General information :	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	01-04-2023							
Date of end of financial year	31-03-2024							
Reporting Quarter	Quarterly							
Date of Report	31-12-2023							
Risk management committee	Not Applicable							
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities							

				Annex	ure I				
		Annexu	re I to be subr	nitted by l	listed entity on quarter	ly basis			
			I. Com	position of B	oard of Directors				
				Disclosur	e of notes on composition of	board of director	s 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	Mr	G V KRISHNA REDDY	ACGPG1923N	00005212	Non-Executive - Non Independent Director	Chairperson		22-03- 1937	
2	Mr	G V SANJAY REDDY	ACGPG2283D	00005282	Non-Executive - Non Independent Director	Not Applicable		18-11- 1964	
3	Mr	P V PRASANNA REDDY	AEGPP1831A	01259482	Executive Director	Not Applicable		16-01- 1955	
4	Mr	NUKALAPATI ANIL KUMAR REDDY	AAUPN7897A	00017586	Non-Executive - Independent Director	Not Applicable		05-08- 1959	
5	Mr	ANUMOLU RAJASEKHAR	AHVPR6516J	01235041	Non-Executive - Independent Director	Not Applicable		26-09- 1966	
6	Ms	RAMA RAO	ABMPR8858G	03207492	Non-Executive - Independent Director	Not Applicable		14-03- 1956	
7	Mr	ILYAS GHULAM HUSSAIN GHOUSE	ABHPG4748F	07480760	Non-Executive - Independent Director	Not Applicable		02-08- 1955	

	I. Composition of Board of Directors									
	Disqua	lification of Directors under s	ection 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									
2	No									
3	No									
4	No									
5	No									
6	No									
7	No									

					I. Com	position	of Board of I	Directors				
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	25-09- 2019	16-02- 2005	23-04- 2019			2	0	0	0		
2	NA		16-02- 2005				1	0	0	0		
			11-11-									

3	NA	2017			1	0	0	0	
4	NA	1-02- 2019	01-01- 2021	60	2	2	2	1	
5	NA	5-04- 2019	25-04- 2019	60	2	2	1	0	
6	NA	1-09- 2020	01-01- 2021	60	1	1	2	0	
7	NA	1-01- 2022	25-02- 2022	60	1	1	1	1	

Αι	Audit Committee Details									
		Whether the	egular 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	00017586	NUKALAPATI ANIL KUMAR REDDY	Non-Executive - Independent Director	Chairperson	01-01-2021					
2	01235041	ANUMOLU RAJASEKHAR	Non-Executive - Independent Director	Member	25-04-2019					
3	03207492	RAMA RAO	Non-Executive - Independent Director	Member	11-11-2022					

No	Nomination and remuneration committee								
	Wh	ether the Nomination and rem	neration committee has a R	egular 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	01235041	ANUMOLU RAJASEKHAR	Non-Executive - Independent Director	Chairperson	26-09-2023				
2	07480760	ILYAS GHULAM HUSSAIN GHOUSE	Non-Executive - Independent Director	Member	26-09-2023				
3	03207492	RAMA RAO	Non-Executive - Independent Director	Member	01-01-2021				

St	Stakeholders Relationship Committee							
		Whether the Stakeholders Rela	egular 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	01235041	ANUMOLU RAJASEKHAR	Non-Executive - Independent Director	Chairperson	26-09-2023			
2	07480760	ILYAS GHULAM HUSSAIN GHOUSE	Non-Executive - Independent Director	Member	26-09-2023			
3	03207492	RAMA RAO	Non-Executive - Independent Director	Member	01-01-2021			

R	Risk Management Committee								
		Whether the Risk Manage	ement Committee has a	Regular Chairperson	No				
s	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		

Co	Corporate Social Responsibility Committee								
	Whetl	ner the Corporate Social Res	ponsibility Committee has a R	egular 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				

O	ther Committee					
S	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	26-09-2023				Yes	7	7	3
	2		10-11-2023	44		Yes	7	6	4

	Annexure 1										
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	Reson 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	11-08-2023				Yes	3	3	3	0
	2	Audit Committee	10-11-2023	90			Yes	3	3	3	0
	3	Nomination and remuneration committee	25-09-2023				Yes	3	3	3	0

X 7	Annexure 1					
V.	Related Party Transactions					
Sı	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	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	T RAVI PRAKASH	
2 Designation		Company Secretary and Compliance Officer	

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

Signatory Details		
Name of signatory	T RAVI PRAKASH	
Designation of person	Company Secretary and Compliance Officer	
Place	SECUNDERABAD	
Date	09-01-2024	