

<b>General information about company</b>	
Scrip code	533761
NSE Symbol	GPTINFRA
MSEI Symbol	NOTLISTED
ISIN	INE390G01014
Name of the entity	GPT INFRAPROJECTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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	
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
1	Mr	DWARIKA PRASAD TANTIA	ADCPT2274N	00001341	Non-Executive - Non Independent Director	Chairperson related to Promoter		27-05-1954
2	Mr	SHREE GOPAL TANTIA	ABNPT6286B	00001346	Executive Director	Not Applicable	MD	14-10-1964
3	Mr	ATUL TANTIA	ABMPT7504K	00001238	Executive Director	Not Applicable		16-03-1980
4	Mr	VAIBHAV TANTIA	ABUPT6504D	00001345	Executive Director	Not Applicable		18-05-1981
5	Mr	AMRIT JYOTI TANTIA	ABRPT3377P	05336986	Executive Director	Not Applicable		04-07-1991
6	Mrs	MAMTA BINANI	AEAPB1095A	00462925	Non-Executive - Independent Director	Not Applicable		10-10-1972
7	Mr	KASHI PRASAD KHANDELWAL	AETPK9443E	00748523	Non-Executive - Independent Director	Not Applicable		04-03-1951
8	Mr	SUNIL ISHWARLAL PATWARI	AFVPP3456P	00024007	Non-Executive - Independent Director	Not Applicable		15-11-1960
9	Mr	SHANKAR JYOTI DEB	ADVPD9806D	07075207	Non-Executive - Independent Director	Not Applicable		06-03-1951
10	Mrs	RASHMI BIHANI	AQLPK9763D	07062288	Non-Executive - Independent Director	Not Applicable		15-04-1980
11	Mr	ADITYA KUMAR MITTAL	ACPPM6021N	08426154	Non-Executive - Independent Director	Not Applicable		22-08-1957
12	Mr	ARUN KUMAR DOKANIA	ADOPD6023H	00029002	Non-Executive - Independent Director	Not Applicable		23-07-1953

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-05-2004	15-05-2004			2	0	0	0			
2	NA		01-01-1987	01-08-2021			1	0	1	0			
3	NA		27-02-2004	01-08-2021			1	0	0	0			
4	NA		13-08-2012	01-08-2021			1	0	1	0			
5	NA		17-05-2024	17-05-2024			1	0	0	0			
6	NA		29-05-2014	30-07-2019	28-05-2024	120	5	5	4	1	Tenure Completion		
7	NA		23-05-2017	28-07-2022		85	4	4	6	3			
8	NA		29-05-2014	30-07-2019	28-05-2024	120	2	1	3	0	Tenure Completion		
9	NA		01-09-2015	21-08-2020		107	1	1	1	1			
10	NA		17-05-2024	17-05-2024		1.14	2	1	1	0			
11	NA		17-05-2024	17-05-2024		1.14	1	1	0	0			
12	NA		17-05-2024	17-05-2024		1.14	1	1	1	0			

**Text Block**

Textual Information(1)	Following directors were appointed w.e.f. May 17, 2024 a. Mr. Amrit Jyoti Tantia as Whole-Time Director. b. Mrs. Rashmi Bihani as a Non -Executive Woman Independent Director c. Mr. Aditya Kumar Mittal as Non -Executive Independent Director. d. Mr. Arun Kumar Dokania as Non -Executive Independent Director Mrs. Mamta Binani and Mr. Sunil Ishwarlal Patwari ceased to be Director of the Company consequent to completion of tenure w.e.f May 28, 2024.
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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	07062288	RASHMI BIHANI	Non-Executive - Independent Director	Member	17-05-2024		Textual Information(1)
3	00029002	ARUN KUMAR DOKANIA	Non-Executive - Independent Director	Member	17-05-2024		Textual Information(2)
4	00462925	MAMTA BINANI	Non-Executive - Independent Director	Member	29-05-2014	17-05-2024	Textual Information(3)
5	07075207	SHANKAR JYOTI DEB	Non-Executive - Independent Director	Member	30-03-2019	17-05-2024	Textual Information(4)

<b>Sr Text Block</b>	
Textual Information(1)	Inducted as Committee member w.e.f May 17, 2024
Textual Information(2)	Inducted as Committee member w.e.f May 17, 2024
Textual Information(3)	Due to completion of tenure the Committee was duly reconstituted and hence ceased to be the member of the Company w.e.f. May17, 2024.
Textual Information(4)	Due to completion of tenure the Committee was duly reconstituted and hence ceased to be the member of the Company w.e.f. May17, 2024.

<b>Nomination and remuneration committee</b>							
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	08426154	ADITYA KUMAR MITTAL	Non-Executive - Independent Director	Chairperson	17-05-2024		Textual Information(1)
2	00748523	KASHI PRASAD KHANDELWAL	Non-Executive - Independent Director	Member	14-08-2019		
3	07062288	RASHMI BIHANI	Non-Executive - Independent Director	Member	17-05-2024		Textual Information(2)
4	00024007	SUNIL ISHWARLAL PATWARI	Non-Executive - Independent Director	Chairperson	29-05-2014	17-05-2024	Textual Information(3)
5	07075207	SHANKAR JYOTI DEB	Non-Executive - Independent Director	Member	30-03-2019	17-05-2024	Textual Information(4)



<b>Sr Text Block</b>	
Textual Information(1)	Inducted as Committee Chairman w.e.f May 17, 2024
Textual Information(2)	Inducted as Committee member w.e.f May 17, 2024
Textual Information(3)	Due to completion of tenure the Committee was duly reconstituted and hence ceased to be the member of the Company w.e.f. May17, 2024.
Textual Information(4)	Due to completion of tenure the Committee was duly reconstituted and hence ceased to be the member of the Company w.e.f. May17, 2024.

<b>Stakeholders Relationship Committee</b>							
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	07075207	SHANKAR JYOTI DEB	Non-Executive - Independent Director	Chairperson	23-05-2017		
2	00001346	SHREE GOPAL TANTIA	Executive Director	Member	23-05-2017		
3	00001345	VAIBHAV TANTIA	Executive Director	Member	31-01-2023		



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	00029002	ARUN KUMAR DOKANIA	Non-Executive - Independent Director	Member	17-05-2024		Textual Information(1)
4	00462925	MAMTA BINANI	Non-Executive - Independent Director	Member	30-03-2019	17-05-2024	Textual Information(2)

**Sr Text Block**

Textual Information(1)

Inducted as Committee member w.e.f May 17, 2024

Textual Information(2)

Due to completion of tenure the Committee was duly reconstituted and hence ceased to be the member of the Company w.e.f. May17, 2024.

<b>Other Committee</b>						
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	30-01-2024				Yes	8	7	3
2		17-05-2024	107		Yes	8	8	4

**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	30-01-2024				Yes	3	3	3	0
2	Audit Committee	17-05-2024	107			Yes	3	3	3	0
3	Nomination and remuneration committee	17-05-2024				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	17-05-2024				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	MOHIT ARORA
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	MOHIT ARORA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	20-07-2024

