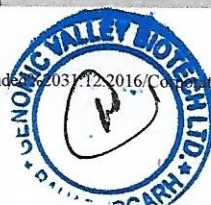
Annexure 1

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)	Yes
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

Signatory Details

Name of signatory	YOGESH AGRAWAL
Designation of person	Managing Director
Place	HARYANA



For Genomic Valley Biotech Limited
Hitesh Kumar

Hitesh Kumar



For Genomic Valley Biotech Limited
Hitesh

Hitesh Kumar

Company Secretary & Compliance
Officer