

General information about company

Scrip code	524564
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE052E01015
Name of the entity	GAYATRI BIOORGANICS LTD
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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 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 Chair in Stak Con he li en inc this entit Reg 26 Li Reg
1	Mr	VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU	ABIPT3932F	00005573	Non-Executive - Non Independent Director	Chairperson related to Promoter		23-11-1966	NA		02-12-1991			60	3	0	6	1
2	Mrs	TIKKAVARAPU SARITA REDDY	ABCPS7046R	00017122	Non-Executive - Non Independent Director	Not Applicable		14-04-1971	NA		24-01-2008			60	2	0	3	0
3	Mr	VENKATA NARAYANA RAO PALURI	AIKPP1899G	07378105	Non-Executive - Independent Director	Not Applicable		15-05-1960	NA		30-05-2019	30-09-2019		60	2	2	3	1
4	Mr	RAMACHANDRA SESHAPRASAD CHODAVARAPU	ADCPC8188Q	08490735	Non-Executive - Independent Director	Not Applicable		28-01-1950	NA		30-05-2019	30-09-2019		60	2	2	2	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 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 Chairperson in Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	VENKATA RAYUDU CHINTALAPUDI	ADNPC7014N	03536579	Executive Director	Not Applicable		02-07-1959	NA		27-09-2011			60	1	0	1	0
6	Mr	MURALI VITTALA	ADDPV2135M	08688453	Non-Executive - Independent Director	Not Applicable		08-09-1960	NA		30-01-2020	29-09-2020		60	2	2	1	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	00017122	TIKKAVARAPU SARITA REDDY	Non-Executive - Non Independent Director	Member	31-07-2001		
3	08490735	RAMACHANDRA SESHAPRASAD CHODAVARAPU	Non-Executive - Independent Director	Member	05-08-2019		

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	03536579	VENKATA RAYUDU CHINTALAPUDI	Executive Director	Member	14-08-2014		
3	07378105	VENKATA NARAYANA RAO PALURI	Non-Executive - Independent Director	Member	05-08-2019		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-08-2020				Yes		
2	31-08-2020		17		Yes	6	3
3		13-11-2020	73		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2020				Yes	3	2
2	Audit Committee	13-11-2020	91			Yes	3	2
3	Nomination and remuneration committee	13-08-2020				Yes	3	3
4	Stakeholders Relationship Committee	13-08-2020				Yes	3	1

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	

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 500 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	SNEHA MURLIMANO HAR BANGAD
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	SNEHA MURLIMANO HAR BANGAD
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	31-12-2020

