

| General information about company   |  |
|---|--|
| Scrip code  | 533761   |
| NSE Symbol  | GPINFRA  |
| MSEI Symbol   | NOTLISTED  |
| ISIN  | INE390G01014   |
| Name of the entity  | GPT INFRAPROJECTS LIMITED  |
| Date of start of financial year   | 01-04-2025   |
| Date of end of financial year   | 31-03-2026   |
| Reporting Quarter Type  | Yearly   |
| Date of Quarter Ending  | 31-03-2026   |
| Type of company   | Equity   |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes  |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes  |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No<br>There were no such cases of Disclosure of Acquisition of shares or Voting Rights in Unlisted Companies during the quarter and year ended March 31, 2026 in terms of sub-para 1 of Para A of Part A of Schedule III |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No<br>There were no such cases of Disclosure of Imposition of Fine or Penalty during the quarter and year ended March 31, 2026 in terms of sub- para 20 of para A of Part A of Schedule III.                             |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes  |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | No<br>There were no such cases of Disclosures of Loans/Gaurantees/Comfort Letters/Securities etc. during the quarter and year ended March 31, 2026   |
| Risk management committee   | Not Applicable   |
| Market Capitalisation as per immediate previous Financial Year  | Top 2000 listed entities   |
| Is SCORE ID Available ?   | Yes  |
| SCORE Registration ID   | G000532  |
| Reason For No SCORE ID  |  |
| Type of Submission  | Original   |
| Remarks (website dissemination)   |  |
| Remarks for Exchange (not for Website Dissemination)  |  |

**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 |
|----|-----------------|-------------------------|------------|----------|--|---------------------------------|-------------------------|---------------|
| 1  | Mr              | OM TANTIA               | ADCPT2275P | 00001342 | Non-Executive - Non Independent Director | Chairperson related to Promoter |                         | 05-06-1957    |
| 2  | Mr              | SHREE GOPAL TANTIA      | ABNPT6286B | 00001346 | Executive Director                       | Not Applicable                  | MD                      | 14-10-1964    |
| 3  | Mr              | ATUL TANTIA             | ABMPT7504K | 00001238 | Executive Director                       | Not Applicable                  | MD                      | 16-03-1980    |
| 4  | Mr              | VAIBHAV TANTIA          | ABUPT6504D | 00001345 | Executive Director                       | Not Applicable                  |                         | 18-05-1981    |
| 5  | Mr              | AMRIT JYOTI TANTIA      | ABRPT3377P | 05336986 | Executive Director                       | Not Applicable                  |                         | 04-07-1991    |
| 6  | Mr              | KASHI PRASAD KHANDELWAL | AETPK9443E | 00748523 | Non-Executive - Independent Director     | Not Applicable                  |                         | 04-03-1951    |
| 7  | Mr              | ADITYA KUMAR MITTAL     | ACPPM6021N | 08426154 | Non-Executive - Independent Director     | Not Applicable                  |                         | 22-08-1957    |
| 8  | Mr              | ARUN KUMA DOKANIA       | ADOPD6023H | 00029002 | Non-Executive - Independent Director     | Not Applicable                  |                         | 23-07-1953    |
| 9  | Mr              | HARI MODI               | AEUPM8215M | 00801413 | Non-Executive - Independent Director     | Not Applicable                  |                         | 04-12-1968    |
| 10 | Mrs             | RASHMI BIHANI           | AQLPK9763D | 07062288 | Non-Executive - Independent Director     | Not Applicable                  |                         | 15-04-1980    |

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |
| 7  | No                                    |                                |                              |                             | Active         |
| 8  | No                                    |                                |                              |                             | Active         |
| 9  | No                                    |                                |                              |                             | Active         |
| 10 | No                                    |                                |                              |                             | Active         |

