

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Gayatri Projects Limited**
 2. Quarter ending - **30-Jun-2016**

I. Composition of Board										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mrs.	T. Indira Subbarami Reddy	00009906	ABNPT7403L	C & NED	08-Mar-1996			3	1	0
Mr.	T. V. Sandeep Kumar Reddy	00005573	ABIPT3932F	ED	01-Oct-2014	30-Sep-2019	5	3	2	1
Mr.	J. Brij Mohan Reddy	00012927	AAOPB6434F	ED	01-Oct-2015	30-Sep-2018	3	1	1	0
Mr.	V. L. Moorthy	00013083	ABQPV1233K	ID	29-Sep-2014	28-Sep-2019	5	2	3	2
Mr.	G. Siva Kumar Reddy	00439812	ACWPG4908P	ID	29-Sep-2014	28-Sep-2019	5	1	2	0
Mr.	CH. Hari Vittal Rao	00012970	ABKPC2541B	ID	29-Sep-2014	28-Sep-2019	5	1	2	2
Mr.	J. N. Karamcheti	00940963	ACOPK1287D	ID	14-Nov-2015	13-Nov-2020	5	3	2	0
Mr.	K. Venkateswarlu	06931804	AEHPK6581R	NID	13-Feb-2016			1	0	0



II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	J. N. Karamchetti	ID	Member
2	V. L. Moorthy	ID	Member
3	G. Siva Kumar Reddy	ID	Member
4	CH.Hari Vittal Rao	ID	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	J. Brij Mohan Reddy	ED	Member
2	G. Siva Kumar Reddy	ID	Member
3	CH.Hari Vittal Rao	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	T. Indira Subbarami Reddy	C & NED	Member
2	G. Siva Kumar Reddy	ID	Chairperson
3	V. L. Moorthy	ID	Member

III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
13-Feb-2016	14-Apr-2016		60
	14-May-2016		
	30-May-2016		

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30-May-2016	4 out of 4	13-Feb-2016	106
02-May-2016	2 out of 3	13-Feb-2016	



V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
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	Yes

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 - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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:

This report will be placed before Board of Directors in the meeting to be held for the quarter ended 30.06.2016.

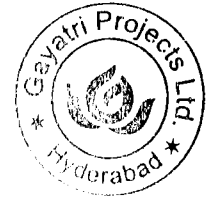
Name :
Designation :

I V LAKSHMI
Company Secretary & Compliance Office



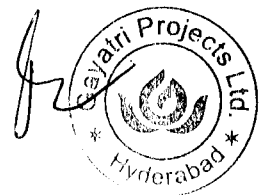
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General information about company	
Scrip code	532767
Name of the entity	Gayatri Projects Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable



J. V. Lakshmi

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mrs	TIKKAVARAPU INDIRA SUBBARAMI REDDY	ABNPT7403L	00009906	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	08-03-1996			3	1	0	
2	Mr	TIKKAVARAPU VENKATA SANDEEP KUMAR REDDY	ABIPT3932F	00005573	Executive Director	Not Applicable	MD	01-10-2014			3	2	1	
3	Mr	JENNA BRIJ MOJIAN REDDY	AAOPB6434F	00012927	Executive Director	Not Applicable	CEO	01-10-2015			1	1	0	Textual Information (I)
4	Mr	GUNUPATI SIVA KUMAR REDDY	ACWPG4908P	00439812	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-09-2014		60	1	2	0	

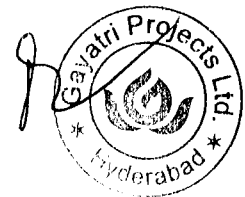


Annexure I

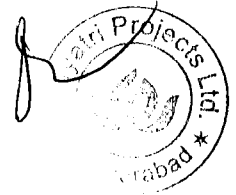
Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

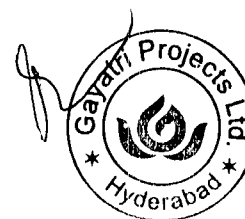
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	VAJJHALA LINGA MOORTHY	ABQPV1233K	00013083	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-09-2014		60	2	3	2	
6	Mr	HARIVITHALRAO VENKATESHWARRAO CHINTALAPATI	ABKPC2541B	00012970	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-09-2014		60	1	2	2	
7	Mr	JAWAHARLAL NEHRU KARAMCHETTI	ACOPK1287D	00940963	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-11-2015		60	3	2	0	
8	Mr	VENKATESWARLU KAKKERA	AEHPK6581R	06931804	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	13-02-2016			1	0	0	



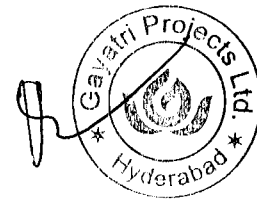
Text Block	
Textual Information(1)	Since there is no option for "whole time director" we have selected CEO



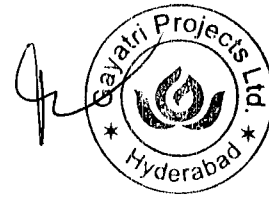
Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. JAWAHARLAL NEHRU KARAMCHETTI	Non-Executive - Independent Director	Member	
2	Audit Committee	Dr. VAJJHALA LINGA MOORTHY	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. GUNUPATI SIVA KUMAR REDDY	Non-Executive - Independent Director	Member	
4	Audit Committee	Mr. CHINTALAPATI HARI VITTAL RAO	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. JENNA BRIJ MOHAN REDDY	Executive Director	Member	
6	Stakeholders Relationship Committee	Mr. GUNUPATI SIVA KUMAR REDDY	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. CHINTALAPATI HARI VITTAL RAO	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mrs. TIKKA VARAPU INDIRA SUBBARAMI REDDY	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	Mr. GUNUPATI SIVA KUMAR REDDY	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	Dr. VAJJHALA LINGA MOORTHY	Non-Executive - Independent Director	Member	



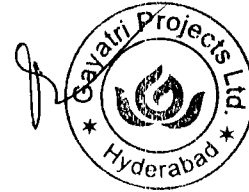
Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-02-2016		
2		14-04-2016	60
3		14-05-2016	29
4		30-05-2016	15



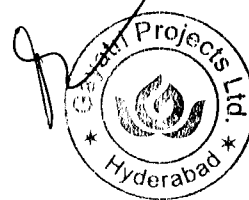
Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes		13-02-2016	106
2	Nomination and remuneration committee	02-05-2016	Yes		13-02-2016	78



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	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	Yes	



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	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 100 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



Signatory Details	
Name of signatory	I V LAKSHMI
Designation of person	Company Secretary
Place	HYDERABAD
Date	12-07-2016

