

<b>General information about company</b>	
Scrip code	531463
Name of the company	GLOBAL INFRATECH & FINANCE LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

## Annexure I

Format to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	AALLAN PAUL	BDKPA3124M	06639742	Whole Time Director	Executive Director					1	2	0
2	Mrs	ALIYAR RIYA	ALTPR5340Q	07027295	Non - Executive Director	Non - Independent Director					1	0	1
3	Mr	SAMBASIVAIYER SWAMINATHAN	AABPS1434P	02800432	Independent Director	Non - Executive Director					2	1	1
4	Mr	BASKARAN SATHYA PRAKASH	AQXPS9228D	01786634	Independent Director	Non - Executive Director					4	5	3

## Annexure 1

## II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Baskaran Sathya Prakash	Chairperson	Independent Director	Non - Executive Director
2	Audit Committee	Sambasivaier Swaminathan	Member	Independent Director	Non - Executive Director
3	Audit Committee	Aallan Paul	Member	Whole Time Director	Executive Director
4	Nomination and remuneration committee	Sambasivaier Swaminathan	Chairperson	Independent Director	Non - Executive Director
5	Nomination and remuneration committee	Aliyar Riya	Member	Non - Executive Director	Non - Independent Director
6	Nomination and remuneration committee	Bhaskaran Satya Prakash	Member	Independent Director	Non - Executive Director
7	Stakeholders Relationship Committee	Aliyar Riya	Chairperson	Non - Executive Director	Non - Independent Director
8	Stakeholders Relationship Committee	Bhaskaran Satya Prakash	Member	Independent Director	Non - Executive Director
9	Stakeholders Relationship Committee	Aallan Paul	Member	Whole Time Director	Executive Director

**Annexure 1****III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	12-08-2015	14-10-2015	
2	11-09-2015	14-11-2015	

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	14-10-2015	Yes		12-08-2015	
2	Audit Committee	14-11-2015	Yes			
3	Nomination and remuneration committee				11-09-2015	
4	Nomination and remuneration committee				12-08-2015	
5	Stakeholders Relationship Committee				12-08-2015	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
	Any other information to be provided		

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 listed entities)	Yes
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The affirmation with respect to the Sr. No. 5 i.e. Risk Management Committee is not applicable to Global Infratech & Finance Limited and hence compliance of the same is not applicable.



<b>Signatory Details</b>	
Name of signatory	AALLAN PAUL
Designation of person	Director
Place	Chennai
Date	15-01-2015

