

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **GTL Infrastructure Limited**
2. Quarter ending - **30-Jun-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	Membership in Committees of the Company	Remarks
Mr.	Manoj G. Tirodkar	00298407	AACPT3067G	C,NED		08-Aug-2005	30-Sep-2020			05-Oct-1964	NA		1	0	1	0	SC	
Mr.	N. Balasubramanian	00288918	ADSPB7706M	ID		16-Sep-2014	16-Sep-2019		82	03-Sep-1946	NA		1	1	1	1	AC,NRC	
Mr.	Anand P. Patkar	00634761	AAKPP5325K	ID		16-Sep-2014	16-Sep-2019		82	07-Sep-1952	NA		1	1	1	1	SC	
Mr.	Charudatta K. Naik	00225472	AAYPN2944C	NED		04-Feb-2004	21-Sep-2017			09-Nov-1965	NA		1	0	1	0	AC,RC,NRC	
Mr.	Vinod B. Agarwala	01725158	AABPA7952N	ID		16-Sep-2014	16-Sep-2019		82	30-Oct-1949	NA		4	4	6	2	AC,SC,RC,NRC	
Mrs.	Sunali Chaudhry	07139326	ADSPT5063H	NED		31-Mar-2015	27-Sep-2018			01-Jul-1983	NA		1	0	1	0	SC,RC	
Mrs.	Dina S. Hatekar	08535438	ACEPH3663C	ID		14-Aug-2019	14-Aug-2019		23	29-Aug-1970	NA		1	1	0	0	RMC	
Mr.	Milind K. Naik	00276884	AAPPN8069B	ED		20-Jan-2021	20-Jan-2021			19-Mar-1962	NA		1	0	0	0		

Company Remarks	1. Details of membership of committees includes chairmanship of committee as well. 2. Tenure of months of independent directors calculated from the date of their appointment in terms of the provisions of the Companies Act, 2013.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	N. Balasubramanian	ID	Chairperson	08-Oct-2007	
2	Vinod B. Agarwala	ID	Member	13-Aug-2009	
3	Charudatta K. Naik	NED	Member	13-Aug-2009	

Company Remarks	.Date of appointment on committee is considered instead of date of appointment in the Company as director.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Anand P. Patkar	ID	Chairperson	13-Aug-2009	
2	Vinod B. Agarwala	ID	Member	09-Feb-2012	
3	Manoj G. Tirodkar	C,NED	Member	01-Aug-2006	
4	Sunali Chaudhry	NED	Member	07-May-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vinod B. Agarwala	ID	Chairperson	03-Jun-2021	
2	Dina S. Hatekar	ID	Member	03-Jun-2021	
3	Charudatta K. Naik	NED	Member	03-Jun-2021	
4	Sunali Chaudhry	NED	Member	03-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vinod B. Agarwala	ID	Chairperson	10-May-2019	
2	N. Balasubramanian	ID	Member	08-Oct-2007	
3	Charudatta K. Naik	NED	Member	13-Aug-2009	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
20-Jan-2021	03-Jun-2021	Yes	8	4
09-Feb-2021		Yes	8	4
24-Feb-2021		Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	98

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	09-Feb-2021		Yes	3	2
Audit Committee		03-Jun-2021	Yes	3	2
Nomination & Remuneration Committee	20-Jan-2021		Yes	3	2
Nomination & Remuneration Committee	24-Feb-2021		Yes	3	2
Nomination & Remuneration Committee	26-Feb-2021		Yes	3	2
Nomination & Remuneration Committee	16-Mar-2021		Yes	3	2
Nomination & Remuneration Committee		23-Apr-2021	Yes	3	2
Stakeholders Relationship Committee	09-Feb-2021		Yes	4	2
Stakeholders Relationship Committee		03-Jun-2021	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	113

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Not Applicable	
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	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **Yes**
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:

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Name : **Nitesh A. Mhatre**
Designation : **Company Secretary & Compliance Officer**