

## Corporate Governance Format to be submitted by listed entity on quarterly basis

1 Name of Listed Entity :-  
2 Quarter ending:-

GTPL Hathway Limited  
June 30, 2022

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	PAN <sup>§</sup> & DIN		Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee) <sup>&amp;</sup>	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure*	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to Regulation 17A(1)]	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)
Mr.	Rajan Gupta		07603128	Chairman - Non-Executive	28-Sep-2016	28-Aug-2020	N.A.	N.A.	2	0	2	0
Mr.	Anirudhsinh Jadeja		00461390	Executive	21-Aug-2006	8-Dec-2019	N.A.	N.A.	1	0	2 <sup>^</sup>	0
Mr.	Amit Shah		02450422	Executive	12-Aug-2009	28-Sep-2021	N.A.	N.A.	1	0	1	0
Mr.	Ajay Singh		06899567	Non-Executive	28-Nov-2014	30-Aug-2019	N.A.	N.A.	1	0	3 <sup>^</sup>	0
Mr.	Bharat B. Chovatia		00271613	Non-Executive - Independent	28-Sep-2016	28-Sep-2021	N.A.	5 years 9 months and 3 days	1	1	3 <sup>@</sup>	2 <sup>@</sup>
Mr.	Falgun Shah		02567618	Non-Executive - Independent	28-Sep-2016	28-Sep-2021	N.A.	5 years 9 months and 3 days	1	1	2 <sup>#</sup>	2 <sup>#</sup>
Mr.	Kunal Chandra		07617184	Non-Executive - Independent	28-Sep-2016	28-Sep-2021	N.A.	5 years 9 months and 3 days	1	1	2 <sup>#</sup>	1 <sup>#</sup>
Mrs.	Divya Momaya		00365757	Non-Executive - Independent	28-Sep-2021	N.A.	N.A.	9 months 3 days	3	3	4 <sup>#</sup>	2 <sup>#</sup>
Whether Regular chairperson appointed												Yes
Whether Chairperson is related to managing director or CEO												No
<p>§PAN of any director would not be displayed on the website of Stock Exchange  &amp;Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>												
<p><sup>^</sup> includes Membership of 1 Committee of Unlisted Public Company  <sup>@</sup> includes Chairmanship of 2 Committee of Unlisted Public Companies  <sup>#</sup> includes Chairmanship of 1 Committee of Unlisted Public Company</p>												

<b>II. Composition of Committees</b>					
<i>Name of Committee</i>	<i>Whether Regular chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non Executive/independent/Nominee) <sup>§</sup></i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1. Audit Committee	Yes	Mr. Falgun Shah	Chairman of the Committee - Non-Executive - Independent	28-09-16	N.A.
		Mr. Kunal Chandra	Non-Executive - Independent	28-09-16	N.A.
		Mr. Bharat B. Chovatia	Non-Executive - Independent	28-09-16	N.A.
		Mr. Amit Shah	Executive	28-09-16	N.A.
		Mr. Ajay Singh	Non-Executive	28-09-16	N.A.
		Mrs. Divya Momaya	Non-Executive - Independent	28-09-21	N.A.
2. Nomination & Remuneration Committee	Yes	Mr. Kunal Chandra	Chairman of the Committee- Non-Executive - Independent	28-09-16	N.A.
		Mr. Falgun Shah	Non-Executive - Independent	28-09-16	N.A.
		Mr. Ajay Singh	Non-Executive	28-09-16	N.A.
		Mrs. Divya Momaya	Non-Executive - Independent	28-09-21	N.A.
3. Risk Management Committee	Yes	Mr. Falgun Shah	Chairman of the Committee - Non-Executive - Independent	11-06-21	N.A.
		Mr. Anirudhsinh Jadeja	Executive	11-06-21	N.A.
		Mr. Ajay Singh	Non-Executive	11-06-21	N.A.
		Mr. Rajan Gupta	Non-Executive	11-06-21	N.A.
4. Stakeholders Relationship Committee	Yes	Mrs. Divya Momaya	Chairperson of the Committee - Non-Executive - Independent	28-09-21	N.A.
		Mr. Anirudhsinh Jadeja	Executive	28-09-16	N.A.
		Mr. Ajay Singh	Non-Executive	28-09-16	N.A.
		Mr. Rajan Gupta	Non-Executive	28-09-16	N.A.
<sup>§</sup> Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					
<b>III. Meeting of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
28-Mar-2022	8-Apr-2022	Yes	6	3	10
13-Jan-2022	20-Apr-2022	Yes	6	3	11

<b>IV. Meeting of Committees</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
<b>Audit Committee</b>					
8-Apr-2022	Yes	6	4	28-Mar-2022	10
20-Apr-2022	Yes	4	3	13-Jan-2022	11
<b>Nomination and Remuneration Committee</b>					
20-Apr-2022	Yes	3	2	13-Jan-2022	96
<b>Stakeholders' Relationship Committee</b>					
8-Apr-2022	Yes	3	1	13-Jan-2022	84

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

#### **V. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **Note**

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in
- If status is "No" details of non-compliance may be given here.

#### **VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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.
- The report submitted in the previous quarter had been placed before Board of Directors. There was no comment/ observation/advice of Board of Directors in this regard.

#### **For GTPL Hathway Limited**

Sd/-  
**Hardik Sanghvi**  
**Company Secretary & Compliance Officer**