

General information about company	
Scrip code	533761
NSE Symbol	GPTINFRA
MSEI Symbol	NOTLISTED
ISIN	INE390G01014
Name of the entity	GPT INFRAPROJECTS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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 Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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)
CA	ADCPT2274N	00001341	Non-Executive - Non Independent Director	Chairperson related to Promoter		27-05-1954	NA		15-05-2004	15-05-2004		1	0	1	1	
	ABNPT6286B	00001346	Executive Director	Not Applicable	MD	14-10-1964	NA		01-01-1987	01-08-2021		1	0	1	0	
	ABMPT7504K	00001238	Executive Director	Not Applicable		16-03-1980	NA		27-02-2004	01-08-2021		1	0	1	0	
V	ABUPT6504D	00001345	Executive Director	Not Applicable		18-05-1981	NA		13-08-2012	01-08-2021		1	0	0	0	

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)	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)
5	Mrs	MAMTA BINANI	AEAPB1095A	00462925	Non-Executive - Independent Director	Not Applicable		10-10-1972	NA		29-05-2014	30-07-2019		98	5	5
6	Mr	KASHI PRASAD KHANDELWAL	AETPK9443E	00748523	Non-Executive - Independent Director	Not Applicable		04-03-1951	NA		23-05-2017	18-08-2017		61	4	4
7	Mr	SUNIL ISHWARLAL PATWARI	AFVPP3456P	00024007	Non-Executive - Independent Director	Not Applicable		15-11-1960	NA		29-05-2014	30-07-2019		98	3	1
8	Mr	SHANKAR JYOTI DEB	ADVPD9806D	07075207	Non-Executive - Independent Director	Not Applicable		06-03-1951	NA		01-09-2015	21-08-2020		83	1	1

Text Block	
Textual Information(1)	The tenure of Mr. Kashi Prasad Khandelwal is calculated form the date of his original appointment as additional Non Executive Independent Directors on 23.05.2017. He was regularised as Independent director for 5 consecutive years in the AGM held on 18.08.2017.

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	00748523	KASHI PRASAD KHANDELWAL	Non-Executive - Independent Director	Chairperson	23-05-2017		
2	00462925	MAMTA BINANI	Non-Executive - Independent Director	Member	29-05-2014		
3	00001238	ATUL TANTIA	Executive Director	Member	14-11-2018		
4	07075207	SHANKAR JYOTI DEB	Non-Executive - Independent Director	Member	30-03-2019		

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	00024007	SUNIL ISHWARLAL PATWARI	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00001341	DWARIKA PRASAD TANTIA	Non-Executive - Non Independent Director	Member	31-10-2009		
3	07075207	SHANKAR JYOTI DEB	Non-Executive - Independent Director	Member	30-03-2019		
4	00748523	KASHI PRASAD KHANDELWAL	Non-Executive - Independent Director	Member	14-08-2019		

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	00001341	DWARIKA PRASAD TANTIA	Non-Executive - Non Independent Director	Chairperson	23-05-2017		
2	00001346	SHREE GOPAL TANTIA	Executive Director	Member	23-05-2017		
3	07075207	SHANKAR JYOTI DEB	Non-Executive - Independent Director	Member	23-05-2017		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001341	DWARIKA PRASAD TANTIA	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
2	00001346	SHREE GOPAL TANTIA	Executive Director	Member	29-05-2014		
3	00462925	MAMTA BINANI	Non-Executive - Independent Director	Member	30-03-2019		

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

Annexure 1								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	31-01-2022				Yes	4	3
2	Audit Committee	14-05-2022	102			Yes	4	3
3	Nomination and remuneration committee	14-05-2022				Yes	4	3
4	Corporate Social Responsibility Committee	14-05-2022				Yes	3	1

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	Yes	

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	A B Chakrabarty
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	A B Chakrabarty
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	13-07-2022

