General information about company	
Scrip code	532767
NSE Symbol	GAYAPROJ
MSEI Symbol	
ISIN	INE336H01023
Name of the entity	GAYATRI PROJECTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	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	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	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 Birth
1	Mrs	THIKKAVARAPU INDIRA REDDY	ABNPT7403L	00009906	Non-Executive - Non Independent Director	Chairperson related to Promoter		13-09-1951
2	Mr	TIKKAVARAPU VENKATA SANDEEP KUMAR REDDY	ABIPT3932F	00005573	Executive Director	Not Applicable	MD	23-11-1966
3	Mr	JENNA REDDY BRIJ MOHAN REDDY	AAOPB6434F	00012927	Executive Director	Not Applicable		20-08-1941
4	Mr	HARIVITHAL RAO CHINTALAPATI	ABKPC2541B	00012970	Non-Executive - Independent Director	Not Applicable		30-04-1939
5	Mr	SRIHARI VENNELAGANTI	ABPPV2314J	01829513	Non-Executive - Independent Director	Not Applicable		13-08-1956
6	Mrs	PAMULA LATHA	CHMPP2970H	08358726	Non-Executive - Independent Director	Not Applicable		20-01-1980

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-03-1996				2	0	1	0		
2	NA		15-09-1989	01-10-2019			3	0	6	1		
3	NA		30-03-1994	01-10-2021			1	0	4	0		
4	Yes	30-09-2019	29-09-2014	29-09-2019	12-11-2023	49	1	1	6	3		
5	NA		14-02-2022		10-12-2023	22	1	1	1	0		
6	NA		15-03-2022			21	2	2	0	0		

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	00012970	HARIVITHAL RAO CHINTALAPATI	Non-Executive - Independent Director	Chairperson	07-11-2005	12-11-2023	
2	00005573	TIKKAVARAPU VENKATA SANDEEP KUMAR REDDY	Executive Director	Member	04-01-2020		
3	01829513	SRIHARI VENNELAGANTI	Non-Executive - Independent Director	Member	01-06-2022	10-12-2023	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012970	HARIVITHAL RAO CHINTALAPATI	Non-Executive - Independent Director	Member	30-05-2019	12-11-2023	
2	00009906	THIKKAVARAPU INDIRA REDDY	Non-Executive - Non Independent Director	Member	23-06-2006		

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	00012970	HARIVITHAL RAO CHINTALAPATI	Non-Executive - Independent Director	Chairperson	07-11-2005	12-11-2023	
2	00012927	JENNA REDDY BRIJ MOHAN REDDY	Executive Director	Member	07-11-2005		
3	00009906	THIKKAVARAPU INDIRA REDDY	Non-Executive - Non Independent Director	Member	30-05-2019		

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	00005573	TIKKAVARAPU VENKATA SANDEEP KUMAR REDDY	Executive Director	Chairperson	07-11-2014		
2	00009906	THIKKAVARAPU INDIRA REDDY	Non-Executive - Non Independent Director	Member	07-11-2014		
3	00012970	HARIVITHAL RAO CHINTALAPATI	Non-Executive - Independent Director	Member	07-11-2014	12-11-2023	

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	00009906	THIKKAVARAPU INDIRA REDDY	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
2	00005573	TIKKAVARAPU VENKATA SANDEEP KUMAR REDDY	Executive Director	Member	29-05-2014		
3	00012970	HARIVITHAL RAO CHINTALAPATI	Non-Executive - Independent Director	Member	29-05-2014	12-11-2023	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	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

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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	No
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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
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	SAI RAMESH KANUPARTHI
2	Designation	CEO

Text Block	
Textual Information(1)	The Composition of Various committees in not compliance with provisions of LODR Regulations,2015 as one of the members of Commiittee Mr. Hari Vithalrao Chintalapati expired on 12.11.2023 and other member of the Committee Mr. Srihari Vennelaganti resigned w.e.f 10.12.2023. The Company cannot appoint another Director as a Chairperson or member 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	
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

Signatory Details	
Name of signatory	SAI RAMESH KANUPARTHI
Designation of person	CEO
Place	HYDERABAD
Date	24-01-2024