General information	shout company
General Information	арон сошрану ————————————————————————————————————
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	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

										Ann	exure l	1						
							Anne	xure	I to be su	ıbmitted b	y listed	entity	on quarterly	basis				
									I. Co	omposition o	of Board	of Direct	ors					
					Disclosur	e of notes or	n compos	ition o	f board of d	lirectors exp	lanatory							
						We	ther the l	isted e	ntity has a l	Regular Cha	irperson	Yes						
							Whether	Chair	person is re	lated to MD	or CEO	No						
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	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
1	Mr	GVK REDDY	ACGPG1923N	00005212	Non- Executive - Non Independent Director	Chairperson		22- 03- 1937	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	20-04-2005				2	0	0	0		
3	Mr	KRISHNA R BHUPAL	AEYPB8584Q	00005442	Non- Executive - Non Independent Director	Not Applicable		16- 03- 1983	14-10-2009				2	0	1	0		
4	Mr	A ISSAC GEORGE	ADBPA4732B	00005446	Executive Director	Not Applicable		19- 04- 1954	01-04-2008	24-05-2019		60	1	0	4	0		

							I. Com	posit	ion of Bo	ard of Dii	rectors							
					Di				position of entity has a				ory					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of	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	CH G KRISHNA MURTHY	ADCPC5293N	01667614	Non- Executive - Independent Director	Not Applicable		09- 02- 1931	25-04-2019			60	2	2	2	3		
6	Mr	S BALASUBRAMANIAN	AADPB8034A	02849971	Non- Executive - Independent Director	Not Applicable		03- 11- 1942	25-04-2019			60	6	6	5	1		
7	Mr	S ANWAR	AOGPS9983N	06454745	Non- Executive - Independent Director	Not Applicable		15- 08- 1945	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	11-11-2017			36	1	0	1	0		

							re of not	es on	compositio	Board of	of directo	ors expla	ınatory					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors		Date of		Date of Reappointment	Date of	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	Notes for not providing PAN	Notes for not providing DIN

														Regulations)	
9	Mrs	SUDHA VASANTH	ABPPV3961K	07095995	Non- Executive - Non Independent Director	Not Applicable	21- 07- 1960	25-04-2019		60	1	0	1	0	
10	Mr	ANUMOLU RAJASEKHAR	AHVPR6516J	01235041	Non- Executive - Independent Director	Not Applicable	26- 09- 1968	25-04-2019		60	2	2	0	0	

Au	ıdit Commit	tee Details					
		Whet	her the Audit Committee has a F	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	01667614	CH G KRISHNA MURTHY	Non-Executive - Independent Director	Chairperson	25-04-2019		
2	01235041	ANUMOLU RAJASEKHAR	Non-Executive - Independent Director	Member	25-04-2019		
3	02849971	S BALASUBRAMANIAN	Non-Executive - Independent Director	Member	25-04-2019		

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 R 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	akeholders I	Relationship Committee					
		Whether the Stakeholders	s 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		

Whether the Risk Management Committee has a Regular Chairperson No DIN Name of Committee Category 1 of Category 2 of Date of	Ris	sk Manageme	ent Committee				
Calegory 2 of Date of			Whether the Risk Manage	ement Committee has a	a Regular Chairperson	No	
Number members directors directors Appointment Cessation	Sr						Remarks

Co	rporate Soc	cial Responsibility Com	mittee				
	Wh	ether the Corporate Socia	l Responsibility 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	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	ıre 1			
An	nexure 1						
Ш	. Meeting of Board	of Directors					
D	isclosure of notes on d	meeting of board of irectors 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	24-05-2019				Yes	8	3
2		12-08-2019	79		Yes	9	3

	Annexure 1							
IV	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)	Number of Directors present*	No. of Independent Directors attending the meeting*

1	Audit Committee	23-05-2019			Yes	2	2
2	Audit Committee	12-08-2019	80		Yes	2	2

	Annexure 1				
v	V. Related Party Transactions				
s	r 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 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	P V RAMA SESHU	
2	Designation	Company Secretary and Compliance Officer	

	Annexure III					
Ш	III. Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes			
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes			
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes			
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes			
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes			
	Any other information to be provided					

	Annexure III		
1	Name of signatory	P V RAMA SESHU	
2 Designation Company Secretary and Compliance Officer		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	07-10-2019	