**I. Composition of Board of Directors**

| Sr | 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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| 1  | NA  |                                    | 24-09-2025                  | 24-09-2025             |                   |                                | 2  | 0   | 0   | 0  |                      |                             |                             |
| 2  | NA  |                                    | 01-01-1987                  | 01-08-2024             |                   |                                | 2  | 0   | 0   | 0  |                      |                             |                             |
| 3  | NA  |                                    | 27-02-2004                  | 01-08-2024             |                   |                                | 1  | 0   | 0   | 0  |                      |                             |                             |
| 4  | NA  |                                    | 13-08-2012                  | 01-08-2024             |                   |                                | 1  | 0   | 1   | 0  |                      |                             |                             |
| 5  | NA  |                                    | 17-05-2024                  | 17-05-2024             |                   |                                | 1  | 0   | 1   | 0  |                      |                             |                             |
| 6  | Yes   | 07-08-2025                         | 23-05-2017                  | 28-07-2022             |                   | 106                            | 4  | 4   | 8   | 4  |                      |                             |                             |
| 7  | NA  |                                    | 17-05-2024                  | 17-05-2024             |                   | 22.14                          | 1  | 1   | 0   | 0  |                      |                             |                             |
| 8  | NA  |                                    | 17-05-2024                  | 17-05-2024             |                   | 22.14                          | 1  | 1   | 0   | 0  |                      |                             |                             |
| 9  | NA  |                                    | 16-05-2025                  | 16-05-2025             |                   | 10.15                          | 2  | 2   | 2   | 2  |                      |                             |                             |
| 10 | NA  |                                    | 17-05-2024                  | 17-05-2024             |                   | 22.14                          | 5  | 5   | 8   | 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   | 00748523   | KASHI PRASAD KHANDELWAL   | Non-Executive - Independent Director | Chairperson             | 23-05-2017          |                   |         |
| 2   | 07062288   | RASHMI BIHANI             | Non-Executive - Independent Director | Member                  | 17-05-2024          |                   |         |
| 3   | 00029002   | ARUN KUMA DOKANIA         | Non-Executive - Independent Director | Member                  | 17-05-2024          |                   |         |

| 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   | 08426154   | ADITYA KUMAR MITTAL       | Non-Executive - Independent Director | Chairperson             | 17-05-2024          |                   |         |
| 2   | 00748523   | KASHI PRASAD KHANDELWAL   | Non-Executive - Independent Director | Member                  | 14-08-2019          |                   |         |
| 3   | 07062288   | RASHMI BIHANI             | Non-Executive - Independent Director | Member                  | 17-05-2024          |                   |         |

| 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   | 00801413   | HARI MODI                 | Non-Executive - Independent Director | Chairperson             | 16-05-2025          |                   |         |
| 2   | 00001345   | VAIBHAV TANTIA            | Executive Director                   | Member                  | 31-01-2023          |                   |         |
| 3   | 05336986   | AMRIT JYOTI TANTIA        | Executive Director                   | Member                  | 16-05-2025          |                   |         |



| Corporate Social Responsibility Committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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   | 00001342   | OM TANTIA                 | Non-Executive - Non Independent Director | Chairperson             | 24-09-2025          |                   |         |
| 2   | 00001346   | SHREE GOPAL TANTIA        | Executive Director                       | Member                  | 29-05-2014          |                   |         |
| 3   | 00029002   | ARUN KUMA DOKANIA         | Non-Executive - Independent Director     | Member                  | 17-05-2024          |                   |         |

| 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. No.  | 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  | 06-11-2025  |  |   |                              | Yes  | 10  | 10  | 5   |
| 2  |   | 28-01-2026   | 82  |                              | Yes  | 10  | 8   | 4   |

**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                     | 06-11-2025  |   |                         |                               | Yes  | 3  | 3  | 3   | 3  |
| 2  | Audit Committee                     | 28-01-2026  | 82  |                         |                               | Yes  | 3  | 3  | 3   | 3  |
| 3  | Stakeholders Relationship Committee | 17-01-2026  |   |                         |                               | Yes  | 3  | 3  | 3   | 3  |

