

General information about company	
Scrip code	524564
NSE Symbol	
MSEI Symbol	
ISIN	INE052E01015
Name of the entity	GAYATRI BIOORGANICS 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	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson related to Promoter

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Sl. No.	Title (Mr / Ms)	Name of the Director	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU	ABIPT3932F	00005573	Non-Executive - Non Independent Director	Chairperson related to Promoter		23-11-1966	No				Active	NA	02-12-1991				3	0	3	1			
2	Mr	VENKATA NARAYANA RAO PALURI	AIKPP1899G	07378105	Non-Executive - Independent Director	Not Applicable		15-05-1960	No				Active	NA	30-05-2019	30-09-2019			43	2	2	3	1		
3	Mr	RAMACHANDRA SESHAPRASAD CHODAVARAPU	ADCPC8188Q	08490735	Non-Executive - Independent Director	Not Applicable		28-01-1950	No				Active	NA	30-05-2019	30-09-2019			43	1	1	1	0		
4	Mr	MURALI VITTALA	ADDPV2135M	08688453	Non-Executive - Independent Director	Not Applicable		08-09-1960	No				Active	NA	30-01-2020	29-09-2020			35	1	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	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(A) 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 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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	SREEDHARA REDDY KANAPARTHI	AUZPK8115B	09608890	Executive Director	Not Applicable		19-08-1976	No				Active	NA		14-07-2022				1	0	1	0		
6	Ms	MEENAKSHI RAMCHAND SACHDEVA	BKYP53698K	09715062	Non-Executive - Non Independent Director	Not Applicable		18-08-1979	No				Active	NA		25-08-2022				1	0	0	0		

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	07378105	VENKATA NARAYANA RAO PALURI	Non-Executive - Independent Director	Chairperson	05-08-2019		
2	08490735	RAMACHANDRA SESHAPRASAD CHODAVARAPU	Non-Executive - Independent Director	Member	05-08-2019		
3	08688453	MURALI VITTALA	Non-Executive - Independent Director	Member	09-11-2021		

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	08490735	RAMACHANDRA SESHAPRASAD CHODAVARAPU	Non-Executive - Independent Director	Chairperson	05-08-2019		
2	07378105	VENKATA NARAYANA RAO PALURI	Non-Executive - Independent Director	Member	05-08-2019		
3	08688453	MURALI VITTALA	Non-Executive - Independent Director	Member	30-01-2020		

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	00005573	VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU	Non-Executive - Non Independent Director	Chairperson	27-11-2001		
2	07378105	VENKATA NARAYANA RAO PALURI	Non-Executive - Independent Director	Member	14-08-2014		
3	09608890	SREEDHARA REDDY KANAPARTHI	Executive Director	Member	14-07-2022		

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	14-07-2022				Yes	6	6	3
2	25-08-2022		41		Yes	6	6	3
3		12-11-2022	78		Yes	6	6	3

Annexure I

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 as on date of the meeting	Number of Directors (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	14-07-2022				Yes	3	3	3	0
2	Audit Committee	12-11-2022	120			Yes	3	3	3	0
3	Nomination and remuneration committee	14-07-2022				Yes	3	3	3	0
4	Nomination and remuneration committee	25-08-2022	41			Yes	3	3	3	0
5	Nomination and remuneration committee	12-11-2022	78			Yes	3	3	3	0

Annexure I

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure I

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	Aamir Tak
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Aamir Tak
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	19-01-2023

