

**General information about company**

Scrip code	541546
NSE Symbol	GAYAHWS
MSEI Symbol	NOT APPLICABLE
ISIN	INE287Z01012
Name of the entity	GAYATRI HIGHWAYS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	P. PURNACHANDER RAO	AGSPP1300L	02230190	Non-Executive - Non Independent Director	Chairperson		30-03-2015			1	2	0		
2	Mr	M.V. NARASIMHA RAO	AEYPM9149Q	06761474	Non-Executive - Independent Director	Not Applicable		07-02-2018		60	1	10	4		
3	Mr	G. JAGANNADHA RAO	ABXPG1846L	01059819	Non-Executive - Independent Director	Not Applicable		07-02-2018		60	1	1	0		
4	Ms	P. LAXMI	AAXPP1725A	08051632	Non-Executive - Independent Director	Not Applicable		07-02-2018		60	1	2	1		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06761474	M.V. NARASIMHA RAO	Non-Executive - Independent Director	Chairperson	
2	02230190	P. PURNACHANDER RAO	Non-Executive - Non Independent Director	Member	
3	08051632	P. LAXMI	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06761474	M.V. NARASIMHA RAO	Non-Executive - Independent Director	Chairperson	
2	02230190	P. PURNACHANDER RAO	Non-Executive - Non Independent Director	Member	
3	08051632	P. LAXMI	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08051632	P. LAXMI	Non-Executive - Independent Director	Chairperson	
2	06761474	M.V. NARASIMHA RAO	Non-Executive - Independent Director	Member	
3	02230190	P. PURNACHANDER RAO	Non-Executive - Non Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01059819	G. JAGANNADHA RAO	Non-Executive - Independent Director	Chairperson	
2	02230190	P. PURNACHANDER RAO	Non-Executive - Non Independent Director	Member	
3	06761474	M.V. NARASIMHA RAO	Non-Executive - Independent Director	Member	

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06761474	M.V. NARASIMHA RAO	Non-Executive - Independent Director	Chairperson	
2	02230190	P. PURNACHANDER RAO	Non-Executive - Non Independent Director	Member	
3	08051632	P. LAXMI	Non-Executive - Independent Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08051632	P. LAXMI	Share Transfer Committee	Non-Executive - Independent Director	Chairperson	
2	06761474	M.V. NARASIMHA RAO	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	02230190	P. PURNACHANDER RAO	Share Transfer Committee	Non-Executive - Non 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)
1	08-01-2018		
2	17-01-2018		8
3	02-02-2018		15
4	07-02-2018		4
5		07-04-2018	58
6		20-06-2018	73

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Nomination and remuneration committee	07-04-2018	Yes	2			
2	Audit Committee	20-06-2018	Yes	2			

**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	NA	
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 listed entities)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	P. RAJ KUMAR
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	P. RAJ KUMAR
Designation of person	Company Secretary and Compliance Office
Place	HYDERABAD
Date	11-07-2018

