



Date: 09.01.2016

To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Secretary, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051.
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Dear Sir/Madam,

Sub: Intimation under Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.,
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As per the Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Corporate Governance Report for the quarter ended December 31, 2015.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours truly,
For **GAYATRI PROJECTS LIMITED**

(CS I.V. LAKSHMI)
Company Secretary & Compliance Officer

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity : Gayatri Projects Limited

2. Quarter ending : 31.12.2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PA N & DIN	Category (Chairperson /Executive/Non Executive /in dependent/Nominee) &	Date of Appointment in the current term /cessati on	Tenure	No of Director ship in listed entities includin g this listed entity (Refer Regulati on 25(1) of Listing Regulati ons)	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)
Mrs.	T. Indira Subbarami Reddy	ABNPT 7403L & 000099 06	Chairpers on & Non- Executive Director	08/03/1996	NA	3	1	0
Mr.	T. V.Sandep Kumar Reddy	ABIPT3 932F & 000055 73	Executive Director	15/09/1989	NA	3	4	1
Mr.	J. Brij Mohan Reddy	AAOPB 6434F & 001292 7	Executive Director	30/03/1994	NA	1	1	0
Mr.	V. L. Moorthy	ABQPV 1233K & 001308 3	Independ ent & Non- Executive Director	29/09/2014	5 Years	2	4	2
Mr.	G. Siva Kumar Reddy	ACWP G4908 P & 043981	Independ ent & Non- Executive	29/09/2014	5 Years	1	2	0



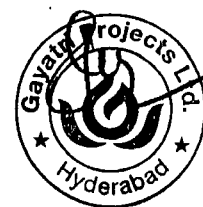
		2	Director					
Mr.	CH.Hari Vittal Rao	ABKPC 2541B & 0012970	Independent & Non-Executive Director	29/09/2014	5 Years	1	9	4
Mr.	J. N. Karamchetti	ACOPK 1287D & 0940693	Independent & Non-Executive Director	14/11/2015	5 Years Subject to the Approval of the members	3	2	0
Mr.	Umakanth K Bijapur	ABNPB 5050B & 7269181	Nominee & Non-Executive Director	03/09/2015	NA	1	0	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee)	
1. Audit Committee	1. Mr. Ch.Hari Vittal Rao	Non-Executive, Director	Independent
	2. Dr. V. L. Moorthy	Non-Executive, Director	Independent
	3. G. Siva Kumar Reddy	Non-Executive, Director	Independent
2. Nomination & Remuneration Committee	1. Mr. G. Siva Kumar Reddy	Non-Executive, Director	Independent
	2. Mrs.T.Indira Subbarami Reddy	Non-Executive Director	
	3. Dr. V. L. Moorthy	Non-Executive, Director	Independent
3. Stakeholders Relationship Committee'	1. Mr. Ch. Hari Vittal Rao	Non-Executive, Director	Independent
	2. Mr.G. Siva Kumar Reddy	Non-Executive, Director	Independent
	3.Mr.J.Brij Mohan Reddy	Executive Director	

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
11.08.2015, 14.08.2015 & 03.09.2015	14.11.2015 & 28.11.2015	72 days



IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
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1. Audit Committee

14.11.2015	yes	14.08.2015	92 days
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V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report will be placed before Board of Directors in the meeting to be held for this quarter.

Name & Designation : CS I.V.Lakshmi
Company Secretary & Compliance Officer

