

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	Half Yearly
Date of Report	30-09-2021
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

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(3A) 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 24(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	AAUPG3836C	00574243	Non-Executive - Non Independent Director	Chairperson related to Promoter		05-07-1949	NA	NA	25-09-2017				1	0	0	0		
2	Mr.	Srinivas Bommidala	ADA9B2985L	00064464	Non-Executive - Non Independent Director	Not Applicable		01-01-1963	NA	NA	25-09-2017				1	0	1	0		
3	Mr.	Grandhi Buchi Sampati Raju	AGAPG1105G	00061686	Non-Executive - Non Independent Director	Not Applicable		22-06-1974	NA	NA	25-09-2017				1	0	2	0		
4	Mr.	Grandhi Kiran Kumar	ADUPG3647G	00061609	Non-Executive - Non Independent Director	Not Applicable		13-09-1975	NA	NA	25-09-2017				1	0	2	1		
5	Mr.	Venkata Nagawara Rao Boda	ACUPR0549D	00051187	Non-Executive - Non Independent Director	Not Applicable		16-01-1954	NA	NA	25-09-2017				1	0	1	1		
6	Mr.	BalaSubramaniam Ramchandran	AAA9R0246E	07132087	Non-Executive - Independent Director	Not Applicable		20-01-1952	NA	NA	15-02-2020			60	0	0	0	0		
7	Mrs	Ramadevi Bommidala	AOLPM4218N	00175031	Non-Executive - Non Independent Director	Not Applicable		08-01-1973	NA	NA	01-08-2020				0	0	0	0		

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

Annexure 1 Text Block	
Textual Information(1)	<p>1. Stakeholders Relationship Committee is not constituted as it was neither required under the Companies Act, 2013 nor RBI Regulations nor Listing Regulations prior to September 7, 2021 amendment. Hence, was not applicable. Compliance will be ensured within the given timelines i.e., March 2023;</p> <p>2. Risk Management Committee is constituted as per RBI Regulations. It was neither required under the Companies Act, 2013 nor Listing Regulations prior to September 7, 2021 amendment. Hence, was not applicable. Compliance will be ensured within the given timelines i.e., March 2023.</p>

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	Balasubramaniam 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		

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	Balasubramaniam Ramchandran	Non-Executive - Independent Director	Member	15-02-2020		

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

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		



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		

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							
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	29-04-2021				Yes	3	1
2	18-06-2021		49		Yes	4	1

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-04-2021				Yes	1	1
2	Audit Committee	18-06-2021	49			Yes	2	1
3	Nomination and remuneration committee	29-04-2021				Yes	2	1
4	Risk Management Committee	22-07-2021				Yes	0	0

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	

**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)	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:	Textual Information(1)

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

Text Block	
Textual Information(1)	<p>1. Stakeholders Relationship Committee is not constituted as it was neither required under the Companies Act, 2013 nor RBI Regulations nor Listing Regulations prior to September 7, 2021 amendment. Hence, was not applicable. Compliance will be ensured within the given timelines i.e., March 2023;</p> <p>2. Risk Management Committee is constituted as per RBI Regulations. It was neither required under the Companies Act, 2013 nor Listing Regulations prior to September 7, 2021 amendment. Hence, was not applicable. Compliance will be ensured within the given timelines i.e., March 2023.</p>



Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Yogindu Khajuria
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Yogindu Khajuria
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-10-2021