

General information about company	
Scrip code	541546
NSE Symbol	GAYAHWS
MSEI Symbol	NOTLISTED
ISIN	INE287Z01012
Name of the entity	GAYATRIHIGHWAYSLIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	Numl membe in A Stake Comm includi listed (Re Regu 26(1) List Regul
SIMHARAO	AEYPM9149Q	06761474	Non-Executive - Independent Director	Chairperson		12-12-1956	NA		07-02-2018	07-02-2018		60	1	1	9
NADHARAO	ABXPG1846L	01059819	Non-Executive - Independent Director	Not Applicable		16-08-1957	NA		07-02-2018	07-02-2018		60	1	1	3
	AAAXPP1725A	08051632	Non-Executive - Independent Director	Not Applicable		11-02-1955	NA		07-02-2018	07-02-2018		60	1	1	2
MURTHYCHATURVEDI	AENPC1259G	08661228	Non-Executive - Independent Director	Not Applicable		05-08-1952	NA		14-02-2020	14-02-2020		60	1	1	2

Text Block	
Textual Information(1)	The Company has the following fulltime key managerial personnels Chief Executive Officer Chief Financial Officer Company Secretary

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	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		

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	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		

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	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		

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	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		

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	SHARETRANSFERCOMMITTEE	Non-Executive - Independent Director	Chairperson	
2	06761474	MVNARASIMHARAO	SHARETRANSFERCOMMITTEE	Non-Executive - Independent Director	Member	
3	01059819	GJAGANNADHARAO	SHARETRANSFERCOMMITTEE	Non-Executive - 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2020				Yes	3	3
2		23-06-2020	129		Yes	4	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2020				Yes	3	3
2	Audit Committee	23-06-2020	129			Yes	3	3

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	

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	No
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 500 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)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	P RAJ KUMAR
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	As per the list of TOP 2000 Companies issued by the NSE as on 31st March 2020 Gayatri Highways Limited ranks at 1682 and as per list of TOP 2000 Companies issued by BSE the Company does not fall under TOP 2000 Companies Due to the unavailability of the proposed directors due to the Corona pandemic and continued lockdown in some parts of the Country the appointment of 2 directors is inadvertently delayed Kindly consider the delay

Signatory Details	
Name of signatory	P RAJ KUMAR
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	13-07-2020

