

**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 : email@gtindustries.com , Website : www.gtindustries.com

AEO Certificate No. INAAACG8605N1F181

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

REF : GIL:CG:SE:2022-23

Dated : 2nd Jan,2023

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 31st Dec, 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 Quarterly Compliance Report on Corporate Governance for the quarter ended 31st Dec,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





General information about company	
Scrip code	500170
NSE Symbol	DELISTED
MSEI Symbol	NOT LISTED
ISIN	INE537A01013
Name of the entity	GTN INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Details on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson					Yes															
Whether Chairperson is related to MD or CEO					No	Disqualification of Directors under section 164 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	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)	Number of Directorships held in other listed entities (Refer Regulation 17(1) of Listing Regulations)
KPP4069B	00004752	Executive Director	Chairperson	MD	25-08-1951	No				Active	NA		01-12-2014	27-09-2019		60	1	0	0	0
APM9633P	00008241	Non-Executive - Independent Director	Not Applicable		18-05-1957	No				Active	Yes	27-09-2019	07-08-2014	27-09-2019		60	1	1	1	1
QPJ5540N	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
RPC5582E	00309739	Non-Executive - Non Independent Director	Not Applicable		02-02-1950	No				Active	NA	27-09-2019	25-09-2018	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		
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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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	Member	27-09-2019		
2	00008241	M R VIKRAM	Non-Executive - Independent Director	Chairperson	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

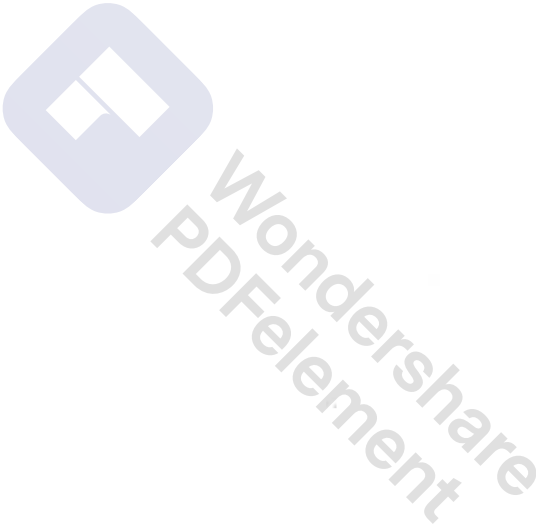
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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date 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
2		11-11-2022	91		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 in the Committee as on date of the meeting	Number of Directors Present (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	11-08-2022				Yes	3	2	2	2
2	Audit Committee	11-11-2022	91			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 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 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 1		
Sr	Subject	Compliance status
1	Name of signatory	P PRABHAKARA RAO
2	Designation	Company Secretary

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Signatory Details	
Name of signatory	P PRABHAKARA RAO
Designation of person	Company Secretary
Place	HYDERABAD
Date	02-01-2023

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