General information	about company
Scrip code	532708
NSE Symbol	GVKPIL
MSEI Symbol	
ISIN	INE251H01024
Name of the entity	GVK POWER & INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

										An	nexure I									
							Anne	xure	I to be su	bmitted	by listed	entity on o	quarter	ly basi	s					
									I. Co	omposition	of Board of	Directors								
							Disclosu	re of r	notes on con	-										
												Regular Cha lated to MD								
H									Whe	tner Chair	person is re	lated to MD	or CEO	NO				No of post of		
s	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 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	te of of including including including this entities not not					providing	
1	Mr	GVK REDDY	ACGPG1923N	00005212	Non- Executive - Non Independent Director	Chairperson		22- 03- 1937	Yes	25-09- 2019	16-02-2005	25-04-2019			2	0	0	0		
2	Mr	G V SANJAY REDDY	ACGPG2283D	00005282	Non- Executive - Non Independent Director	Not Applicable		18- 11- 1964	NA		16-02-2005				2	0	0	0		
3	Mr	KRISHNA RAM BHUPAL	AEYPB8584Q	00005442	Non- Executive - Non Independent Director	Not Applicable		16- 03- 1983	NA		14-10-2009				2	0	0	0		
4	Mr	A ISSAC GEORGE	ADBPA4732B	00005446	Executive Director	Not Applicable		19- 04- 1954	NA		01-04-2008	24-05-2019		60	1	0	0	0		

								I. C	Compositio	on of Bo	ard of Di	rectors								
						D	isclosure	of no	tes on comp	osition of	f board of d	lirectors exp	planator	у						
L							W	Vether	the listed e	ntity has	a Regular (	Chairperson	1							
S	Title (Mr	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	Date of Birth	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 (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	CH G KRISHNA MURTHY	ADCPC5293N	01667614	Non- Executive - Independent Director	Not Applicable		09- 02- 1931	Yes	25-09- 2019	13-02-2015	25-04-2019		60	2	2	2	2		
6	Mr	S BALASUBRAMANIAN	AADPB8034A	02849971	Non- Executive - Independent Director	Not Applicable		03- 11- 1942	Yes	25-09- 2019	13-02-2015	25-04-2019		60	5	5	4	1		
7	Mr	S ANWAR	AOGPS9983N	06454745	Non- Executive - Independent Director	Not Applicable		15- 08- 1945	Yes	25-09- 2019	13-08-2014	13-08-2019		60	2	2	2	0		
8	Mr	P V PRASANNA REDDY	AEGPP1831A	01259482	Executive Director	Not Applicable		16- 01- 1955	NA		11-11-2017	11-11-2017		36	1	0	0	0		

							Disclos		. Compos					tory						
								Wet	her the liste	d entity h	ıas a Regul	ar Chairpe	rson							
	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 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 (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)	not	Notes for not providing DIN
!	Mrs	SUDHA VASANTH	ABPPV3961K	07095995	Non- Executive - Non Independent Director	Not Applicable		21- 07- 1960	NA		25-04-2019	25-04-2019		60	1	0	0	0		
					Non-			26-												

1	0 Mr	ANUMOLU RAJASEKHAR	AHVPR6516J	01235041	Executive - Independent Director	Not Applicable	09- 1968	NA	25-04-2019	25-04-2019	60	2	2	0	0		
1	1 Mr	ANIL KUMAR REDDY NUKALAPATI	AAUPN7897A	00017586	Non- Executive - Independent Director	Not Applicable	05- 10- 1959	NA	01-12-2019	01-12-2019	60	2	2	1	0		

Au	dit Commi	ttee Details					
		Whether	the Audit Committee has a Re	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	01667614	CH G KRISHNA MURTHY	Non-Executive - Independent Director	Chairperson	25-04-2019		
2	02849971	S BALASUBRAMANIAN	Non-Executive - Independent Director	Member	25-04-2019		
3	01235041	ANUMOLU RAJASEKHAR	Non-Executive - Independent Director	Member	25-04-2019		
4	00017586	ANIL KUMAR REDDY NUKALAPATI	Non-Executive - Independent Director	Member	01-12-2019		

No	mination a	nd remuneration comm	ittee				
	v	Whether the Nomination a	nd remuneration committee has a R	tegular 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	06454745	S ANWAR	Non-Executive - Independent Director	Chairperson	25-04-2019		
2	00005442	KRISHNA RAM BHUPAL	Non-Executive - Non Independent Director	Member	25-04-2019		
3	01667614	CH G KRISHNA MURTHY	Non-Executive - Independent Director	Member	25-04-2019		

