

<b>General information about company</b>	
Scrip code	541546
NSE Symbol	GAYAHWS
MSEI Symbol	NOTLISTED
ISIN	INE287Z01012
Name of the entity	GAYATRI HIGHWAYS 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	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	MVNARASIMHARAO	AEYPM9149Q	06761474	Non-Executive - Independent Director	Chairperson		12-12-1956
2	Mr	GJAGANNADHARAO	ABXPG1846L	01059819	Non-Executive - Independent Director	Not Applicable		16-08-1957
3	Mrs	PLAXMI	AAXPP1725A	08051632	Non-Executive - Independent Director	Not Applicable		11-02-1955
4	Mr	KRISHNAMURTHYCHATURVEDI	AENPC1259G	08661228	Non-Executive - Independent Director	Not Applicable		05-08-1952
5	Mr	DESINABALARAMAKRISHNA	ARKPK1699Q	08846055	Non-Executive - Independent Director	Not Applicable		04-04-1982
6	Ms	VENKATASINDHUJAPOTHAPRAGADA	CNXPP7353M	08852765	Non-Executive - Independent Director	Not Applicable		20-12-1993

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

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		07-02-2018	07-02-2023		60	1	1	2	1			
2	NA		07-02-2018	07-02-2023		60	1	1	3	0			
3	NA		07-02-2018	07-02-2023		60	1	1	2	1			
4	NA		14-02-2020	14-02-2020		60	1	1	6	4			
5	NA		28-08-2020	28-08-2020		60	1	1	4	1			
6	NA		28-08-2020	28-08-2020		60	1	1	0	0			

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

<b>Audit Committee Details</b>							
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	MVNARASIMHARAO	Non-Executive - Independent Director	Chairperson	07-02-2018		
2	08051632	PLAXMI	Non-Executive - Independent Director	Member	07-02-2018		
3	01059819	GJAGANNADHARAO	Non-Executive - Independent Director	Member	31-10-2018		

<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	01059819	GJAGANNADHARAO	Non-Executive - Independent Director	Chairperson	09-11-2018		
2	08051632	PLAXMI	Non-Executive - Independent Director	Member	07-02-2018		
3	06761474	MVNARASIMHARAO	Non-Executive - Independent Director	Member	07-02-2018		

<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	08051632	PLAXMI	Non-Executive - Independent Director	Chairperson	07-02-2018		
2	06761474	MVNARASIMHARAO	Non-Executive - Independent Director	Member	07-02-2018		
3	01059819	GJAGANNADHARAO	Non-Executive - Independent Director	Member	09-11-2018		



<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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
1	06761474	MVNARASIMHARAO	Non-Executive - Independent Director	Chairperson	07-02-2018		
2	08051632	PLAXMI	Non-Executive - Independent Director	Member	07-02-2018		
3	01059819	GJAGANNADHARAO	Non-Executive - Independent Director	Member	09-11-2018		

<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	PLAXMI	SHARETRANSFERCOMMITTEE	Non-Executive - Independent Director	Chairperson	
2	06761474	MVNARASIMHARAO	SHARETRANSFERCOMMITTEE	Non-Executive - Independent Director	Member	
3	01059819	GJAGANNADHARAO	SHARETRANSFERCOMMITTEE	Non-Executive - Independent Director	Member	

<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								
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	27-08-2024				Yes	6	5	5
2		12-11-2024	76		Yes	6	6	6
3		26-11-2024	13		Yes	6	6	6
4		30-11-2024	3		Yes	6	5	5

<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 (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	30-07-2024				Yes	3	3	3	0
2	Audit Committee	12-11-2024	104			Yes	3	3	3	0
3	Audit Committee	26-11-2024	13			Yes	3	3	3	0
4	Audit Committee	30-11-2024	3			Yes	3	2	2	0

<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	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	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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	P RAJ KUMAR
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

<b>Signatory Details</b>	
Name of signatory	P RAJ KUMAR
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-01-2025

