

<b>General information about company</b>	
Scrip code	541546
NSE Symbol	GAYAHWS
MSEI Symbol	NOTLISTED
ISIN	INE287Z01012
Name of the entity	GAYATRIHIGHWAYSLIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												Yes			
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	MVNARASIMHARAO	AEYPM9149Q	06761474	Non-Executive - Independent Director	Chairperson		07-02-2018		60	1	10	4		
2	Mr	GJAGANNADHARAO	ABXPG1846L	01059819	Non-Executive - Independent Director	Not Applicable		07-02-2018		60	1	3	0		
3	Ms	PLAXMI	AAXPP1725A	08051632	Non-Executive - Independent Director	Not Applicable		07-02-2018		60	1	2	1		
4	Mr	PPURNACHANDERRAO	AGSPP1300L	02230190	Non-Executive - Non Independent Director	Not Applicable		30-03-2015	05-10-2018		1	2	0		

<b>Text Block</b>	
Textual Information(1)	TheCompanyhasfollowingfulltimekeymanagerialpersonnelsChiefExecutiveofficerChiefFinancialofficerCompanysecretary

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	06761474	M.V. NARASIMHA RAO	Non-Executive - Independent Director	Chairperson	07-02-2018		
2	08051632	P. LAXMI	Non-Executive - Independent Director	Member	07-02-2018		
3	01059819	GJAGANNADHA RAO	Non-Executive - Independent Director	Member	31-10-2018		
4	02230190	PPURNACHANDER RAO	Non-Executive - Non Independent Director	Member	07-02-2018	05-10-2018	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	MrPPurnachanderRaoceasedtobememberoftheAuditCommitteewiththeeffectfrom05102018andMrGJagannadhaRaohasbeenappointedasmemberoftheAuditCommittee with effect from31102018bycircularresolution

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	01059819	G. JAGANNADHA RAO	Non-Executive - Independent Director	Chairperson	09-11-2018		
2	08051632	P. LAXMI	Non-Executive - Independent Director	Member	07-02-2018		
3	06761474	M.V NARASIMHA RAO	Non-Executive - Independent Director	Member	07-02-2018		
4	02230190	P. PURNACHANDER RAO	Non-Executive - Non Independent Director	Member	07-02-2018	05-10-2018	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	MrPPurnachanderRaoceasedtobememberoftheNominationandRemunerationCommitteewiththeeffectfrom05102018andMrGJagannadhaRaohasbeenappointedasaChairmanoftheNominationandRemunerationCommitteewiththeeffectfrom09112018

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	08051632	P. LAXMI	Non-Executive - Independent Director	Chairperson	07-02-2018		
2	06761474	M.V. NARASIMHA RAO	Non-Executive - Independent Director	Member	07-02-2018		
3	01059819	G. JAGANNADHA RAO	Non-Executive - Independent Director	Member	09-11-2018		
4	02230190	P. PURNACHANDER RAO	Non-Executive - Non Independent Director	Member	07-02-2018	05-10-2018	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Mr P Purnachander Rao ceased to be member of the Stakeholders Relationship Committee with effect from 05/10/2018 and Mr G Jagannadha Rao has been appointed as member of the Stakeholders Relationship Committee with effect from 09/11/2018

Risk Management Committee							
Whether the Risk Management 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	01059819	G. JAGANNADHA RAO	Non-Executive - Independent Director	Chairperson	07-02-2018		
2	06761474	M.V. NARASIMHA RAO	Non-Executive - Independent Director	Member	07-02-2018		
3	08051632	P. LAXMI	Non-Executive - Independent Director	Member	09-11-2018		
4	02230190	P. PURNACHANDER RAO	Non-Executive - Non Independent Director	Member	07-02-2018	05-10-2018	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Mr PPurnachander Rao ceased to be member of the Rsik Management Committee with effect from 05102018 and Ms PLaxmi has been appointed as member of the Rsik Management Committee with effect from09112018

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	06761474	M.V. NARASIMHA RAO	Non-Executive - Independent Director	Chairperson	07-02-2018		
2	08051632	P. LAXMI	Non-Executive - Independent Director	Member	07-02-2018		
3	01059819	GJAGANNADHA RAO	Non-Executive - Independent Director	Member	09-11-2018		
4	02230190	PPURNACHANDER RAO	Non-Executive - Non Independent Director	Member	07-02-2018	05-10-2018	Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	MrPPurnachander Rao ceased to be member of the Corporate Social Responsibility Committee with effect from 05102018 and MrGJagannadha Rao has been appointed as member of the Corporate Social Responsibility Committee with effect from 09112018

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08051632	PLAXMI	ShareTransfer Committee	Non-Executive - Independent Director	Chairperson	
2	06761474	MVNARASIMHARAO	ShareTransfer Committee	Non-Executive - Independent Director	Member	
3	01059819	GJAGANNADHARAO	ShareTransfer Committee	Non-Executive - Independent Director	Member	
4	02230190	PPURNACHANDERRAO	ShareTransfer Committee	Non-Executive - Non Independent Director	Member	Textual Information(1)

<b>Other Committee Text Block</b>	
Textual Information(1)	Mr P Purnachander Rao ceased to be member of the Share Transfer Committee with effect from 05102018 and MrGJagannadha Rao has been appointed as member of the Share Transfer Committee with effect from 09112018

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			Textual Information(1)
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	23-07-2018		
2	13-08-2018		20
3		09-11-2018	87

<b>Text Block</b>	
Textual Information(1)	ApartfromthebelowmentionedBoardmeetingheldon09112018inthisquartertheBoardofDirectorshavepassedcacircularresolutionon31102018

Annexure 1							
IV. Meeting of Committees							
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	Audit Committee	09-11-2018	Yes	2	13-08-2018	87	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

<b>Text Block</b>	
Textual Information(1)	TheCompanyhasfollowingfulltimekeymanagerialpersonnelChiefExecutiveofficerChiefFinancialofficerCompanysecretary

<b>Signatory Details</b>	
Name of signatory	P RAJKUMAR
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	11-01-2019

