

Name of Listed Entity: **GTL Infrastructure Limited**

Quarter ending: **December 31, 2017**

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr.	Manoj G. Tirodkar	PAN: AACPT3067G DIN: 00298407	Chairman-Non Independent-Non Executive Director	08/08/2005		2	2	0
Mr.	N. Balasubramanian	PAN: ADSPB7706M DIN: 00288918	Independent	16/09/2014	9 years	1	0	1
Mr.	Milind K. Naik	PAN: AAPPN8069B DIN: 00276884	Non Independent-Executive	21/07/2014		1	1	0
Mr.	Anand P. Patkar	PAN: AAKPP5325K DIN: 00634761	Independent	16/09/2014	9 years	1	0	1
Mr.	Charudatta K. Naik	PAN: AAYPN2944C DIN: 00225472	Non Independent-Non Executive	04/02/2004		1	1	0
Mr.	Vinod B. Agarwala	PAN: AABPA7952N DIN: 01725158	Independent	16/09/2014	7 years	4	4	2
Mr.	Vijay M. Vij	PAN: ABXPV1773D DIN: 02245470	Independent	16/09/2014	7 years	2	3	1
Ms.	Sonali P. Choudhary	PAN: ADSPT5063H DIN: 07139326	Non Independent - Non Executive	31/03/2015		1	1	0
<p>\$PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>								
II. Composition of Committees								
Name of Committee		Name of Committee members		Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$				
1. Audit Committee		Mr. N. Balasubramanian Mr. Vinod B. Agarwala Mr. Vijay M. Vij Mr. Charudatta K. Naik		Independent - Chairman of the Committee Independent - Member of the Committee Independent - Member of the Committee Non Independent - Non Executive - Member of the Committee				



2. Nomination & Remuneration Committee	Mr. Vijay M. Vij Mr. N. Balasubramanian Mr. Charudatta K. Naik	Independent - Chairman of the Committee Independent - Member of the Committee Non Independent – Non Executive - Member of the Committee
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee'	Dr. Anand P. Patkar Mr. Vinod B. Agarwala Mr. Manoj G. Tirodkar Mrs. Sonali P. Choudhary	Independent – Chairman of the Committee Independent – Member of the Committee Non Independent – Non Executive – Member of the Committee Non Independent – Non Executive – Member of the Committee

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

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)
1) August 9, 2017	1) November 14, 2017	96

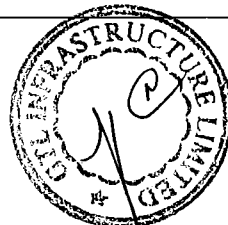
IV. Meeting of Committees

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*
1) Audit Committee Meeting -November 14, 2017	Yes, all members present	-August 9, 2017	96
2) Stakeholders Relationship Committee Meeting -November 14, 2017	Yes, all members present	-August 9, 2017	96
3) Nomination & Remuneration Committee Meeting -November 14, 2017	Yes, all members present		

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes



Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.
<p>Note :</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<p>VI. Affirmations</p>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top-100 listed entities)</p> <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p>	
<p><i>N.A. Mhatre</i></p> <p>Nitesh A. Mhatre Company Secretary & Compliance Officer</p>	<p><i>Bhupendra Kiny</i></p> <p>Bhupendra Kiny Chief Financial Officer</p>

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

