

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Gayatri Projects Limited
2. Quarter ending - 30-Sep-2023

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 17 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 17 A (1)]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [W i t h r e f e r e n c e t o p r o v i s o	N o o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
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ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	HARIVITHAL RAO CHINTALAPATI	ID	Chairperson	07-Nov-2005	
2	TIKKAVARAPU VENKATA SANDEEP KUMAR REDD	ED	Member	04-Jan-2020	
3	SREERAMAKRISHNA GRANDHI	ID	Member	04-Jan-2020	31-Jul-2023
4	SRIHARI VENNELAGANTI	ID	Member	01-Jun-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	HARIVITHAL RAO CHINTALAPATI	ID	Chairperson	07-Nov-2005	
2	JENNA REDDY BRIJ MOHAN REDDY	ED	Member	07-Nov-2005	
3	THIKKAVARAPU INDIRA REDDY	C,NED	Member	30-May-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	TIKKAVARAPU VENKATA SANDEEP KUMAR REDD	ED	Chairperson	07-Nov-2014	
2	THIKKAVARAPU INDIRA REDDY	C,NED	Member	07-Nov-2014	
3	HARIVITHAL RAO CHINTALAPATI	ID	Member	07-Nov-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SREERAMAKRISHNA GRANDHI	ID	Chairperson	04-Jan-2020	31-Jul-2023
2	HARIVITHAL RAO CHINTALAPATI	ID	Member	30-May-2019	
3	THIKKAVARAPU INDIRA REDDY	C,NED	Member	23-Jun-2006	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	As the Company is undergoing CIRP w.e.f 15.11.2022, No related party transactions are carried out and no approval is required from Audit Committee of the Company as the Board is suspended
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **No**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

The Composition of Nomination Remuneration Committee as on 30.09.2023, consists of only two members due to the demise of Chairman Sree Rama Krishna Grandhi on 31.07.2023. The Company cannot appoint another Director as a Chairperson of the Committee because the powers of the Board got suspended as the Company is undergoing CIRP w.e.f.15.11.2022.

Details of cyber security incidence

1.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
2.Date of the Event	
3.Brief details of the event	

Name : Sai Ramesh Kanuparthi
Designation : Chief Executive Officer

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	Company is undergoing CIRP w.e.f 15.11.2022, audit couldnot be completed on time and AGM has been extended by ROC for consideration of Financials and approval of Annual Report.
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Company is undergoing CIRP w.e.f 15.11.2022, audit couldnot be completed on time and AGM has been extended by ROC for consideration of Financials and approval of Annual Report.
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Company is undergoing CIRP w.e.f 15.11.2022, audit couldnot be completed on time and AGM has been extended by ROC for consideration of Financials and approval of Annual Report.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Company is undergoing CIRP w.e.f 15.11.2022, audit couldnot be completed on time and AGM has been extended by ROC for consideration of Financials and approval of Annual Report.
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	No	Company is undergoing CIRP w.e.f 15.11.2022, audit couldnot be completed on time and AGM has been extended by ROC for consideration of Financials and approval of Annual Report.
Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	Company is undergoing CIRP w.e.f 15.11.2022, audit couldnot be completed on time and AGM has been extended by ROC for consideration of Financials and approval of Annual Report.

Note:

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Name : Sai Ramesh Kanuparthi
Designation : Chief Executive Officer

ANNEXURE IV

GAYAPROJ	Gayatri Projects Limited	30-Sep-2023
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Applicability of disclosure	No	Reason for Non Applicability	Company is undergoing w.e.f 15.11.2022 and loans,guarantees etc has not been provided or taken by the company.
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name:

Designation: anx4Designation

Place:

Date: