

Format to be submitted by listed entity on quarterly basis

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

2. Quarter ending : 31st December,2018

I. Composition of Board of Directors								
Title (Mr./Mrs.)	Name of the Director	PAN\$ & 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 & Non-Executive Director	11 th November 2017	N A	Two (2)	Nil	Nil
Mr	P V Prasanna Reddy	AEGPP1831A 01259482	Whole-time Director	11 th November, 2017	3 years	One (1)	1	Nil
Mr.	G V Sanjay Reddy	ACGPG2283D 00005282	Non-Executive Director	20 th April 2005	N A	One (2)	Nil	Nil
Mr.	Krishna R Bhupal	AEYPB8584Q 00005442	Non-Executive Director	14 th October, 2009	N A	Two (2)	1	Nil
Mr.	A Issac George	ADBPA4732B 00005456	Executive Non-Independent Director	1 st April, 2008	N A	One (1)	1	Nil

Mr.	Ch G Krishna Murthy	ADCPC5293N 01667614	Independent Director	13 th February, 2015	5 years	Two (2)	6	3
Mr	S Balasubramanian	AADPB8034A 02849971	Independent Director	13 th February, 2015	5 years	Five (5)	8	1
Mr	S Anwar	AOGPS9983N 06454745	Independent Director	13 th August, 2014	5 years	Two (2)	2	0
Mr	K Balarama Reddi	ABWPK5493J 00012884	Independent Director	13 th February, 2015	5 years	Two (2)	4	0
Ms	Santha K John	ADAPJ9788P 00848172	Independent Director	31 st 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

III. Meeting of Board of Directors

<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>
14-08-2018	14-11-2018	91

IV. Meeting of Committees

<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>
13-11-2018	Yes	13-08-2018	91

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.


V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) ^{refer note below}
Whether prior approval of audit committee obtained	N A
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

Note

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.
Name & Designation  P V Rama Seshu AVP, Company Secretary & Compliance Officer		

Note:

Information at Table I and II above need to be necessarily given in 1st 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.