

General information about company	
Scrip code	952063
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE908107222
Name of the entity	GMR Enterprises Private Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Grandhi Mallikarjuna Rao	AAUPG5856C	00574243	Non-Executive - Non Independent Director	Chairperson		01-07-1949	NA		25-09-2017				3	0	0	0		
2	Mr	Srinivas Bommidala	ADAPB2983L	00061464	Non-Executive - Non Independent Director	Not Applicable		01-03-1963	NA		25-09-2017				3	0	2	0		
3	Mr	Grandhi Buchi Sanyasi Raju	AGAPG1105G	00061686	Non-Executive - Non Independent Director	Not Applicable		22-06-1974	NA		25-09-2017				2	0	2	0		
4	Mr	Grandhi Kiran Kumar	ADUPG3647G	00061669	Non-Executive - Non Independent Director	Not Applicable		13-09-1975	NA		25-09-2017				3	0	3	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Venkata Nageswara Rao Boda	ACUPB0549D	00051167	Non-Executive - Non Independent Director	Not Applicable		16-01-1954	NA		25-09-2017				3	0	3	2		
6	Mrs	Ramadevi Bonmidala	AGLPB4218N	00575031	Non-Executive - Non Independent Director	Not Applicable		08-01-1973	NA		01-08-2020				1	0	0	0		
7	Mr	Nagasaram Chandramouli Sarabeswaran	AFJPS1577A	00167868	Non-Executive - Independent Director	Not Applicable		07-05-1944	Yes	29-04-2022	25-03-2022			60	1	0	1	1		
8	Mr	Parameswararao Kusumanchi	ADHPK1356P	02780484	Non-Executive - Independent Director	Not Applicable		01-08-1949	No		30-05-2022			60	1	1	4	0		

Text Block	
Textual Information(1)	<p data-bbox="651 149 1122 170">NOTES:</p> <ol data-bbox="651 170 1122 348" style="list-style-type: none"><li data-bbox="651 170 1122 233">1. Pursuant to Regulation 16 of the SEBI Listing Regulations, the non- executive directors on the Board have been treated as independent directors and thus, composition of committees is in compliance of SEBI Listing Regulations.<li data-bbox="651 233 1122 275">2. While counting the number of Directorships, we have included the Company even if it is a high value debt listed entity (Private Company).<li data-bbox="651 275 1122 348">3. While counting the number of memberships in Audit Committee and Stakeholders Relationship Committee, we have included the Company even if it is a high value debt listed entity (Private Company).

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure I Text Block

Textual Information(1)

NOTE:

1. Pursuant to Regulation 16 of the SEBI Listing Regulations, the non- executive directors on the Board have been treated as independent directors and thus, composition of committees is in compliance of SEBI Listing Regulations.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00167868	Nangavaram Chandramouli Sarabeswaran	Non-Executive - Independent Director	Chairperson	25-03-2022		
2	02780484	Parameswararao Kusumanchi	Non-Executive - Independent Director	Member	30-05-2022		
3	00051167	Venkata Nageswara Rao Boda	Non-Executive - Non Independent Director	Member	25-09-2017		
4	00061669	Grandhi Kiran Kumar	Non-Executive - Non Independent Director	Member	01-08-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00167868	Nangavaram Chandramouli Sarabeswaran	Non-Executive - Independent Director	Chairperson	25-03-2022		
2	02780484	Parameswararao Kusumanchi	Non-Executive - Independent Director	Member	30-05-2022		
3	00051167	Venkata Nageswara Rao Boda	Non-Executive - Non Independent Director	Member	25-09-2017		
4	00061669	Grandhi Kiran Kumar	Non-Executive - Non Independent Director	Member	01-08-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00051167	Venkata Nageswara Rao Boda	Non-Executive - Non Independent Director	Chairperson	01-01-2022		
2	00061669	Grandhi Kiran Kumar	Non-Executive - Non Independent Director	Member	01-01-2022		
3	02780484	Parameswararao Kusumanchi	Non-Executive - Independent Director	Member	30-05-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00061669	Mr. Grandhi Kiran Kumar	Non Executive-Non Independent Director	Chairperson	01-01-2022		
2	00167868	Mr. Nangavaram Chandramouli Sarabeswaran	Non Executive- Independent Director	Member	25-03-2022		
3	02210136	Mr. Bodapati Bhaskar	Chief Executive Officer	Member	15-02-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02780484	Parameswararao Kusumanchi	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	00061669	Grandhi Kiran Kumar	Non-Executive - Non Independent Director	Member	25-09-2017		
3	00051167	Venkata Nageswara Rao Boda	Non-Executive - Non Independent Director	Member	25-09-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2022				Yes	6	1
2	25-03-2022		38		Yes	6	1
3		29-04-2022	34		Yes	5	1
4		30-05-2022	30		Yes	6	2
5		27-06-2022	27		Yes	3	2

Text Block	
Textual Information (1)	<p data-bbox="651 149 1122 170">NOTES:</p> <p data-bbox="651 170 1122 233">1. Pursuant to Regulation 16 of the SEBI Listing Regulations, the non- executive directors on the Board have been treated as independent directors and thus, composition of committees is in compliance of SEBI Listing Regulations.</p> <p data-bbox="651 233 1122 275">2. Attendance has been marked in column L only for Non-Executive Independent Directors.</p>

Annexure 1

IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	2	1
2	Audit Committee	25-03-2022	38			Yes	2	0
3	Audit Committee	29-04-2022	34			Yes	2	1
4	Audit Committee	30-05-2022	30			Yes	2	1
5	Nomination and remuneration committee	25-03-2022				Yes	2	0
6	Nomination and remuneration committee	30-05-2022				Yes	2	1

Text Block	
Textual Information (1)	<p>NOTES:</p> <p>1. Pursuant to Regulation 16 of the SEBI Listing Regulations, the non- executive directors on the Board have been treated as independent directors and thus, composition of committees is in compliance of SEBI Listing Regulations.</p> <p>2. Attendance has been marked in column M only for Non-Executive Independent Directors.</p>

Annexure I

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Yogindu Khajuria
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Note: The Company does not fall under top 500 listed companies, however, Risk Management Committee is constituted as per the applicable provisions for High Value Debt Listed entity.

Signatory Details	
Name of signatory	Yogindu Khajuria
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	14-07-2022

