

**General information about company**

Scrip code	541546
NSE Symbol	GAYAHWS
MSEI Symbol	NOTLISTED
ISIN	INE287Z01012
Name of the entity	GAYATRIHIGHWAYSLIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Whether the listed entity has a Regular Chairperson					Yes											
Whether Chairperson is related to MD or CEO					No	Disqualification of Directors under section 164 of the Companies Act, 2013										
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	
49Q	06761474	Non-Executive - Independent Director	Chairperson	12-12-1956	No				Active	NA		07-02-2018	07-02-2018		60	
46L	01059819	Non-Executive - Independent Director	Not Applicable	16-08-1957	No				Active	NA		07-02-2018	07-02-2018		60	
25A	08051632	Non-Executive - Independent Director	Not Applicable	11-02-1955	No				Active	NA		07-02-2018	07-02-2018		60	
59G	08661228	Non-Executive - Independent Director	Not Applicable	05-08-1952	No				Active	NA		14-02-2020	14-02-2020		60	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Term (in months)
PK1699Q	08846055	Non-Executive - Independent Director	Not Applicable		04-04-1982	No				Active	NA		28-08-2020	28-08-2020		60
PP7353M	08852765	Non-Executive - Independent Director	Not Applicable		20-12-1993	No				Active	NA		28-08-2020	28-08-2020		60

**Text Block**

Textual Information(1)

TheCompanyhasfulltimekeymanagerialpersonnelsChiefExecutiveOfficerChiefFinancialOfficerCompanySecretary

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		





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	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
1	08051632	PLAXMI	SHARETRANSFERCOMMITTEE	Non-Executive - Independent Director	Chairperson	
2	06761474	MVNARASIMHARAO	SHARETRANSFERCOMMITTEE	Non-Executive - Independent Director	Member	
3	01059819	GJAGANNADHARAO	SHARETRANSFERCOMMITTEE	Non-Executive - Independent Director	Member	

**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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2022				Yes	6	6	6
2		11-11-2022	92		Yes	6	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)	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	10-08-2022				Yes	3	3	3	0
2	Audit Committee	11-11-2022	92			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	Yes	
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 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	P RAJ KUMAR
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	P RAJ KUMAR
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	12-01-2023



