

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **GTL Infrastructure Limited**
 2. Quarter ending - **31-Dec-2021**

i. Composition Of Board Of Director

T i t l e (M r. / M s)	Name of the Director	DIN	Category (Chairperson /Executive/Non- Executive/ Independent / Nominee)	Sub Ca te go ry	Initial Date of Appointme nt	Date of Appointment	Date of cess ation	Te nu re	Whether special resolutio n passed?	Date of passing special resolution	No. of Director ship in listed entities including this listed entity	No of Indepen dent Director ship in listed entities including this listed entity	No of memb erships in Audit/ Stake holder Comm tee(s) includ ing this listed entity	No of post of Chair perso n in Audit/ Stake holde r Com mitte e held in listed entiti es includ ing this listed entity	Membership in Committees of the Company	Rem arks
Mr.	Manoj G. Tirodkar	00298407	C,NED		08-Aug-2005	30-Sep-2020			NA		1	0	1	0	SC	
Mr.	N. Balasubramanian	00288918	ID		16-Sep-2014	16-Sep-2019		88	Yes	25-Sep-2019	1	1	1	1	AC,NRC	
Mr.	Anand P. Patkar	00634761	ID		16-Sep-2014	16-Sep-2019		88	NA		1	1	1	1	SC	
Mr.	Charudatta K. Naik	00225472	NED		04-Feb-2004	28-Sep-2021			NA		1	0	1	0	AC,RC,NRC	
Mr.	Vinod B. Agarwala	01725158	ID		16-Sep-2014	16-Sep-2019		88	NA		4	4	6	2	AC,SC,RC,NRC	
Mrs.	Sunali Chaudhry	07139326	NED		31-Mar-2015	27-Sep-2018			NA		1	0	1	0	SC,RC	
Ms.	Dina S. Hatekar	08535438	ID		14-Aug-2019	14-Aug-2019		29	NA		1	1	0	0	RMC	
Mr.	Milind K. Naik	00276884	ED		20-Jan-2021	28-Sep-2021			NA		1	0	0	0		

Company Remarks	1. Details of membership of committees include 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**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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
10-Aug-2021	11-Nov-2021	Yes	8	4
02-Sep-2021	15-Dec-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

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	10-Aug-2021		Yes	3	2
Audit Committee		06-Oct-2021	Yes	3	2
Audit Committee		11-Nov-2021	Yes	3	2
Nomination & Remuneration Committee	31-Aug-2021		Yes	3	2
Nomination & Remuneration Committee		11-Nov-2021	Yes	3	2
Nomination & Remuneration Committee		15-Dec-2021	Yes	3	2
Stakeholders Relationship Committee	10-Aug-2021		Yes	4	2
Stakeholders Relationship Committee		11-Nov-2021	Yes	4	2
Risk Management Committee	02-Sep-2021		Yes	4	2
Risk Management Committee		10-Nov-2021	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	56

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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		

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:

--

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