

| General information about company | |
|--|--------------------------|
| Scrip code | 541546 |
| NSE Symbol | GAYAHWS |
| MSEI Symbol | NOTLISTED |
| ISIN | INE287Z01012 |
| Name of the entity | GAYATRIHIGHWAYS 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 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 | | | | | | | | | | | | Textual Information(1) | | | |
|--|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | Yes | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | No | | | |
| 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 members in A Stakeholder Communication listed (Refer Regulation 26(1) of Listing Regulations) |
| SIMHARAO | AEYPM9149Q | 06761474 | Non-Executive - Independent Director | Chairperson | | 12-12-1956 | NA | | 07-02-2018 | | | 60 | 1 | 1 | 9 |
| NADHARAO | ABXPG1846L | 01059819 | Non-Executive - Independent Director | Not Applicable | | 16-08-1957 | NA | | 07-02-2018 | | | 60 | 1 | 1 | 3 |
| | AAXPP1725A | 08051632 | Non-Executive - Independent Director | Not Applicable | | 11-02-1955 | NA | | 07-02-2018 | | | 60 | 1 | 1 | 2 |
| MURTHYCHATURVEDI | AENPC1259G | 08661228 | Non-Executive - Independent Director | Not Applicable | | 05-08-1952 | NA | | 14-02-2020 | | | 60 | 1 | 1 | 2 |

| 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) |
| 5 | Mr | DESINABALARAMAKRISHNA | ARKPK1699Q | 08846055 | Non- Executive - Independent Director | Not Applicable | | 04- 04- 1982 | NA | | 28-08-2020 | | | 60 |
| 6 | Ms | VENKATASINDHUJAPOTHAPRAGADA | CNXP7353M | 08852765 | Non- Executive - Independent Director | Not Applicable | | 20- 12- 1993 | NA | | 28-08-2020 | | | 60 |

| Text Block | |
|------------------------|---|
| Textual Information(1) | TheCompanyhas the following fulltimekeymanagerialpersonnelsChiefExecutiveOfficerChiefFinancialOfficerCompanySecretary |

| Annexure 1 | |
|--|------------------------|
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

| Annexure 1 Text Block | |
|------------------------|--|
| Textual Information(1) | The Company has the following fulltime key managerial personnels Chief Executive Officer Chief Financial Officer Company Secretary |

| 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 | 06761474 | MVNARASIMHARAO | Non-Executive - Independent Director | Chairperson | 07-02-2018 | | |
| 2 | 08051632 | PLAXMI | Non-Executive - Independent Director | Member | 07-02-2018 | | |
| 3 | 01059819 | GJAGANNADHARAO | Non-Executive - Independent Director | Member | 31-10-2018 | | |

| 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 | 01059819 | GJAGANNADHARAO | Non-Executive - Independent Director | Chairperson | 09-11-2018 | | |
| 2 | 08051632 | PLAXMI | Non-Executive - Independent Director | Member | 07-02-2018 | | |
| 3 | 06761474 | MVNARASIMHARAO | Non-Executive - Independent Director | Member | 07-02-2018 | | |

| 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 | 08051632 | PLAXMI | Non-Executive - Independent Director | Chairperson | 07-02-2018 | | |
| 2 | 06761474 | MVNARASIMHARAO | Non-Executive - Independent Director | Member | 07-02-2018 | | |
| 3 | 01059819 | GJAGANNADHARAO | Non-Executive - Independent Director | Member | 09-11-2018 | | |

| 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 | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 06761474 | MVNARASIMHARAO | Non-Executive - Independent Director | Chairperson | 07-02-2018 | | |
| 2 | 08051632 | PLAXMI | Non-Executive - Independent Director | Member | 07-02-2018 | | |
| 3 | 01059819 | GJAGANNADHARAO | Non-Executive - Independent Director | Member | 09-11-2018 | | |

| 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 | 24-07-2020 | | | | Yes | 4 | 4 |
| 2 | 28-08-2020 | | 34 | | Yes | 6 | 6 |
| 3 | | 04-11-2020 | 67 | | Yes | 6 | 6 |

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 24-07-2020 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 04-11-2020 | 102 | | | 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) 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 | PRAJKUMAR |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | PRAJKUMAR |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Hyderabad |
| Date | 11-01-2021 |

