


Quarter Ending :September 2020

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	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
Mr	Manoj G. Tirodkar	Non-Executive - Non Independent Director,Chairperson related to Promoter	08 Aug 2005	30 Sep 2020	-	-	1	1	0
Mr	N. Balasubramanian	Non-Executive - Independent Director	16 Sep 2014	16 Sep 2019	-	73.00	1	1	1
Mr	Anand P. Patkar	Non-Executive - Independent Director	16 Sep 2014	16 Sep 2019	-	73.00	1	1	1
Mr	Charudatta K. Naik	Non-Executive - Non Independent Director	04 Feb 2004	21 Sep 2017	-	-	1	1	0
Mr	Vinod B. Agarwala	Non-Executive - Independent Director	16 Sep 2014	16 Sep 2019	-	73.00	4	6	2
Mrs	Sunali Chaudhry	Non-Executive - Non Independent Director	31 Mar 2015	27 Sep 2018	-	-	1	1	0
Mr	Milind K. Naik	Executive Director	21 Jul 2011	25 Sep 2019	20 Jul 2020	-	1	0	0
Ms	Dina S. Hatekar	Non-Executive - Independent Director	14 Aug 2019	-	-	14.00	1	0	0

Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance
No Record found		
		
		
	Annual Affirmation	
	Affirmation	

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
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)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Name of signatory Nitesh A. Mhatre

Designation of person Company Secretary and Compliance Officer

Corporate Governance

GTL INFRASTRUCTURE LTD.	
Scrip Code :532775	Quarter Ending : September 2020

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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
N. Balasubramanian	Non-Executive - Independent Director,Chairperson	08-10-2007	-
Vinod B. Agarwala	Non-Executive - Independent Director,Member	13-08-2009	-
Charudatta K. Naik	Non-Executive - Non Independent Director,Member	13-08-2009	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Vinod B. Agarwala	Non-Executive - Independent Director,Chairperson	10-05-2019	-
N. Balasubramanian	Non-Executive - Independent Director,Member	08-10-2007	-
Charudatta K. Naik	Non-Executive - Non Independent Director,Member	13-08-2009	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Anand P. Patkar	Non-Executive - Independent Director,Chairperson	13-08-2009	-
Vinod B. Agarwala	Non-Executive - Independent Director,Member	09-02-2012	-
Manoj G. Tirodkar	Non-Executive - Non Independent Director,Member	01-08-2006	-
Sunali Chaudhry	Non-Executive - Non Independent Director,Member	07-05-2015	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Manoj G. Tirodkar	Non-Executive - Non Independent Director,Chairperson	21-05-2014	-
Milind K. Naik	Executive Director,Member	21-05-2014	20-07-2020
Sunali Chaudhry	Non-Executive - Non Independent Director,Member	07-05-2015	-
Anand P. Patkar	Non-Executive - Independent Director,Member	10-05-2019	-

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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 meeting (in number of days)
28 May 2020	-	0
24 Jun 2020	-	26
-	18 Aug 2020	54
-	04 Sep 2020	16
-	23 Sep 2020	18

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Meeting Of Committees

Name of Committee	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)
Audit Committee	-	Yes,	28 May 2020	0
Audit Committee	-	Yes,	24 Jun 2020	26
Audit Committee	08 Jul 2020	Yes,	-	13
Audit Committee	18 Aug 2020	Yes,	-	40
Nomination and remuneration committee	-	Yes,	24 Jun 2020	0
Nomination and remuneration committee	03 Sep 2020	Yes,	-	0
Stakeholders Relationship Committee	-	Yes,	24 Jun 2020	0
Stakeholders Relationship Committee	18 Aug 2020	Yes,	-	0
Corporate Social Responsibility Committee	04 Sep 2020	Yes,	-	0

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Nitish A. Mhatre
Designation of person	Company Secretary and Compliance Officer