

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	Quarterly
Date of Report	31-12-2019
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																					
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		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			2	0	0	0	0			
3	Mr	KRISHNA RAM BHUPAL	AEYPB8584Q	00005442	Non-Executive - Non Independent Director	Not Applicable		16-03-1983	NA		14-10-2009			2	0	0	0	0			
4	Mr	A ISSAC GEORGE	ADBP44732B	00005446	Executive Director	Not Applicable		19-04-1954	NA		01-04-2008	24-05-2019		60	1	0	0	0			

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson																				
Sr	Title (Dr / 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
5	Mr	CH G KRISHNA MURTHY	ADCPG293N	01667614	Non-Executive - Independent Director	Not Applicable		09-02-1931	Yes	25-09-2019	13-02-2015	25-04-2019		60	2	2	2	2		
6	Mr	S BALASUBRAMANIAN	AADPB8034A	02849971	Non-Executive - Independent Director	Not Applicable		03-11-1942	Yes	25-09-2019	13-02-2015	25-04-2019		60	5	5	4	1		
7	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	2	2	2	0		
8	Mr	P V PRASANNA REDDY	AEOPP1831A	01259482	Executive Director	Not Applicable		16-01-1955	NA		11-11-2017	11-11-2017		36	1	0	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
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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	Mrs	SUDHA VASANTH	ABPPV3961K	07095995	Non-Executive - Non Independent Director	Not Applicable		21-07-1960	NA		25-04-2019	25-04-2019		60	1	0	0	0		
10	Mr	ANUMOLU RAJASEKHAR	AHVPB6516J	01235041	Non-Executive - Independent Director	Not Applicable		26-09-1968	NA		25-04-2019	25-04-2019		60	2	2	0	0		
11	Mr	ANIL KUMAR REDDY NUKALAPATI	AAUPN7897A	00017586	Non-Executive - Independent Director	Not Applicable		05-10-1959	NA		01-12-2019	01-12-2019		60	2	2	1	0		

Audit Committee Details							
Whether the Audit 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	01667614	CH G KRISHNA MURTHY	Non-Executive - Independent Director	Chairperson	25-04-2019		
2	02849971	S BALASUBRAMANIAN	Non-Executive - Independent Director	Member	25-04-2019		
3	01235041	ANUMOLU RAJASEKHAR	Non-Executive - Independent Director	Member	25-04-2019		
4	00017586	ANIL KUMAR REDDY NUKALAPATI	Non-Executive - Independent Director	Member	01-12-2019		

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	KRISHNA RAM BHUPAL	Non-Executive - Non Independent Director	Member	25-04-2019		
3	01667614	CH G KRISHNA MURTHY	Non-Executive - Independent Director	Member	25-04-2019		

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	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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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	01667614	CH G KRISHNA MURTHY	Non-Executive - Independent Director	Member	25-04-2019		

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	12-08-2019				Yes	9	3
2		14-11-2019	93		Yes	10	4

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2019				Yes	2
2	Audit Committee	13-11-2019	92			Yes	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
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	P V RAMA SESHU
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Not applicable

Signatory Details	
Name of signatory	P V RAMA SESHU
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	14-01-2020