**Annexure 1**

| <b>V. 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 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 | Sonam Lakhotia                           |
| 2  | Designation       | Company Secretary and Compliance Officer |

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of LODR Regulation**

| Sr                                   |   |                               |  |   |
|--------------------------------------|---|-------------------------------|--|---|
| Sr                                   | Item  | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. | Web address   |
| As per regulation 46(2) of the LODR: |   |                               |  |   |
| 1.1                                  | Details of business   | Yes                           |  | <a href="https://gptinfra.in/">https://gptinfra.in/</a>   |
| 1.2                                  | Memorandum of Association and Articles of Association   | Yes                           |  | <a href="https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689209336-809290502.pdf">https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689209336-809290502.pdf</a> |
| 1.3                                  | Brief profile of board of directors including directorship and full-time positions in body corporates                                   | Yes                           |  | <a href="https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689209037-553692338.pdf">https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689209037-553692338.pdf</a> |
| 2                                    | Terms and conditions of appointment of independent directors  | Yes                           |  | <a href="https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689205898-259434043.pdf">https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689205898-259434043.pdf</a> |
| 3                                    | Composition of various committees of board of directors   | Yes                           |  | <a href="https://gptinfra.in/share-holder-information/committee-to-the-board">https://gptinfra.in/share-holder-information/committee-to-the-board</a>   |
| 4                                    | Code of conduct of board of directors and senior management personnel   | Yes                           |  | <a href="https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689206309-31496900.pdf">https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689206309-31496900.pdf</a>   |
| 5                                    | Details of establishment of vigil mechanism/ Whistle Blower policy  | Yes                           |  | <a href="https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689206611-674002397.pdf">https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689206611-674002397.pdf</a> |
| 6                                    | Criteria of making payments to non-executive directors  | Yes                           |  | <a href="https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689206874-81938707.pdf">https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689206874-81938707.pdf</a>   |
| 7                                    | Policy on dealing with related party transactions   | Yes                           |  | <a href="https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/GIL-+RPT+Policy+Amended+on+2025.pdf">https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/GIL-+RPT+Policy+Amended+on+2025.pdf</a>   |
| 8                                    | Policy for determining 'material' subsidiaries  | Yes                           |  | <a href="https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689207305-255636229.pdf">https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689207305-255636229.pdf</a> |
| 9                                    | Details of familiarization programmes imparted to independent directors   | Yes                           |  | <a href="https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689207523-577787948.pdf">https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689207523-577787948.pdf</a> |
| 10                                   | Email address for grievance redressal and other relevant details  | Yes                           |  | <a href="https://gptinfra.in/contact/">https://gptinfra.in/contact/</a>   |
| 11                                   | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes                           |  | <a href="https://gptinfra.in/contact/">https://gptinfra.in/contact/</a>   |
| 12                                   | Financial results   | Yes                           |  | <a href="https://gptinfra.in/financials/quarterly-results">https://gptinfra.in/financials/quarterly-results</a>   |
| 13                                   | Shareholding pattern  | Yes                           |  | <a href="https://gptinfra.in/share-holder-information/shareholding-pattern">https://gptinfra.in/share-holder-information/shareholding-pattern</a>   |
| 14                                   | Details of agreements entered into with the media companies and/or their associates   | NA                            |  |   |

| Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) |  |     |   |
|---|--|-----|---|
| I. Disclosure on website in terms of LODR Regulation  |  |     |   |
| Sr  |  |     |   |
|   | As per regulation 46(2) of the LODR:   |     |   |
| 15.1  | (I) Schedule of analyst or institutional investor meet<br>(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events. | Yes | <a href="https://gptinfra.in/share-holder-information/earnings-call">https://gptinfra.in/share-holder-information/earnings-call</a>   |
| 15.2  | Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means  | Yes | <a href="https://gptinfra.in/share-holder-information/earnings-call">https://gptinfra.in/share-holder-information/earnings-call</a>   |
| 16  | New name and the old name of the listed entity   | Yes | <a href="https://gptinfra.in/share-holder-information/changes-in-the-company-name">https://gptinfra.in/share-holder-information/changes-in-the-company-name</a>   |
| 17  | Advertisements as per regulation 47 (1)  | Yes | <a href="https://gptinfra.in/share-holder-information/disclosure-information">https://gptinfra.in/share-holder-information/disclosure-information</a>   |
| 18  | Credit rating or revision in credit rating obtained  | Yes | <a href="https://gptinfra.in/share-holder-information/credit-rating">https://gptinfra.in/share-holder-information/credit-rating</a>   |
| 19  | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  | Yes | <a href="https://gptinfra.in/financials/annual-report-subsidiaries">https://gptinfra.in/financials/annual-report-subsidiaries</a>   |
| 20  | Secretarial Compliance Report  | Yes | <a href="https://gptinfra.in/share-holder-information/secretarial-compliance-report">https://gptinfra.in/share-holder-information/secretarial-compliance-report</a>   |
| 21  | Materiality Policy as per Regulation 30 (4)  | Yes | <a href="https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689208225-933241395.pdf">https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689208225-933241395.pdf</a>     |
| 22  | Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)  | Yes | <a href="https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/04/45edbbb1-ab97-432f-915b-c71c9f37fadc.pdf">https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/04/45edbbb1-ab97-432f-915b-c71c9f37fadc.pdf</a> |
| 23  | Disclosures under regulation 30(8)   | Yes | <a href="https://gptinfra.in/share-holder-information/disclosure-information">https://gptinfra.in/share-holder-information/disclosure-information</a>   |
| 24  | Statements of deviation(s) or variations(s) as specified in regulation 32  | NA  |   |
| 25  | Dividend Distribution policy as per Regulation 43A(1)  | Yes | <a href="https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689208810-517458510.pdf">https://gpt-infra.s3.ap-south-1.amazonaws.com/regulation-46/documents/2026/03/05_03_2026_1772689208810-517458510.pdf</a>     |
| 26.1  | Annual return as provided under section 92 of the Companies Act, 2013  | Yes | <a href="https://gptinfra.in/share-holder-information/annual-return">https://gptinfra.in/share-holder-information/annual-return</a>   |
| 26.2  | Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021   | NA  |   |
| 27  | Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)   | Yes | <a href="https://gptinfra.in/regulation-46-of-the-lodr">https://gptinfra.in/regulation-46-of-the-lodr</a>   |
| 28  | Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  | Yes | <a href="https://gptinfra.in/">https://gptinfra.in/</a>   |

**Annexure II****II. Annual Affirmations**

| Sr | Particulars   | Regulation Number                       | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|---|---|-------------------------------|--|
| 1  | Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' | 16(1)(b)                                | Yes                           |  |
| 2  | Board composition   | 17(1), 17(1A) & 17(1C), 17(1D) & 17(1E) | Yes                           |  |
| 3  | Meeting of Board of directors   | 17(2)                                   | Yes                           |  |
| 4  | Quorum of Board meeting   | 17(2A)                                  | Yes                           |  |
| 5  | Review of Compliance Reports  | 17(3)                                   | Yes                           |  |
| 6  | Plans for orderly succession for appointments   | 17(4)                                   | Yes                           |  |
| 7  | Code of Conduct   | 17(5)                                   | Yes                           |  |
| 8  | Fees/compensation   | 17(6)                                   | Yes                           |  |
| 9  | Minimum Information   | 17(7)                                   | Yes                           |  |
| 10 | Compliance Certificate  | 17(8)                                   | Yes                           |  |

