



Quarterly Compliance Report on Corporate Governance

Name of the Company: GVK Power & Infrastructure Ltd

Quarter ending on: June 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No /NA	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Only sitting fees is being paid to Non-Executive Directors.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	N.A	Applicable only to the top 100 listed companies.
VII. Related Party Transactions	49 (VII)	Yes	

GVK Power & Infrastructure Limited
Paigah House, 156-159, Sardar Patel Road
Secunderabad 500 003, Telangana, India

T+91 40 2790 2663/64 F+91 40 2790 2665
www.gvk.com
CIN : L74999AP2005PLC059013



ENERGY
RESOURCES
AIRPORTS
TRANSPORTATION
HOSPITALITY
LIFE SCIENCES

VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Related Party Transactions (RPT) at arm's length basis for the year 2015-16 are approved by the Audit committee, Board and disclosed on annual basis in Annual Report.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	Other than sitting fee no remuneration is being paid to any director.
(D) Management	49 (VIII D)	Yes	Will be complied and disclosed in the Annual Report for the year 2015-16.
(E) Shareholders	49 (VIII E)	Yes	Will be complied and disclosed in the Annual Report for the year 2015-16.
(F) Proceeds from public issues, rights, issue, preferential issues, etc	49 (VIII I)	N.A	The Company has not made any public/rights/preferential issues in the recent past.
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied and disclosed in the Annual Report for the year 2015-16.
X. Report on Corporate Governance	49 (X)	Yes	Will be complied and disclosed in the Annual Report for the year 2015-16.
XI. Compliance	49 (XI)	Yes	Will be complied and disclosed in the Annual Report for the year 2015-16.