

<b>General information about company</b>	
Scrip code	531463
Name of the entity	Global Infratech & Finance limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

## 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
1	Mr	FAROOK	AAHPF4079K	01627979	Executive Director	Not Applicable					1	0	0	
2	Mr	AALLAN PAUL	BDKPA3124M	06639742	Executive Director	Not Applicable					1	2	0	
3	Mrs	ALIYAR RIYA	ALTPR5340Q	07027295	Non-Executive - Non Independent Director	Not Applicable					1	0	1	
4	Mr	SAMBASIVAIYER SWAMINATHAN	AABPS1434P	02800432	Non-Executive - Independent Director	Not Applicable		28-05-2014		25	2	1	1	

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Annexure I 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 of directors	Category 2 of directors	Category 3 of directors	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	Notes
5	Mr	BASKARAN SATHYA PRAKASH	AQXPS9228D	01786634	Non-Executive - Independent Director	Not Applicable		29-12-2014		18	3	3	3	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr.Baskaran Sathya Prakash	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Sambasivaiyer Swaminathan	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Aallan Paul	Executive Director	Member	
4	Nomination and remuneration committee	Mr.Sambasivaiyer Swaminathan	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Bhaskaran Satya Prakash	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs. Aliyar Riya	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mrs. Aliyar Riya	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Aallan Paul	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Bhaskaran Sathya Prakash	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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)
1	11-02-2016		
2	19-02-2016		7
3	29-03-2016		38
4		30-05-2016	61

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
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	30-05-2016	Yes		11-02-2016	108
2	Nomination and remuneration committee	14-05-2016	Yes		11-02-2016	92
3	Stakeholders Relationship Committee	30-05-2016	Yes		11-02-2016	108

<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	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	

<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	No
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)	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



<b>Signatory Details</b>	
Name of signatory	AALLAN PAUL
Designation of person	Compliance Officer
Place	CHENNAI
Date	14-07-2016

