

General information about company	
Scrip code	539479
NSE Symbol	
MSEI Symbol	
ISIN	INE910R01016
Name of the entity	GTV ENGINEERING LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Board of directors explanatory																
Entity has a Regular Chairperson		Yes														
Person is related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
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)
Executive Director	Chairperson related to Promoter	MD	11-10-1953	No				Active	NA		04-12-1990	29-09-2022			1	0
Executive Director	Not Applicable		05-11-1982	No				Active	NA		01-07-2006	01-07-2006			1	0
Executive Director	Not Applicable		25-12-1990	No				Active	NA		11-02-2016	11-02-2016			1	0
Non-Executive - Independent Director	Not Applicable		12-12-1942	No				Active	Yes	29-09-2020	14-08-2015	29-09-2020		94	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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)	
Independent Director	Not Applicable		16-06-1979	No				Active	NA		12-09-2018	12-09-2018		57	1	1	1
Independent Director	Not Applicable		01-01-1988	No				Active	NA		29-09-2020	29-09-2020		33	1	1	1

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	00013139	MAHESH AGRAWAL	Executive Director	Member	04-03-2015		
2	07190012	SHAM SARUP KOHLI	Non-Executive - Independent Director	Chairperson	06-10-2015		
3	08938292	RAHUL GUPTA	Non-Executive - Independent Director	Member	13-10-2020		

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	07190012	SHAM SARUP KOHLI	Non-Executive - Independent Director	Chairperson	06-10-2015		
2	08245465	MUKESH MEHTO	Non-Executive - Independent Director	Member	14-11-2018		
3	08938292	RAHUL GUPTA	Non-Executive - Independent Director	Member	13-10-2020		

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	00013176	GAURAV AGRAWAL	Executive Director	Member	04-03-2015		
2	08245465	MUKESH MEHTO	Non-Executive - Independent Director	Chairperson	14-11-2018		
3	07429914	DARSHANA AGRAWAL	Executive Director	Member	15-04-2016		

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

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	03-01-2023				Yes	6	6	3
2	31-01-2023		27		Yes	6	6	3
3	04-02-2023		3		Yes	6	6	3
4	13-02-2023		8		Yes	6	6	3
5	24-02-2023		10		Yes	6	6	3
6	23-03-2023		26		Yes	6	6	3
7		06-04-2023	13		Yes	6	6	3
8		29-05-2023	52		Yes	6	6	3
9		15-06-2023	16		Yes	6	6	3
10		26-06-2023	10		Yes	6	6	3

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	13-02-2023				Yes	03	03	02	0
2	Audit Committee	24-02-2023	10			Yes	03	03	02	0
3	Audit Committee	29-05-2023	93			Yes	03	03	02	0
4	Stakeholders Relationship Committee	12-01-2023				Yes	03	03	01	0
5	Stakeholders Relationship Committee	07-04-2023	84			Yes	03	03	01	0

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANKIT ROHIT
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ANKIT ROHIT
Designation of person	Company Secretary and Compliance Officer
Place	BHOPAL
Date	19-07-2023