**Annexure II**

| <b>II. Annual Affirmations</b> |   |                   |                               |  |
|--------------------------------|---|-------------------|-------------------------------|--|
| Sr                             | Particulars   | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 11                             | Risk Assessment & Management  | 17(9)             | Yes                           |  |
| 12                             | Performance Evaluation of Independent Directors                               | 17(10)            | Yes                           |  |
| 13                             | Recommendation of Board   | 17(11)            | Yes                           |  |
| 14                             | Maximum number of Directorships   | 17A               | Yes                           |  |
| 15                             | Composition of Audit Committee  | 18(1)             | Yes                           |  |
| 16                             | Meeting of Audit Committee  | 18(2)             | Yes                           |  |
| 17                             | Role of Audit Committee and information to be reviewed by the audit committee | 18(3)             | Yes                           |  |
| 18                             | Composition of nomination & remuneration committee                            | 19(1) & (2)       | Yes                           |  |
| 19                             | Quorum of Nomination and Remuneration Committee meeting                       | 19(2A)            | Yes                           |  |
| 20                             | Meeting of Nomination and Remuneration Committee                              | 19(3A)            | Yes                           |  |

**Annexure II**

| <b>II. Annual Affirmations</b> |   |                              |                               |  |
|--------------------------------|---|------------------------------|-------------------------------|--|
| Sr                             | Particulars   | Regulation Number            | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 21                             | Role of Nomination and Remuneration Committee             | 19(4)                        | Yes                           |  |
| 22                             | Composition of Stakeholder Relationship Committee         | 20(1), 20(2) & 20(2A)        | Yes                           |  |
| 23                             | Meeting of Stakeholders Relationship Committee            | 20(3A)                       | Yes                           |  |
| 24                             | Role of Stakeholders Relationship Committee               | 20(4)                        | Yes                           |  |
| 25                             | Composition and role of risk management committee         | 21(1),(2),(3),(4)            | NA                            |  |
| 26                             | Meeting of Risk Management Committee                      | 21(3A)                       | NA                            |  |
| 27                             | Quorum of Risk Management Committee meeting               | 21(3B)                       | NA                            |  |
| 28                             | Gap between the meetings of the Risk Management Committee | 21(3C)                       | NA                            |  |
| 29                             | Vigil Mechanism   | 22                           | Yes                           |  |
| 30                             | Policy for related party Transaction                      | 23(1), (1A), (5), (6), & (8) | Yes                           |  |

**Annexure II**

| <b>II. Annual Affirmations</b> |   |                          |                               |  |
|--------------------------------|---|--------------------------|-------------------------------|--|
| Sr                             | Particulars   | Regulation Number        | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 31                             | Prior or Omnibus approval of Audit Committee for all related party transactions   | 23(2), (3)               | Yes                           |  |
| 32                             | Approval for material related party transactions  | 23(4)                    | NA                            |  |
| 33                             | Disclosure of related party transactions on consolidated basis  | 23(9)                    | Yes                           |  |
| 34                             | Composition of Board of Directors of unlisted material Subsidiary   | 24(1)                    | NA                            |  |
| 35                             | Other Corporate Governance requirements with respect to subsidiary of listed entity                                     | 24(2),(3),(4), (5) & (6) | Yes                           |  |
| 36                             | Alternate Director to Independent Director  | 25(1)                    | NA                            |  |
| 37                             | Maximum Tenure  | 25(2)                    | Yes                           |  |
| 38                             | Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism | 25(2A)                   | Yes                           |  |
| 39                             | Meeting of independent directors  | 25(3) & (4)              | Yes                           |  |
| 40                             | Familiarization of independent directors  | 25(7)                    | Yes                           |  |

**Annexure II**

| <b>II. Annual Affirmations</b> |  |                         |                               |  |
|--------------------------------|--|-------------------------|-------------------------------|--|
| Sr                             | Particulars  | Regulation Number       | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 41                             | Declaration from Independent Director  | 25(8) & (9)             | Yes                           |  |
| 42                             | Directors and Officers insurance   | 25(10)                  | Yes                           |  |
| 43                             | Confirmation with respect to appointment of Independent Directors who resigned from the listed entity  | 25(11)                  | Yes                           |  |
| 44                             | Memberships in Committees  | 26(1)                   | Yes                           |  |
| 45                             | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel                            | 26(3)                   | Yes                           |  |
| 46                             | Policy with respect to Obligations of directors and senior management  | 26(2) & 26(5)           | Yes                           |  |
| 47                             | Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity | 26(6)                   | NA                            |  |
| 48                             | Vacancies in respect Key Managerial Personnel  | 26A(1) & 26A(2), 26A(3) | Yes                           |  |
|                                | Any other information to be provided - Add Notes   |                         |                               |  |