Sta	Stakeholders Relationship Committee													
		Whether the Stakeholders	Relationship Committee has a F	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	01667614	CH G KRISHNA MURTHY	Non-Executive - Independent Director	Chairperson	25-04-2019									
2	00005446	A ISSAC GEORGE	Executive Director	Member	25-04-2019									
3	06454745	S ANWAR	Non-Executive - Independent Director	Member	25-04-2019									

Ris	sk Managem	ent Committee					
		Whether the Risk Manage	ement Committee has a	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

Co	Corporate Social Responsibility Committee													
	Wh	ether the Corporate Socia	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	06454745	S ANWAR	Non-Executive - Independent Director	Member	25-04-2019									
3	01667614	CH G KRISHNA MURTHY	Non-Executive - Independent Director	Member	25-04-2019									

Otl	her Committee	•				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

			Annexu	re 1						
An	nexure 1									
Ш	. Meeting of Board o	of Directors								
D	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)	Number of Directors present*	No. of Independent Directors attending the meeting*			
1	14-11-2019				Yes	10	4			
2		14-02-2020	91		Yes	11	5			

	Annexure 1							
IV.	IV. Meeting of Committees							
	Disclosure of notes on meeting of committees explanatory				es 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-11-2019				Yes	3	2
2	Audit Committee	13-02-2020	91			Yes	4	4

V.	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 500 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	of signatory P V RAMA SESHU			
2	2 Designation Company Secretary and Compliance Officer				

	Annexure II						
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)						
I. I	I. Disclosure on website in terms of Listing Regulations						
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address			
1	Details of business	Yes		www.gvk.com			
2	Terms and conditions of appointment of independent directors	Yes		www.gvk.com			
3	Composition of various committees of board of directors	Yes		www.gvk.com			
4	Code of conduct of board of directors and senior management personnel	Yes		www.gvk.com			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.gvk.com			
6	Criteria of making payments to non-executive directors	Yes		www.gvk.com			
7	Policy on dealing with related party transactions	Yes		www.gvk.com			
8	Policy for determining 'material' subsidiaries	Yes		www.gvk.com			
9	Details of familiarization programmes imparted to independent directors	Yes		www.gvk.com			

	Annexure II				
	Annexure II to be submitted by listed entity at the end of the fir	nancial year (fo	r the whole of financial ye	ar)	
I. I	Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.gvk.com	
11	email address for grievance redressal and other relevant details	Yes		www.gvk.com	
12	Financial results	Yes		www.gvk.com	
13	Shareholding pattern	Yes		www.gvk.com	
14	Details of agreements entered into with the media companies and/or their associates	NA			
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA			
16	New name and the old name of the listed entity	NA			
17	Advertisements as per regulation 47 (1)	NA			
18	Credit rating or revision in credit rating obtained	NA			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.gvk.com	
20	Whether company has provided information under separate section on its website as per Regulation $46(2)$	Yes		www.gvk.com	
21	Materiality Policy as per Regulation 30	Yes		www.gvk.com	
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA			
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.gvk.com	

	Annexure II				
I	II. Annual Affirmations				
s	or Particulars	Regulation	Compliance status	If status is "No" details of non-	

		Number	(Yes/No/NA)	compnance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

	Annexure II						
и.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
11	Risk Assessment & Management	17(9)	Yes				
12	Performance Evaluation of Independent Directors	17(10)	Yes				
13	Recommendation of Board	17(11)	Yes				
14	Maximum number of Directorships	17A	Yes				
15	Composition of Audit Committee	18(1)	Yes				
16	Meeting of Audit Committee	18(2)	Yes				
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes				
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA				
23	Meeting of Risk Management Committee	21(3A)	NA				
24	Vigil Mechanism	22	Yes				
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes				
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes				
27	Approval for material related party transactions	23(4)	Yes				
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes				
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes				
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes				

	Annexure II					
п.	I. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
31	Annual Secretarial Compliance Report	24(A)	Yes			
32	Alternate Director to Independent Director	25(1)	Yes			
33	Maximum Tenure	25(2)	Yes			
34	Meeting of independent directors	25(3) & (4)	Yes			
35	Familiarization of independent directors	25(7)	Yes			
36	Declaration from Independent Director	25(8) & (9)	Yes			
37	D & O Insurance for Independent Directors	25(10)	Yes			
38	Memberships in Committees	26(1)	Yes			
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes			
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes			
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
	Any other information to be provided - Add Notes					

	Annexure II				
1	1 Name of signatory P V RAMA SESHU				
2	2 Designation Company Secretary and Compliance Officer				

Annexure II	
III. Affirmations	

	Sr		Compliance status (Yes/No/NA)
		The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
ĺ		Any other information to be provided	

	Annexure II		
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	HYDERABAD	
Date	12-05-2020	