



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo:36AAACG8605N1ZB
Corp. Off : Plot No.29, Nagarjuna Hills, Punjagutta,
Hyderabad - 82, Telangana, INDIA. Phone:+91-40-43407777
Email:sharedept@gtindustries.com , Website: www.gtindustries.com



REF : GIL:CG:SE:2020-21

Dated : 8th Oct, 2020

To

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

To

National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza, 5th Floor, Plot No.C/1
G-Block, Bandra Kurla complex, Bandra (E)
MUMBAI - 400 051

Dear Sir(s),

Sub: Quarterly Compliance Report on Corporate Governance for the Quarter ended 30th Sept, 2020 in pursuance of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Scrip Code: 500170/ GTN IND.

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We are herewith forwarding the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th Sept, 2020 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

(P. Prabhakara Rao)

Company Secretary

Encl : As above



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General information about company

Scrip code	500170
NSE Symbol	GTNIND
MSEI Symbol	NOTLISTED
ISIN	INE537A01013
Name of the entity	GTN INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not 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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment
Add		Delete									

1	Mr	MAHENDRA KUMAR PATODIA	AFKPP4069B	00004752	Executive Director	Chairperson	MD	25-08-1951	NA		01-12-2014
2	Mr	M R VIKRAM	ACAPM9633P	00008241	Non-Executive - Independent Director	Not Applicable		18-05-1957	NA		07-08-2014
3	Mrs	RAJUL KOTHARI	AEQPJ5540N	06903721	Non-Executive - Independent Director	Not Applicable		20-09-1982	NA		07-08-2014
4	Mr	C GEORGE JOSEPH	ACRPC5582E	00309739	Non-Executive - Non Independent Director	Not Applicable		02-02-1950	NA		29-09-2018

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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
27-09-2019		60	1	0	0	0		
27-09-2019		60	1	1	1	1		
27-09-2019		60	1	1	2	0		
27-09-2019		0	1	0	2	0		

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Annexure 1

II. Composition of Committees

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

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, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2020 to September 30, 2020.

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes	Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors				
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		
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 prefilled automatically

Nomination and remuneration committee

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

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes	Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors				
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		
4								
5								
6								



8						
9						
10						

Risk Management Committee

Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		No		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
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 prefilled automatically

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		No		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
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						



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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*	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	26-06-2020						
2	Audit Committee	15-09-2020	80			Yes	2	2
	Stakeholders Relationship					Yes	2	2
3	Committee	26-06-2020				Yes	2	2

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* to be filled in only for the current quarter meetings



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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*	No. of Independent Directors attending the meeting*
Add Delete						
1	26-06-2020			Yes	4	2
2	15-09-2020	80		Yes	3	2

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* to be filled in only for the current quarter meetings



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

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Annexure 1

VI. Affirmations

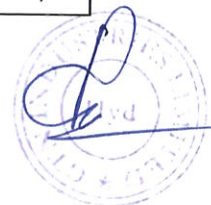
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 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	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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	P PRABHAKARA RAO
2	Designation	Company Secretary



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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				Add Notes

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Annexure III

1	Name of signatory	P PRABHAKARA RAO
2	Designation	Company Secretary



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Name of signatory	P PRABHAKARA RAO
Designation of person	Company Secretary
Place	HYDERBAD
Date	05-10-2020

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