

| 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 | 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 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 | | | | | | | | | | | | | | | | | |
| 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 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) | 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) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | Mr | DWARIKA PRASAD TANTIA | ADCPT2274N | 00001341 | Non-Executive - Non Independent Director | Chairperson related to Promoter | | 27-05-1954 | No | | | | Active | NA | | 15-05-2004 | 15-05-2004 | | | 1 | 0 | 1 | 1 | | |
| 2 | Mr | SHREE GOPAL TANTIA | ABNPT6286B | 00001346 | Executive Director | Not Applicable | MD | 14-10-1964 | No | | | | Active | NA | | 01-01-1987 | 01-08-2021 | | | 1 | 0 | 1 | 0 | | |
| 3 | Mr | ATUL TANTIA | ABMPT7504K | 00001238 | Executive Director | Not Applicable | | 16-03-1980 | No | | | | Active | NA | | 27-02-2004 | 01-08-2021 | | | 1 | 0 | 1 | 0 | | |
| 4 | Mr | VAIBHAV TANTIA | ABUPT6504D | 00001345 | Executive Director | Not Applicable | | 18-05-1981 | No | | | | Active | 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 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) | 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|-------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|--|-----------------------------|-----------------------------|
| 5 | Mrs | MAMTA BINANI | AEAPB1095A | 00462925 | Non-Executive - Independent Director | Not Applicable | | 10-10-1972 | No | | | | Active | NA | | 29-05-2014 | 30-07-2019 | | 104 | 6 | 6 | 4 | 0 | | |
| 6 | Mr | KASHI PRASAD KHANDELWAL | AETPK9443E | 00748523 | Non-Executive - Independent Director | Not Applicable | | 04-03-1951 | No | | | | Active | NA | | 23-05-2017 | 28-07-2022 | | 67 | 4 | 4 | 7 | 5 | | |
| 7 | Mr | SUNIL ISHWARLAL PATWARI | AFVPP3456P | 00024007 | Non-Executive - Independent Director | Not Applicable | | 15-11-1960 | No | | | | Active | NA | | 29-05-2014 | 30-07-2019 | | 104 | 3 | 1 | 3 | 0 | | |
| 8 | Mr | SHANKAR JYOTI DEB | ADVPD9806D | 07075207 | Non-Executive - Independent Director | Not Applicable | | 06-03-1951 | No | | | | Active | NA | | 01-09-2015 | 21-08-2020 | | 89 | 1 | 1 | 2 | 0 | | |

| 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 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| 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 | 29-07-2022 | | | | Yes | 8 | 8 | 4 |
| 2 | 27-09-2022 | | 59 | | Yes | 8 | 7 | 3 |
| 3 | | 05-11-2022 | 38 | | Yes | 8 | 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 | 29-07-2022 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 05-11-2022 | 98 | | | Yes | 4 | 3 | 2 | 0 |
| 3 | Stakeholders Relationship Committee | 14-11-2022 | 8 | | | Yes | 3 | 3 | 1 | 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 | 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 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 | 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 | 05-01-2023 |

