

General information about company	
Script code	532708
NSE Symbol	GVKPIL
MSEI Symbol	NA
ISIN	INE251H01024
Name of the entity	GVK POWER & INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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
1	Mr	G V KRISHNA REDDY	ACGPG1923N	00005212	Non-Executive - Non Independent Director	Chairperson	
2	Mr	G V SANJAY REDDY	ACGPG2283D	00005282	Non-Executive - Non Independent Director	Not Applicable	
3	Mr	P V PRASANNA REDDY	AEGPP1831A	01259482	Executive Director	Not Applicable	
4	Mr	ANICATTU ISSAC GEORGE	ADBPA4732B	00005456	Executive Director	Not Applicable	
5	Mr	NUKALAPATI ANIL KUMAR REDDY	AAUPN7897A	00017586	Non-Executive - Independent Director	Not Applicable	
6	Mr	ANUMOLU RAJASEKHAR	AHVPR651G	01235041	Non-Executive - Independent Director	Not Applicable	
7	Ms	RAMA RAO	ABMPR8858G	03207492	Non-Executive - Independent Director	Not Applicable	
8	Mr	ILYAS GHULAM HUSSAIN GHOUSE	ABHPG4748F	07480760	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	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 (with reference to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	25-09-2019	16-02-2005	23-04-2019			2	0	0	0		
2	NA		16-02-2005				1	0	0	0		
3	NA		11-11-2017				1	0	0	0		
4	NA		01-04-2018	24-05-2019	31-08-2023		1	0	4	0		
5	NA		01-12-2019	01-01-2021		60	2	2	2	1		
6	NA		25-04-2019	25-04-2019		60	2	2	1	0		
7	NA		01-09-2020	01-01-2021		60	1	1	2	0		
8	NA		01-01-2022	25-02-2022		60	1	1	1	1		

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	00017586	NUKALAPATI ANIL KUMAR REDDY	Non-Executive - Independent Director	Chairperson	01-01-2021		
2	01235041	ANUMOLU RAJASEKHAR	Non-Executive - Independent Director	Member	25-04-2019		
3	03207492	RAMA RAO	Non-Executive - Independent Director	Member	11-11-2022		

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	01235041	ANUMOLU RAJASEKHAR	Non-Executive - Independent Director	Chairperson	26-08-2023		
2	07480760	ILYAS GHULAM HUSSAIN GHOUSE	Non-Executive - Independent Director	Member	26-08-2023		
3	03207492	RAMA RAO	Non-Executive - Independent Director	Member	01-01-2021		

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	01235041	ANUMOLU RAJASEKHAR	Non-Executive - Independent Director	Chairperson	26-08-2023		
2	07480760	ILYAS GHULAM HUSSAIN GHOUSE	Non-Executive - Independent Director	Member	26-08-2023		
3	03207492	RAMA RAO	Non-Executive - Independent Director	Member	01-01-2021		

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	07480760	ILYAS GHULAM HUSSAIN GHOUSE	Non-Executive - Independent Director	Member	01-01-2022		
3	03207492	RAMA RAO	Non-Executive - Independent Director	Member	01-01-2021		

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

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)	Total Number of Directors as on date of the meeting	No. of Independent Directors attending the meeting*
1	26-05-2023				Yes	8	4
2		11-08-2023	76		Yes	8	4
3		26-09-2023	45		Yes	7	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-05-2023				Yes	3	3	3	0
2	Audit Committee	11-08-2023	76			Yes	3	3	3	0
3	Nomination and remuneration committee	25-05-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	25-09-2023	122			Yes	3	3	3	0

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 in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes	
2	The composition of the following committees in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes	
3	The composition of the following committees in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes	
4	The composition of the following committees in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes	
5	The composition of the following committees in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 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	TUMBALAM RAVI PRAKASH
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	TUMBALAM RAVI PRAKASH
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	

I. Disclosure of Loans/ guarantees/comfort letters/ securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	130100000	205000000	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Not applicable	0	0
Promoter Group or any other entity controlled by them	Guarantee	0	46088900000
Directors (including relatives) or any other entity controlled by them	Not applicable	0	0
KMPs or any other entity controlled by them	Not applicable	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Not applicable	0	0
Promoter Group or any other entity controlled by them	Equity shares	0	333874882
Directors (including relatives) or any other entity controlled by them	Not applicable	0	0
KMPs or any other entity controlled by them	Not applicable	0	0

(D) Additional Information			
			Textual Information(2)

II. Affirmations		
Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	SANJEEV KUMAR SINGH
Designation	CFO
Place	HYDERABAD
Date	13-10-2023

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	TUMBALAM RAVI PRAKASH
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	13-10-2023