

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	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

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																		
Wether 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	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	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		

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5	Mr	CH G KRISHNA MURTHY	ADPCP5293N	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		

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

Annexure 1			
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	P V RAMA SESHU
2	Designation	Company Secretary and Compliance Officer

Annexure III				
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

Signatory Details	
Name of signatory	P V RAMA SESHU
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	07-10-2019