



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo : 38AAACG8605N1ZB
Corp : Off : Plot No.29, Nagarjuna Hills, Punjagutta,
Hyderabad - 82, Telangana, INDIA. Phone : +91-40-43407777
Email : sharedept@gtindustries.com , Website : www.gtindustries.com

AEO Certificate No. INAAACG8605N1F181

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"An ISO 9001, ISO 14001,
ISO 45001 and ISO 50001
Certified Organization"

REF : GIL:CG:SE:2022-23
Dated : 03rd Oct, 2022

To

The Dy. General Manager
Department of Corporate Services
BSEC LTD.,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001

Dear Sir(s),

Sub: Quarterly Compliance Report on Corporate Governance for the Quarter ended 30th Sept, 2022 in pursuance of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Company Scrip Code: 500170

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We are herewith forwarding the Half Year/Quarterly Compliance Report on Corporate Governance for the quarter ended 30th Sept, 2022 in pursuance of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Listing Agreement entered with Stock Exchange(s).

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

PRABAKARA RAO
PAMIDIMARRY

(P.Prabhakara Rao)

Company Secretary

Encl : As above

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General information about company	
Scrip code	500170
NSE Symbol	DELISTED
MSEI Symbol	NOT LISTED
ISIN	INE537A01013
Name of the entity	GIN INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Details on composition of board of directors explanatory																							
Whether the listed entity has a Regular Chairperson					Yes																		
Whether Chairperson related to Promoter					No	Disqualification of Directors under section 161 of the Companies Act, 2013																	
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	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 7(1) of Listing Regulations)	CL			
KIP0669H	00001752	Executive Director	Chairperson	MD	25-06-1931	No				Active	NA		01-12-2014	27-09-2019		60	1	0	0	0			
AIB4963HP	00008241	Non-Executive - Independent Director	Not Applicable		18-12-1957	No				Active	Yes	27-09-2019	07-08-2014	27-09-2019		60	1	1	1	1			
QPI35508V	06903721	Non-Executive - Independent Director	Not Applicable		20-09-1982	No				Active	Yes	27-09-2019	07-08-2014	27-09-2019		60	1	1	1	0			
QPC5582H	00309739	Non-Executive - Non Independent Director	Not Applicable		02-02-1950	Na				Active	NA	27-09-2019	29-09-2018	29-09-2022		0	1	0	1	0			

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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	00008241	M R VIKRAM	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	06903721	RAJUL KOTHARI	Non-Executive - Independent Director	Member	27-09-2019		
3	00309739	C GEORGE JOSEPH	Non-Executive - Non Independent Director	Member	26-06-2020		

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Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008241	M R VIKRAM	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	06903721	RAJUL KUTTHAKI	Non-Executive - Independent Director	Member	27-09-2019		
3	00309739	C GEORGE JOSEPH	Non-Executive - Non Independent Director	Member	26-06-2020		

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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	06903721	RAJUL KOTHARI	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00008241	M R VIKRAM	Non-Executive - Independent Director	Member	27-09-2019		
3	00309739	C GEORGE JOSEPH	Non-Executive - Non Independent Director	Member	26-06-2020		

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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

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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)	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*
1		11-08-2022			Yes	4	3	2

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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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-05-2022				Yes	3	2	2	2
2	Audit Committee	11-08-2022	77			Yes	3	2	2	2

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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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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 1000 listed entities)	NA
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

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Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	P PRABHAKARA RAO
2	Designation	Company Secretary and Compliance Officer

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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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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Annexure III		
1	Name of signatory	P PRABHAKARA RAO
2	Designation	Company Secretary and Compliance Officer

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

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Signatory Details	
Name of signatory	P PRABHAKARA RAO
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	03-10-2022

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