

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-2023**

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)]	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 Gajanan Tirodkar	00298407	AACPT3067G	C,NED		08-Aug-2005	29-Sep-2022			05-Oct-1964	No				Active	NA		1	0	1	0	SC	
Mr.	Nagarajan Balasubramanian	00288918	ADSPB7706M	ID		16-Sep-2014	16-Sep-2019		112	03-Sep-1946	No				Active	Yes	25-Sep-2019	1	1	1	1	AC,NRC	
Mr.	Anand Prabhakar Patkar	00634761	AAKPP5325K	ID		16-Sep-2014	16-Sep-2019		112	07-Sep-1952	No				Active	NA		1	1	1	1	SC,RC	
Mr.	Charudatta Kashinath Naik	00225472	AAYPN2944C	NED		04-Feb-2004	28-Sep-2023			09-Nov-1965	No				Active	NA		1	0	1	0	AC,RC,NRC	
Mr.	Vinod Balmukand Agarwala	01725158	AABPA7952N	ID		16-Sep-2014	16-Sep-2019		112	30-Oct-1949	No				Active	NA		5	5	6	2	AC,SC,RC,NRC	
Mrs.	Dina Sanjay Hatekar	08535438	ACEPH3663C	ID		14-Aug-2019	14-Aug-2019		53	29-Sep-1970	No				Active	NA		1	1	0	0	RMC	
Mr.	Vikas Krishnlal Arora	09785527	ADIPA3618H	ED		10-Nov-2022	10-Nov-2022			17-Aug-1971	No				Active	NA		1	0	0	0		
Mrs.	Sunali Chaudhry	07139326	ADSPT5063H	NED		05-Sep-2023	28-Sep-2023			01-Jul-1983	No				Active	NA		1	0	1	0	SC,RC	

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 Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Nagarajan Balasubramanian	ID	Chairperson	08-Oct-2007	
2	Vinod Balmukand Agarwala	ID	Member	13-Aug-2009	
3	Charudatta Kashinath 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 Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Anand Prabhakar Patkar	ID	Chairperson	13-Aug-2009	
2	Vinod Balmukand Agarwala	ID	Member	09-Feb-2012	
3	Manoj Gajanan Tirodkar	C,NED	Member	01-Aug-2008	
4	Sunali Chaudhry	NED	Member	06-Sep-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Vinod Balmukand Agarwala	ID	Chairperson	03-Jun-2021	
2	Dina Sanjay Hatekar	ID	Member	03-Jun-2021	
3	Charudatta Kashinath Naik	NED	Member	03-Jun-2021	
4	Anand Prabhakar Patkar	ID	Member	31-Oct-2022	
5	Sunali Chaudhry	NED	Member	06-Sep-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Vinod Balmukand Agarwala	ID	Chairperson	10-May-2019	
2	Nagarajan Balasubramanian	ID	Member	08-Oct-2007	
3	Charudatta Kashinath Naik	NED	Member	13-Aug-2009	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
09-Aug-2023	Yes	7	7	4
05-Sep-2023	Yes	8	7	4
12-Oct-2023	Yes	8	8	4
09-Nov-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	36

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	09-Aug-2023	Yes	3	3	2	0
Audit Committee	24-Aug-2023	Yes	3	3	2	0
Audit Committee	05-Sep-2023	Yes	3	3	2	0
Audit Committee	09-Nov-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	09-Aug-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	05-Sep-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	08-Nov-2023	Yes	4	4	2	0
Risk Management Committee	09-Aug-2023	Yes	4	4	3	0
Risk Management Committee	05-Sep-2023	Yes	4	4	3	0
Risk Management Committee	09-Nov-2023	Yes	5	5	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days)	64

days) [Only for Audit Committee]	
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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	
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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 1000 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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Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	
3.Brief details of the event	

Name : Nitesh Ashok Mhatre
Designation : Company Secretary & Compliance Officer