ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - GVP Infotech Limited

2. Quarter ending - 30-Sep-2022

i. Composition Of Board Of Director

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Company Remarks		
Whether Regular	Yes	
chairperson appointed		
Whether Chairperson is	No	
related to MD or CEO		

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	RAJESH RAMNANI	ID,C &	Chairperson	05-Dec-2020	
		NED	_		
2	PRAWINCHARAN	ID	Member	21-Nov-2020	
	DWARY				
3	NEELU CHOUDHARY	NED	Member	21-Nov-2020	

Company Remarks	
Whether Regular chairperson	Yes
appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	RAJESH RAMNANI	ID,C & NED	Member	05-Dec-2020	
2	PRAWINCHARAN DWARY	ID	Chairperson	21-Nov-2020	
3	NEELU CHOUDHARY	NED	Member	21-Nov-2020	

Company Remarks			
Whether Regular	Yes		
chairperson appointed			

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	RAJESH RAMNANI	ID,C &	Member	05-Dec-2020	
		NED			
2	PRAWINCHARAN	ID	Chairperson	21-Nov-2020	
	DWARY		•		
3	NEELU CHOUDHARY	NED	Member	21-Nov-2020	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
18-Jun-2022	Yes	6	4	1
16-Aug-2022	Yes	6	4	1
05-Sep-2022	Yes	6	4	1
29-Sep-2022	Yes	6	4	1

Company Remarks	
Maximum gap between any	58
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	30-May-2022	Yes	3	3	2	2
Audit Committee	17-Sep-2022	Yes	3	3	2	0

Audit	22-Sep-2022	Yes	3	3	2	0
Committee						
Audit	29-Sep-2022	Yes	3	3	2	2
Committee						
Stakeholders	30-May-2022	Yes	3	3	2	0
Relationship	-					
Committee						
Stakeholders	17-Sep-2022	Yes	3	3	2	0
Relationship						
Committee						
Nomination	17-Sep-2022	Yes	3	3	2	0
&						
Remuneratio						
n Committee						

Company Remarks	
Maximum gap between any	109
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and	
Disclosure of notes of material	
related party transactions	

VI. Affirmations

- 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
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee (applicable to the top 1000 listed entities) Not applicable
- 3. 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
- 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

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name **ASHISH THAKUR**

Name : Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility	46(2)	Yes	
report displayed on website			
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Not Applicable	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Not Applicable	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable	

Note:					
	_	_	_	_	•

Name **ASHISH THAKUR** Designation : **Company Secretary**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

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

Promoter or Promoter Directors KMPs or any other Group or (including any other entity any other relatives) entity	Promot Promo	oter Directors	KMPs or any
ontrolled by entity or any controlled them controlled by them entity controlled by them by them	er or Group any any other entity controll ed by them	her relatives) or any other entity	other entity controlled by them

(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			
Promoter Group or any other entity controlled by them			

Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) If the Listed Entity would like to provide any other information the same may be indicated here				

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

Company Remarks in	not applicable
case of non-	
compliant status	

VEENA PANI Name:

CHAUDHARY

Designation: Chief

Officer Financial

Place: NEW DELHI Date: 20-Oct-2022