



Date: 10<sup>th</sup> January, 2018

Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla complex  
Ex Bandra East  
Mumbai 400 051

Dear Sir,

**Sub: Quarterly disclosure requirements under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL**

We are enclosing herewith the following documents for the Quarter ended 31<sup>st</sup> December 2017 for your information and record.

- 1) Shareholding pattern as per Regulation 31(1)(b) of the SEBI (LODR) Regulations, 2015
- 2) Compliance Report on Corporate Governance in terms of Regulation 27(2) of the SEBI (LODR) Regulations, 2015
- 3) Reconciliation of Share Capital Audit Report from a Practicing Company Secretary as per Regulation 55 A of SEBI (Depositories and Participants) Regulations, 1996
- 4) Certificate for confirming the compliance with the Regulation 13 (3) of the Chapter III of SEBI (LODR) Regulations, 2015

Please acknowledge the receipt of the above.

Thanks & Regards

**For GVK Power & Infrastructure Ltd**

**P V Rama Seshu**

**AVP, Company Secretary & Compliance Officer**



**GVK Power & Infrastructure Limited**  
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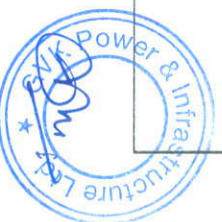
**ENERGY**  
RESOURCES  
AIRPORTS  
TRANSPORTATION  
HOSPITALITY  
LIFE SCIENCES

**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, 2017

1. 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 <sup>th</sup> November 2017	N A	Two (2)	Nil	Nil
Mr	P V Prasanna Reddy	AEGPP1831A 01259482	Whole-time Director	11 <sup>th</sup> November, 2017	3 years	One (1)	1	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	ADCP5293N	Independent Director	13 <sup>th</sup> February, 2015	5 years	Two (2)	6	2
		01667614						
Mr	S Balasubramanian	AADPB8034A	Independent Director	13 <sup>th</sup> February, 2015	5 years	Five (5)	10	1
		02849971						
Mr	S Anwar	AOGPS9983N	Independent Director	13 <sup>th</sup> August, 2014	5 years	Two (2)	1	0
		06454745						
Mr	K Balarama Reddi	ABWPK5493J	Independent Director	13 <sup>th</sup> February, 2015	5 years	Two (2)	4	0
		00012884						
Ms	Santha K John	ADAPJ9788P	Independent Director	31 <sup>st</sup> March, 2015	5 years	Two (2)	0	0
		00848172						

\$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 Geroje	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			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant Quarter	Maximum gap between any two consecutive (in number of days)	
11-08-2017	11-11-2017	91	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
10-11-2017	Yes	10-08-2017	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
<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.