

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-2024**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Whether the director is disqualified?	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
Mr.	Charudatta Kashinath Naik	00225472	NED	04-Feb-2004	28-Sep-2023			No	Active	NA		1	0	1	0	CSR
Ms.	Dina Sanjay Hatekar	08535438	ID	14-Aug-2019	14-Aug-2024		65	No	Active	NA		1	1	1	0	AC, NRC, RC
Mr.	Vikas Krishnlal Arora	09785527	ED	10-Nov-2022	05-Feb-2023			No	Active	NA		1	0	0	0	CSR
Mrs.	Sunali Chaudhry	07139326	NED	05-Sep-2023	28-Sep-2023			No	Active	NA		1	0	1	1	NRC, RC, SRC
Mr.	Vinod Balmukand Agarwala	01725158	ID	16-Sep-2014	16-Sep-2024	12-Dec-2024		No	Active	NA		3	2	2	0	
Mr.	Ramesh Bhagwanrao Bhosale	00078848	ID	13-Aug-2024	13-Aug-2024		5	No	Active	NA		1	1	1	1	AC, NRC
Mr.	Dhananjay Prabhakar Barve	00224261	ID	13-Aug-2024	13-Aug-2024		5	No	Active	NA		1	1	1	0	CSR, SRC
Mr.	Jeevan Umesh Rai	02356479	NED	12-Sep-2024	12-Sep-2024			No	Active	NA		1	0	1	0	AC, RC, SRC

Company Remarks	1. Details of membership of committees include chairmanship of committee as well. 2. Mr. Vinod Agarwala has vacated the office of Director of the Company w.e.f. December 12, 2024 due to non-receipt of requisite shareholders votes at Postal Ballot.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

i. 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	Ramesh Bhagwanrao Bhosale	ID	Chairperson	16-Sep-2024	
2	Charudatta Kashinath Naik	NED	Member	13-Aug-2009	
3	Dina Sanjay Hatekar	ID	Member	16-Sep-2024	

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. 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	Dina Sanjay Hatekar	ID	Chairperson	16-Sep-2024	
2	Ramesh Bhagwanrao Bhosale	ID	Member	16-Sep-2024	
3	Sunali Chaudhry	NED	Member	16-Sep-2024	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. 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	Sunali Chaudhry	NED	Chairperson	06-Sep-2023	
2	Vinod Balmukand Agarwala	NED	Member	09-Feb-2012	12-Dec-2024
3	Dhananjay Prabhakar Barve	ID	Member	16-Sep-2024	
4	Jeevan Umesh Rai	NED	Member	16-Sep-2024	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. 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	NED	Chairperson	03-Jun-2021	12-Dec-2024
2	Dina Sanjay Hatekar	ID	Member	03-Jun-2021	
3	Sunali Chaudhry	NED	Member	06-Sep-2023	
4	Jeevan Umesh Rai	NED	Member	16-Sep-2024	

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
13-Aug-2024	Yes	10	10	6
14-Sep-2024	Yes	10	10	6
29-Oct-2024	Yes	8	8	3
12-Nov-2024	Yes	8	8	3
10-Dec-2024	Yes	8	8	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

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	13-Aug-2024	Yes	3	3	2	0
Audit Committee	12-Nov-2024	Yes	3	3	2	0
Nomination & Remuneration Committee	30-Sep-2024	Yes	3	3	2	0
Nomination & Remuneration Committee	16-Dec-2024	Yes	3	3	2	0
Stakeholders Relationship Committee	13-Aug-2024	Yes	4	4	2	0
Stakeholders Relationship Committee	12-Nov-2024	Yes	4	4	2	0
Risk Management Committee	12-Aug-2024	Yes	5	5	3	0
Risk Management Committee	12-Nov-2024	Yes	4	4	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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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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. Other details of cyber security incidence or breaches or loss of data event	
3. Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr	Date of the event
	Brief details of the event

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

B. Investor Grievance Redressal Report

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
	Nil during the quarter				

D. Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
	Nil during the quarter				

E. Disclosure of updates to ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	Nil during the quarter			