

| 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 | 01-04-2025 |
| Date of end of financial year | 31-03-2026 |
| Reporting Quarter Type | Quarterly |
| Date of Quarter Ending | 31-12-2025 |
| Type of company | Equity |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No There were no instances of acquisition of shares or voting rights in unlisted Company during the quarter ended on December 31, 2025. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No There were no instances of imposition of fine or penalty for the quarter ended December 31, 2025. |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | Yes |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |
| Is SCORE ID Available ? | Yes |
| SCORE Registration ID | G000532 |
| Reason For No SCORE ID | |
| Type of Submission | Original |
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | |

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

| 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 | OM TANTIA | ADCPT2275P | 00001342 | Non-Executive - Non Independent Director | Chairperson | | 05-06-1957 |
| 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 | MD | 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 | Mr | KASHI PRASAD KHANDELWAL | AETPK9443E | 00748523 | Non-Executive - Independent Director | Not Applicable | | 04-03-1951 |
| 7 | Mr | ADITYA KUMAR MITTAL | ACPPM6021N | 08426154 | Non-Executive - Independent Director | Not Applicable | | 22-08-1957 |
| 8 | Mr | ARUN KUMA DOKANIA | ADOPD6023H | 00029002 | Non-Executive - Independent Director | Not Applicable | | 23-07-1953 |
| 9 | Mr | HARI MODI | AEUPM8215M | 00801413 | Non-Executive - Independent Director | Not Applicable | | 04-12-1968 |
| 10 | Mrs | RASHMI BIHANI | AQLPK9763D | 07062288 | Non-Executive - Independent Director | Not Applicable | | 15-04-1980 |

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 |

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) & reg. 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 | | 24-09-2025 | 24-09-2025 | | | 2 | 0 | 0 | 0 | | | |
| 2 | NA | | 01-01-1987 | 01-08-2024 | | | 2 | 0 | 0 | 0 | | | |
| 3 | NA | | 27-02-2004 | 01-08-2024 | | | 1 | 0 | 0 | 0 | | | |
| 4 | NA | | 13-08-2012 | 01-08-2024 | | | 1 | 0 | 1 | 0 | | | |
| 5 | NA | | 17-05-2024 | 17-05-2024 | | | 1 | 0 | 1 | 0 | | | |
| 6 | Yes | 07-08-2025 | 23-05-2017 | 28-07-2022 | | 103 | 4 | 4 | 8 | 4 | | | |
| 7 | NA | | 17-05-2024 | 17-05-2024 | | 19.14 | 1 | 1 | 0 | 0 | | | |
| 8 | NA | | 17-05-2024 | 17-05-2024 | | 19.14 | 1 | 1 | 0 | 0 | | | |
| 9 | NA | | 16-05-2025 | 16-05-2025 | | 7.15 | 2 | 2 | 2 | 2 | | | |
| 10 | NA | | 17-05-2024 | 17-05-2024 | | 19.14 | 4 | 4 | 6 | 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 | 07062288 | RASHMI BIHANI | Non-Executive - Independent Director | Member | 17-05-2024 | | |
| 3 | 00029002 | ARUN KUMA DOKANIA | Non-Executive - Independent Director | Member | 17-05-2024 | | |

| 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 | 08426154 | ADITYA KUMAR MITTAL | Non-Executive - Independent Director | Chairperson | 17-05-2024 | | |
| 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 | | |

| 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 | 00801413 | HARI MODI | Non-Executive - Independent Director | Chairperson | 16-05-2025 | | |
| 2 | 00001345 | VAIBHAV TANTIA | Executive Director | Member | 31-01-2023 | | |
| 3 | 05336986 | AMRIT JYOTI TANTIA | Executive Director | Member | 16-05-2025 | | |

| 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 | 00001342 | OM TANTIA | Non-Executive - Non Independent Director | Chairperson | 24-09-2025 | | |
| 2 | 00001346 | SHREE GOPAL TANTIA | Executive Director | Member | 29-05-2014 | | |
| 3 | 00029002 | ARUN KUMA DOKANIA | Non-Executive - Independent Director | Member | 17-05-2025 | | |

| 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. No. | 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 | 04-08-2025 | | | | Yes | 11 | 11 | 6 |
| 2 | 24-09-2025 | | 50 | | Yes | 9 | 9 | 5 |
| 3 | | 06-11-2025 | 42 | | Yes | 10 | 10 | 5 |

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 | 04-08-2025 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 24-09-2025 | 50 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Audit Committee | 06-11-2025 | 42 | | | Yes | 3 | 3 | 3 | 0 |

Annexure 1**V. 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 | Sonam Lakhoria |
| 2 | Designation | Company Secretary and Compliance Officer |

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| 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 | Sonam Lakhotia |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Kolkata |
| Date | 29-01-2026 |

Investor Grievance Details

| | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | | | | |
|--|---|--|--|---|
| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1 | Commissioner of Customs, Central Excise & Service Tax | 31-08-2010 | Tribunal remanded the case and is pending before Commissioner. | Tribunal remanded the case and is pending before Commissioner. |
| 2 | Addl. CCT , Appellate Forum CD01 | 26-04-2013 | Revision filed with West Bengal Taxation Tribunal . | Revision filed with West Bengal Taxation Tribunal . |
| 3 | Addl. CCT , Appellate Forum CD01 | 20-08-2014 | Revision Appeal filed at Kolkata High Court. | Revision Appeal filed at Kolkata High Court. |
| 4 | Addl. CCT , Appellate Forum CD01 | 22-09-2014 | Revision Appeal filed at West Bengal Taxation Tribunal | Revision Appeal filed at West Bengal Taxation Tribunal |
| 5 | Addl. CCT , Appellate Forum CD01 | 26-04-2016 | Revision filed with West Bengal Taxation Tribunal . | Revision filed with West Bengal Taxation Tribunal. |
| 6 | Addl. CCT , Appellate Forum CD01 | 26-04-2016 | Revision filed with West Bengal Taxation Tribunal. | Revision filed with West Bengal Taxation Tribunal. |
| 7 | Addl. CCT , Appellate Forum CD01 | 31-08-2017 | Revision filed with West Bengal Taxation Tribunal. | Revision filed with West Bengal Taxation Tribunal. |
| 8 | Addl. CCT , Appellate Forum CD01 | 21-08-2018 | Appeal Filed Before Appellate Forum CD-II. Hearing in progress. | Appeal Filed Before Appellate Forum CD-II. Hearing in progress. |
| 9 | CGST & CE Commissionerate, Patna | 22-07-2020 | Appeal Filed Before CESAT.Date of Hearing of Tribunal Not Received | Date of Hearing of Tribunal Not Received |
| 10 | Dy. Commissioner, GST, Godda | 28-08-2020 | Date of Hearing not received | Date of Hearing not received |
| 11 | Dy. Commissioner, GST, Godda | 09-03-2021 | Date of Hearing not received | Date of Hearing not received |

