

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

1 Name of Listed Entity :- **GTPL Hathway Limited**
 2 Quarter ending:- **September 30, 2022**

I. Composition of Board of Directors

Title (Mr / Ms)	Name of the Director	PAN [§] & DIN		Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee) ^{&}	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	Non-Executive - Non Independent; Chairperson related to Promoter	28-Sep-2016	28-Aug-2020	N.A.	N.A.	2	0	2	0
Mr.	Anirudhsinh Jadeja		00461390	Executive; MD	21-Aug-2006	8-Dec-2019	N.A.	N.A.	1	0	2	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 - Non Independent	28-Nov-2014	30-Aug-2019	N.A.	N.A.	1	0	3	0
Mr.	Bharat B. Chovatia		00271613	Non-Executive - Independent	28-Sep-2016	28-Sep-2021	N.A.	6 years and 3 days	1	1	3	2
Mr.	Falgun Shah		02567618	Non-Executive - Independent	28-Sep-2016	28-Sep-2021	N.A.	6 years and 3 days	1	1	2	2
Mr.	Kunal Chandra		07617184	Non-Executive - Independent	28-Sep-2016	28-Sep-2021	N.A.	6 years and 3 days	1	1	2	1
Mrs.	Divya Momaya		00365757	Non-Executive - Independent	28-Sep-2021	N.A.	N.A.	1 year and 3 days	2	2	5	2

Whether Regular chairperson appointed

Yes

Whether Chairperson is related to managing director or CEO

No

§PAN of any director would not be displayed on the website of Stock Exchange

&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.

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non Executive/Independent/Nominee) ^s	Date of Appointment	Date of Cessation
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 - Non Independent	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 - Non Independent	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 - Non Independent	11-06-21	N.A.
		Mr. Rajan Gupta	Non-Executive - Non Independent	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 - Non Independent	28-09-16	N.A.
		Mr. Rajan Gupta	Non-Executive - Non Independent	28-09-16	N.A.

^sCategory of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
20-Apr-2022	14-Jul-2022	Yes	7	3	84
8-Apr-2022					

IV. Meeting of Committees					
<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>
Audit Committee					
14-Jul-2022	Yes	5	3	20-Apr-2022 8-Apr-2022	84
Nomination and Remuneration Committee					
14-Jul-2022	Yes	3	2	20-Apr-2022	84
Risk Management Committee					
22-Sep-2022	Yes	4	1	28-Mar-2022	177
Stakeholders' Relationship Committee					
14-Jul-2022	Yes	4	1	8-Apr-2022	96

* 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

1. 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 case the 2. 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

Format to be submitted by listed entity at the end of 6 months from the close of financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting</i>	20(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes
Note		
<p>1 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 case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
For GTPL Hathway Limited		
<p>Sd/- Hardik Sanghvi Company Secretary & Compliance Officer</p>		

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending - 30.09.2022

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Guarantee	0.00	13000000.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00

(D) Additional Information

II. Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. - **Yes**

For GTPL Hathway Limited

**Sd/-
Anirudhsinh Jadeja
Managing Director**

Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;

- by a government company to/ for the Government or government company
- by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
- by a banking company or an insurance company ; and
- by the listed entity to its employees or directors as a part of the service conditions

2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..