**Annexure II**

|                    |                   |  |
|--------------------|-------------------|--|
| <b>Annexure II</b> |                   |  |
| 1                  | Name of signatory | Sonam lakhotia                           |
| 2                  | Designation       | Company Secretary and Compliance Officer |

**Annexure II**

| <b>III. Affirmations</b> |  |  |
|--------------------------|--|--|
| <b>Sr</b>                | <b>Particulars</b>   | <b>Compliance status<br/>(Yes/No/NA)</b> |
| 1                        | The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied | Yes                                      |
|                          | Any other information to be provided   |  |

**Annexure II**

|                    |                   |  |
|--------------------|-------------------|--|
| <b>Annexure II</b> |                   |  |
| 1                  | Name of signatory | Sonam Lakhota                            |
| 2                  | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence  |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | Sonam Lakhotia                           |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Kolkata                                  |
| Date                  | 28-04-2026                               |

**Investor Grievance Details**

|   |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |   |  |  |   |
|--|---|--|--|---|
| Sr. No.  | Name of the opposing party                            | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure          | Current status of the litigation / dispute                      |
| 1  | Commissioner of Customs, Central Excise & Service Tax | 31-08-2010                                     | Tribunal remanded the case and is pending before Commissioner.     | Tribunal remanded the case and is pending before Commissioner.  |
| 2  | Addl. CCT , Appellate Forum CD01                      | 26-04-2013                                     | Revision filed with West Bengal Taxation Tribunal .                | Revision filed with West Bengal Taxation Tribunal .             |
| 3  | Addl. CCT , Appellate Forum CD01                      | 20-08-2014                                     | Revision Appeal filed at Kolkata High Court.                       | Revision Appeal filed at Kolkata High Court.                    |
| 4  | Addl. CCT , Appellate Forum CD01                      | 22-09-2014                                     | Revision Appeal filed at West Bengal Taxation Tribunal             | Revision Appeal filed at West Bengal Taxation Tribunal          |
| 5  | Addl. CCT , Appellate Forum CD01                      | 26-04-2016                                     | Revision filed with West Bengal Taxation Tribunal .                | Revision filed with West Bengal Taxation Tribunal.              |
| 6  | Addl. CCT , Appellate Forum CD01                      | 26-04-2016                                     | Revision filed with West Bengal Taxation Tribunal.                 | Revision filed with West Bengal Taxation Tribunal.              |
| 7  | Addl. CCT , Appellate Forum CD01                      | 31-08-2017                                     | Revision filed with West Bengal Taxation Tribunal.                 | Revision filed with West Bengal Taxation Tribunal.              |
| 8  | Addl. CCT , Appellate Forum CD01                      | 21-08-2018                                     | Appeal Filed Before Appellate Forum CD-II. Hearing in progress.    | Appeal Filed Before Appellate Forum CD-II. Hearing in progress. |
| 9  | CGST & CE Commissionerate, Patna                      | 22-07-2020                                     | Appeal Filed Before CESAT.Date of Hearing of Tribunal Not Received | Date of Hearing of Tribunal Not Received                        |
| 10   | Dy. Commissioner, GST, Godda                          | 28-08-2020                                     | Date of Hearing not received                                       | Date of Hearing not received                                    |
| 11   | Dy. Commissioner, GST, Godda                          | 09-03-2021                                     | Date of Hearing not received                                       | Date of Hearing not received                                    |

