

General information about company	
Scrip code	532708
NSE Symbol	GVKPIL
MSEI Symbol	NA
ISIN	INE251H01024
Name of the entity	GVK POWER & INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																	
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	GVK REDDY	ACOPG1923N	00005212	Non-Executive - Non Independent Director	Chairperson		22-03-1937	No				Active	Yes	25-09-2019	16-02-2005				2	0	0	0		
2	Mr	G V SANJAY REDDY	ACGPG2283D	00005282	Non-Executive - Non Independent Director	Not Applicable		18-11-1964	No				Active	NA		16-02-2005				1	0	0	0		
3	Mr	KRISHNA RAM BHUPAL	AEYPB584Q	00005442	Non-Executive - Non Independent Director	Not Applicable		16-03-1983	No				Active	NA		14-10-2009		31-12-2022		2	0	0	0		
4	Mr	P V PRASANNA REDDY	AEGPP1831A	01259382	Executive Director	Not Applicable		16-01-1955	No				Active	NA		11-11-2017	14-11-2020			1	0	0	0		

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Sr	Title (O/r / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	'Whether the director is disqualified'	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	A ISSAC GEORGE	ADBPA4732B	00005456	Executive Director	Not Applicable		19-04-1954	No				Active	NA		01-04-2008	24-05-2019			1	0	4	0		
6	Mr	S BALASUBRAMANIAN	AADPB8034A	02849971	Non-Executive - Independent Director	Not Applicable		03-11-1942	No				Active	Yes	25-09-2019	13-02-2005	25-04-2019	11-11-2022	60	5	5	3	2		
7	Mr	ANUMOLU RAJASEKHAR	AHVPR6516J	01235041	Non-Executive - Independent Director	Not Applicable		26-09-1966	No				Active	NA		25-04-2019	25-04-2019		60	2	2	1	0		
8	Mr	N ANIL KUMAR REDDY	AAUPN7897A	00017588	Non-Executive - Independent Director	Not Applicable		05-08-1959	No				Active	NA		01-12-2019	01-01-2021		60	2	2	2	1		

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether 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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
9	Ms	RAMA RAO	ABMPPR8858Q	03207492	Non-Executive - Independent Director	Not Applicable		14-03-1956	No				Active	NA		01-09-2020	01-01-2021		60	1	1	1	0		
10	Mr	ILYAS GHULAM HUSSAIN GHOUSE	ABHPG4748F	07480760	Non-Executive - Independent Director	Not Applicable		02-08-1955	No				Active	NA		01-01-2022			60	1	1	1	1		

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	02849971	S BALASUBRAMANIAN	Non-Executive - Independent Director	Chairperson	25-04-2019	11-11-2022	
2	00017586	N ANIL KUMAR REDDY	Non-Executive - Independent Director	Chairperson	01-01-2021		
3	01235041	ANUMOLU RAJASEKHAR	Non-Executive - Independent Director	Member	25-04-2019		
4	03207492	RAMA RAO	Non-Executive - Independent Director	Member	11-11-2022		

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	07480760	ILYAS GHULAM HUSSAIN GHOUSE	Non-Executive - Independent Director	Chairperson	10-02-2022		
2	00005442	KRISHNA RAM BHUPAL	Non-Executive - Non Independent Director	Member	25-04-2019	31-12-2022	
3	03207492	RAMA RAO	Non-Executive - Independent Director	Member	01-01-2021		
4	01235041	ANUMOLU RAJASEKHAR	Non-Executive - Independent Director	Member	31-12-2022		

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	07480760	ILYAS GHULAM HUSSAIN GHOUSE	Non-Executive - Independent Director	Chairperson	10-02-2022		
2	00005456	A ISSAC GEORGE	Executive Director	Member	28-12-2021		
3	03207492	RAMA RAO	Non-Executive - Independent Director	Member	01-01-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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	00005282	G V SANJAY REDDY	Non-Executive - Non Independent Director	Chairperson	25-04-2019		
2	07480760	ILYAS GHULAM HUSSAIN GHOUSE	Non-Executive - Independent Director	Member	01-01-2022		
3	03207492	RAMA RAO	Non-Executive - Independent Director	Member	01-01-2021		

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								
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)	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*
1	12-08-2022				Yes	10	9	5
2		11-11-2022	90		Yes	10	9	5

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* (other than Board of Directors)
1	Audit Committee	12-08-2022				Yes	3	3	0
2	Audit Committee	11-11-2022	90			Yes	3	3	0

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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	Compliance status

Sr	Subject	(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	P V RAMA SESHU
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	P V RAMA SESHU
Designation of person	Company Secretary and Compliance Officer
Place	SECUNDERABAD
Date	10-01-2023