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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	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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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	Term 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	
Add		Delete																			
1	Mr	Grandhi Mallikarjuna Rao	AALIP5856C	00534343	Non-Executive - Non independent Director	Chairperson related to Promoter		31.07.1949	NA	NA	25-09-2017					2	0	0	0		
2	Mr	Srinivas Bommidala	ADMP8298SL	00061464	Non-Executive - Non independent Director	Not Applicable		31-09-1963	NA	NA	25-09-2017					2	0	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	0	2	1	
4	Mr	Grandhi Kiran Kumar	ADUPG3647C	00061669	Non-Executive - Non independent Director	Not Applicable		13-09-1975	NA	NA	25-09-2017					2	0	0	2	1	
5	Mr	Venkata Nagaswara Rao Boda	AGLPR9549D	00051147	Non-Executive - Non independent Director	Not Applicable		16-01-1954	NA	NA	25-09-2017					2	0	0	2	1	
6	Mr	Balasubramanian Ramchandran	AAAPR6946E	07512987	Non-Executive - Independent Director	Not Applicable		20-02-1992	NA	NA	19-02-2020				60	1	1	0	0		
7	Ms	Ramadevi Bommidala	AGLPR84218N	00575031	Non-Executive - Non independent Director	Not Applicable		08-01-1973	NA	NA	01-08-2020					1	0	0	0	0	
8	Mr	Venkata Hindra Srinivasa Rao	AJADP1657A	01541362	Non-Executive - Independent Director	Not Applicable		01-07-1952	Yes	17-12-2021	15-12-2021				60	1	1	1	1		

NOTES:

1. NEDs of the Company have been considered and counted as Independent Directors as per SEBI LODR.
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).

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2021.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30 2021

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

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	07512987	Balsubramaniam Ramchandran	Non-Executive - Independent Director	Chairperson	15-02-2020		
2	00061669	Grandhi Kiran Kumar	Non-Executive - Non Independent Director	Member	01-08-2020		
3	00051167	Venkata Nageswara Rao Boda	Non-Executive - Non Independent Director	Member	25-09-2017		
4							
5							
6							
7							
8							
9							
10							

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

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	00061669	Grandhi Kiran Kumar	Non-Executive - Non Independent Director	Chairperson	25-09-2017		
2	00051167	Venkata Nageswara Rao Boda	Non-Executive - Non Independent Director	Member	25-09-2017		
3	07512987	Balsubramaniam Ramchandran	Non-Executive - Independent Director	Member	15-02-2020		
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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							
2							
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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	02210156	Bodapati Bhaskar	Chief Executive Officer	Chairperson	15-02-2020		
2	08995859	Vishalkumar Sinha	Chief Financial Officer	Member	01-08-2020		
3	07106220	Ravi Majeti	Manager	Member	24-06-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Balsubramaniam Ramchandran	Non-Executive - Independent Director	Member	15-02-2020		
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NOTES:

The Board at its meeting held on December 15, 2021 constituted the Stakeholders Relationship Committee and reconstituted the existing Audit Committee, Nomination and Remuneration Committee and Risk Management Committee of the Company w.e.f. January 01, 2022 as follows:

1. Audit Committee:

S. No.	Name of Director	Designation	Category as per Companies Act, 2013
1.	Mr. R. Balasubramaniam	Chairperson	Non-Executive Independent Director
2.	Mr. Venkata Nageswara Rao Boda	Member	Non-Executive Non-Independent Director
3.	Mr. Grandhi Kiran Kumar	Member	Non-Executive Non-Independent Director
4.	Mr. I V Srinivasa Rao	Member	Non-Executive Independent Director

2. Nomination and Remuneration Committee:

S. No.	Name of Director	Designation	Category as per Companies Act, 2013
1.	Mr. R. Balasubramaniam	Chairperson	Non-Executive Independent Director
2.	Mr. Venkata Nageswara Rao Boda	Member	Non-Executive Non-Independent Director
3.	Mr. Grandhi Kiran Kumar	Member	Non-Executive Non-Independent Director
4.	Mr. I V Srinivasa Rao	Member	Non-Executive Independent Director

3. Risk Management Committee:

S. No.	Name of Director	Designation	Category
1.	Mr. Grandhi Kiran Kumar	Chairperson	Non-Executive Non-Independent Director
2.	Mr. I V Srinivasa Rao	Member	Non-Executive Independent Director
3.	Mr. Bodapati Bhaskar	Member	Chief Executive Officer

4. Stakeholders Relationship Committee:

S. No.	Name of Director	Designation	Category
1.	Mr. Venkata Nageswara Rao Boda	Chairperson	Non-Executive Non- Independent Director
2.	Mr. Grandhi Kiran Kumar	Member	Non-Executive Non-Independent Director
3.	Mr. I V Srinivasa Rao	Member	Non-Executive Independent Director

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*
<div style="display: flex; justify-content: space-between;"> Add Delete </div>						
1	18-06-2021			Yes	4	1
2	12-10-2021	115		Yes	5	1
3	12-11-2021	30		Yes	7	1
4	29-11-2021	16		Yes	6	1
5	15-12-2021	15		Yes	4	2

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* to be filled in only for the current quarter meetings

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	18-06-2021				Yes	2	1
2	Audit Committee	12-10-2021	115			Yes	3	1
3	Audit Committee	12-11-2021	30			Yes	2	1
4	Audit Committee	29-11-2021	16			Yes	3	1
5	Audit Committee	15-12-2021	15			Yes	2	1
6	Nomination and Remuneration committee	14-12-2021				Yes	2	1

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* to be filled in only for the current quarter meetings

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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

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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)	No
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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

NOTES:

Nomination and Remuneration Committee, Stakeholders Relationship Committee, Audit Committee and Risk Management Committee have been constituted/reconstituted pursuant to SEBI LODR effective from January 01, 2022.

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Signatory Details

Name of signatory	Yogindu Khajuria
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	19-01-2022

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