

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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																					
Whether 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	Whether special resolution passed? (Refer Reg 17(1A) of Listing Regulations)	Date of passing special resolution	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	Yes	25-09-2019	16-02-2005	25-04-2019		0	2	0	0	0			
2	Mr	G V SANJAY REDDY	ACGPG2283D	00005282	Non-Executive - Non Independent Director	Not Applicable		18-11-1964	NA		16-02-2005			0	1	0	0	0			
3	Mr	KRISHNA R BHUPAL	AEYPB8584Q	00005442	Non-Executive - Non Independent Director	Not Applicable		16-03-1983	NA		14-10-2009			0	2	0	0	0			
4	Mr	A ISSAC GEORGE	ADBP44732B	00005456	Executive Director	Not Applicable		19-04-1954	NA		01-04-2008	24-05-2019		0	1	0	4	0			

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DEN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	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	S BALASUBRAMANTIAN	AADPB8034A	02849971	Non-Executive - Independent Director	Not Applicable		03-11-1942	Yes	25-09-2019	13-02-2005	25-04-2019		60	5	5	3	2		
6	Mr	S ANWAR	AOGPS9983N	06454745	Non-Executive - Independent Director	Not Applicable		15-08-1945	Yes	25-09-2019	13-08-2014	13-08-2019		60	1	1	1	1		
7	Mr	P V PRASANNA REDDY	AEGPP1831A	01219482	Executive Director	Not Applicable		16-01-1955	NA		11-11-2017	11-11-2017		0	1	0	0	0		
8	Mr	ANUMOLU RAJASEKHAR	AHVPR6516J	01235041	Non-Executive - Independent Director	Not Applicable		26-09-1968	NA		25-04-2019	25-04-2019		60	2	2	2	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	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
9	Mr	ANIL KUMAR REDDY NUKALAPATI	AAUPN7897A	00017586	Non-Executive - Independent Director	Not Applicable		05-08-1959	NA		01-12-2019	01-12-2019		60	2	2	2	1		
10	Ms	RAMA RAO	ABMPR8859G	03207492	Non-Executive - Independent Director	Not Applicable		14-03-1956	NA		01-09-2020	01-09-2020		60	1	1	1	0		

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson					Yes	
Sr	DIN	Name of Committee members	Category 1 of directors	Category 2 of	Date of	Date of Remarks

	Number		Directors	Appointment	Cessation	
1	02849971	S BALASUBRAMANIAN	Non-Executive - Independent Director	Chairperson	25-04-2019	
2	00017586	ANIL KUMAR REDDY NUKALAPATI	Non-Executive - Independent Director	Member	01-12-2019	
3	01235041	ANUMOLU RAJASEKHAR	Non-Executive - Independent Director	Member	25-04-2019	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a 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	06454745	S ANWAR	Non-Executive - Independent Director	Chairperson	25-04-2019		
2	00005442	KRISHNAR BHUPAL	Non-Executive - Non Independent Director	Member	25-04-2019		
3	03207492	RAMA RAO	Non-Executive - Independent Director	Member	01-09-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a 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	06454745	S ANWAR	Non-Executive - Independent Director	Chairperson	25-04-2019		
2	00005456	A ISSAC GEORGE	Executive Director	Member	25-04-2019		
3	03207492	RAMA RAO	Non-Executive - Independent Director	Member	01-09-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a 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	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	03207492	RAMA RAO	Non-Executive - Independent Director	Member	01-09-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors 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	10-08-2020				Yes	10	4
2	26-08-2020		15		Yes	10	5
3		21-12-2020	116		Yes	10	5

Annexure 1								
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	14-07-2020				Yes	3	3
2	Audit Committee	07-08-2020	23			Yes	3	3
3	Nomination and remuneration committee	28-08-2020				Yes	3	2
4	Audit Committee	10-09-2020				Yes	3	3
5	Audit Committee	21-12-2020	101			Yes	3	3

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)	..

2	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

Signatory Details	
Name of signatory	P V RAMA SESHU
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	12-01-2021