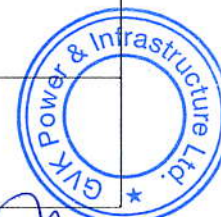


**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity : GVK Power & Infrastructure Limited

2. Quarter ending : 31<sup>st</sup> December 2015

I. Composition of Board of Directors								
Title (Mr./Mrs.)	Name of the Director	PANS & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	GVK Reddy	ACGPG1923N 00005212	Chairman & Executive Director	14 <sup>th</sup> October 2013	N A	Two (2)	Nil	Nil
Mr.	G V Sanjay Reddy	ACGPG2283D 00005282	Non-Executive Director	20 <sup>th</sup> April 2005	N A	Two (2)	1	Nil
Mr.	Krishna Ram Bhupal	AEYPB8584Q 00005442	Non-Executive Director	14 <sup>th</sup> October, 2009	N A	Two (2)	1	Nil
Mr.	A Issac George	ADBPA4732B 00005456	Non-Executive Director	1 <sup>st</sup> April, 2008	N A	One (1)	1	Nil
Mr.	Ch G Krishna Murthy	ADCPC5293N 01667614	Independent Director	13 <sup>th</sup> February, 2015	5 years	Two (2)	6	2



*[Handwritten signature]*

Mr	S Balasubramanian	AADPB8034A 02849971	Independent Director	13 <sup>th</sup> February, 2015	5 years	Five (5)	10	1
Mr	S Anwar	AOGPS9983N 06454745	Independent Director	13 <sup>th</sup> August, 2014	5 years	Two (2)	1	0
Mr	K Balarama Reddi	ABWPK5493J 00012884	Independent Director	13 <sup>th</sup> February, 2015	5 years	Two (2)	4	0
Ms	Santha K John	ADAPJ9788P 00848172	Independent Director	31 <sup>st</sup> March, 2015	5 years	Two (2)	0	0

§PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee) §
1. Audit Committee	Ch Gopala Krishna Murthy	Chairman/Independent
	S Balasubramanian	Independent
	K Balarama Reddi	Independent
2. Nomination & Remuneration Committee	S Anwar	Chairman/Independent
	K Balaram Reddi	Independent
	Ch Gopala Krishna Murthy	Independent
3. Risk Management Committee(if applicable)		Not Applicable
4. Stakeholders Relationship Committee'	Ch Gopala Krishna Murthy	Chairman/Independent
	A Issac Geroge	Non-Independent
	S Anwar	Independent

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
13-08-2015	14-10-2015	62	
	10-11-2015	27	
<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
09-11-2015	Yes	12-08-2015	89
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b> refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.
<b>Note</b>	
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2 If status is "No" details of non-compliance may be given here.	





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
	b. Nomination & remuneration committee	Yes
	c. Stakeholders relationship committee	Yes
	d. Risk management committee (applicable to the top 100 listed entities)	Not Applicable
3	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
4	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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	Yes No Comments made on this regard.
<b>Name &amp; Designation</b>		
 <b>P V Rama Seshu</b> <b>AVP, Company Secretary &amp; Compliance Officer</b>		
		

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.