

**Corporate Governance Report**

Annexure - I

1. Name of Listed Entity – **Gayatri Projects Limited**  
 2. Quarter ending : **September 30, 2021**

**I. Composition of Board of Directors**

Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non- Executive / Independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	Date of Birth	Number of Directorship in listed entities including this listed entity [Refer Regulation 17A(1)]	Number of Independent Directorship in listed entities including this listed entity [Refer proviso to Regulation 17A(1)]	Number of memberships in Audit/ Stakeholders Relationship Committee(s) including this listed entity [Refer Regulation 26(1)]	Number of post of Chairperson in Audit / Stakeholders Relationship Committee held in listed entities including this listed entity [Refer Regulation 26(1)]
Mrs.	THIKKAVARAPU INDIRA REDDY	00009906	Non-Executive - Non Independent Director	08-03-1996	NA	NA	NA	13-03-1951	2	0	1	0
Mr.	TIKKAVARAPU VENKATA SANDEEP KUMAR REDDY	00005573	Managing Director	15-09-1989	01-10-2019	NA	NA	23-11-1966	3	0	6	1
Mr.	JENNA REDDY BRIJ MOHAN REDDY	00012927	Executive Director	30-03-1994	01-10-2021	NA	NA	20-08-1941	1	0	4	0
Mr.	HARIVITHAL RAO CHINTALAPATI	00012970	Non-Executive - Independent Director	04-11-2005	29-09-2019	NA	84	30-04-1939	1	1	8	5
Mr.	VENKATA RAMANACHARY KARAMCHETU	08658826	Non-Executive - Independent Director	04-01-2020	NA	NA	21	08-02-1952	1	1	0	0
Mr.	MAN MOHAN GUPTA	09181309	Non-Executive - Nominee Director	15-06-2021	NA	NA	03	22-04-1964	1	1	0	0
Mrs.	RAMA DEVI NANDURI	08699570	Non-Executive - Independent Director	14-02-2020	NA	NA	19	10-05-1953	1	1	1	0
Mr.	SREERAMAKRISHNA GRANDHI	06921031	Non-Executive - Independent Director	04-01-2020	NA	NA	21	26-07-1952	4	4	5	1

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to managing director or CEO	Yes

## II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	HARIVITHALRAO CHINTALAPATI	Non-Executive - Independent Director	07-11-2005	
		SREERAMAKRISHNA GRANDHI	Non-Executive - Independent Director	04-01-2020	
		TIKKAVARAPU VENKATA SANDEEP KUMAR REDDY	Executive Director	04-01-2020	
		RAMA DEVI NANDURI	Non-Executive - Independent Director	05-11-2020	
2. Nomination and Remuneration Committee	Yes	THIKKAVARAPU INDIRA REDDY	Non-Executive - Non Independent Director	23-06-2006	
		SREERAMAKRISHNA GRANDHI	Non-Executive - Independent Director	04-01-2020	
		HARIVITHALRAO CHINTALAPATI	Non-Executive - Independent Director	30-05-2019	
3. Risk Management Committee	Yes	TIKKAVARAPU VENKATA SANDEEP KUMAR REDDY	Executive Director	07-11-2014	
		THIKKAVARAPU INDIRA REDDY	Non-Executive - Non Independent Director	07-11-2014	
		HARIVITHALRAO CHINTALAPATI	Non-Executive - Independent Director	07-11-2014	
		SREEDHAR BABU PONNURU	Member	07-11-2014	
4. Stakeholders' Relationship Committee	Yes	HARIVITHALRAO CHINTALAPATI	Non-Executive - Independent Director	07-11-2005	
		JENNA REDDY BRIJ MOHAN REDDY	Executive Director	07-11-2005	
		THIKKAVARAPU INDIRA REDDY	Non-Executive - Non Independent Director	30-05-2019	
5. Corporate Social Responsibility Committee	Yes	THIKKAVARAPU INDIRA REDDY	Non-Executive - Non Independent Director	29-05-2014	
		TIKKAVARAPU VENKATA SANDEEP KUMAR REDDY	Executive Director	29-05-2014	
		ARIVITHALRAO CHINTALAPATI	Non-Executive - Independent Director	29-05-2014	

**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	Whether requirement of Quorum met (Yes/No)	Number of Directors present (Other than Independent Director)	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days)
05-06-2021		Yes			
14-06-2021		Yes			
	05-08-2021	Yes	3	3	51
	13-08-2021	Yes	2	2	
	22-09-2021	Yes	3	2	

**IV. Meetings of Committees**

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes / No)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	05-08-2021	YES	1	2	05-06-2021 14-06-2021	51
	13-08-2021	YES	1	2		
	22-09-2021	YES	1	2		

**V. Related Party Transactions**

Subject	Compliance Status (Yes / No / NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations	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 b. Nomination and Remuneration Committee c. Stakeholders' Relationship Committee d. Risk Management Committee	A. Yes B. Yes C. Yes D. NA
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

This report along with the report submitted for the previous quarter ended June 30, 2021 had been placed before Board of Directors. No comments / observations / advice were received from the Board of Directors.

**VII. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**Name:** Chetan Kumar Sharma

**Designation:** Company Secretary & Compliance Officer

**Date:** October 21, 2021

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	NA		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months (Rs. In Lakhs)</b>	
Promoter or any other entity controlled by them	0.00	27089.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(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</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation) (Rs. In Lakhs)</b>
Promoter or any other entity controlled by them	Guarantee	0.00	268817.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(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</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months (Rs. In Lakhs)</b>
Promoter or any other entity controlled by them	Equity shares	0.00	4243.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(D) Additional Information</b>			
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
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	
Name	P SREEDHAR BABU		
Designation	CFO		
Place	HYDERABAD		
Date	21-10-2021		