

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	952063
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE908I07222
Name of the entity	GMR Enterprises Private Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

[Prev](#)[Next](#)

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		Add Notes																			
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(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Temure 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 17(A) 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	
Add		Delete																			
1	Mr	Grandhi Mallikarjuna Rao	AALIP65856C	00534343	Non-Executive - Non independent Director	Chairperson related to Promoter		31.07.1949	NA	NA	25-09-2017					3	0	0	0		
2	Mr	Srinivas Bommidala	ADMP82985L	00061464	Non-Executive - Non independent Director	Not Applicable		31-09-1963	NA	NA	25-09-2017					3	0	1	0		
3	Mr	Grandhi Buchi Sanyal Raju	AGAPG1109G	00061886	Non-Executive - Non independent Director	Not Applicable		22-06-1974	NA	NA	25-09-2017					2	0	2	0		
4	Mr	Grandhi Kiran Kumar	ADUPG3647C	00061669	Non-Executive - Non independent Director	Not Applicable		13-09-1975	NA	NA	25-09-2017					3	0	3	1		
5	Mr	Venkata Nagewara Rao Boda	AGLPR9549D	00051147	Non-Executive - Non independent Director	Not Applicable		16-01-1954	NA	NA	25-09-2017					3	0	3	2		
6	Mrs	Ramadew Bommidala	AGLPH4218N	00575091	Non-Executive - Non independent Director	Not Applicable		08-01-1979	NA	NA	09-08-2020					1	0	0	0		
7	Mr	Balasubramaniam Ramchandran	AAA8R0546E	07512987	Non-Executive - Independent Director	Not Applicable		20-02-1952	NA	NA	15-02-2020		29-03-2022		60	1	1	1	1		
8	Mr	Venkata Hindra Srinivasa Rao	AADPI1657A	01541362	Non-Executive - Independent Director	Not Applicable		31-07-1952	Yes	17-12-2021	15-12-2021		21-03-2022		60	2	2	4	1		
9	Mr	Nangavaram Chandramouli Sarabewara	AFPS11577A	00167868	Non-Executive - Independent Director	Not Applicable		27-05-1944	No	NA	25-03-2022				60	1	1	2	1		

NOTES:

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.
2. While counting the number of Directorships, we have included the Company even if it is a high value debt listed entity (Private Company).
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).

3	01541362	Venkata Ilindra Srinivasa Rao	Non-Executive - Independent Director	Member	01-01-2022	21-03-2022	
4							
5							
6							
7							
8							
9							
10							

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	Grandhi Kiran Kumar	Non-Executive- Non Independent Director	Chairperson	01-01-2022		
2	01541362	Venkata Ilindra Srinivasa Rao	Non-Executive- Non Independent Director	Member	01-01-2022	21-03-2022	
3	02210156	Bodapati Bhaskar	Chief Executive Officer	Member	01-01-2022		
4	00167868	Nangavaram Chandramouli Sarabe	Non-Executive- Independent Director	Member	25-03-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00574243	Grandhi Mallikarjuna Rao	Non-Executive - Non Independent Director	Member	25-09-2017		
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		
4	07512987	Balasubramaniam Ramchandran	Non-Executive - Independent Director	Member	15-02-2020	23-03-2022	
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Prev

Next

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.

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
	Add	Delete				
1	12-10-2021			Yes	5	1
2	12-11-2021	30		Yes	7	1
3	29-11-2021	16		Yes	6	1
4	15-12-2021	15		Yes	4	2
5	14-02-2022	60		Yes	6	1
6	25-03-2022	38		Yes	6	1

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

NOTES:

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.
2. Attendance has been marked in column L only for Non-Executive Independent Directors.

[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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*
	Add	Delete						
1	Audit Committee	12-10-2021				Yes	3	1
2	Audit Committee	12-11-2021	30			Yes	2	1
3	Audit Committee	29-11-2021	16			Yes	3	1
4	Audit Committee	15-12-2021	15			Yes	2	1
5	Audit Committee	14-02-2022	60			Yes	2	1
6	Audit Committee	25-03-2022	38			Yes	2	0
7	Nomination and remuneration committee	14-12-2021				Yes	2	1
8	Nomination and remuneration committee	25-03-2022				Yes	2	0
9	Stakeholders Relationship Committee	14-02-2022				Yes	2	1
10	Corporate Social Responsibility Committee	14-02-2022				Yes	2	0
11	Risk Management Committee	20-01-2022				Yes	3	1

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

NOTES:

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.
2. Attendance has been marked in column M only for Non-Executive Independent Directors.

Home

Validate

Annexure 1

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

[Home](#)[Validate](#)

Annexure 1

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	No
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:	Add Notes

[Prev](#)[Next](#)

Annexure 1

NOTE:

1. One member of Stakeholders Relationship Committee resigned effective from March 21, 2022, the Company is in process of identify new Independent Director.

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