| General information about company | | |
|---|---|---|
| Scrip code | 533761 | |
| NSE Symbol | GPTINFRA | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE390G01014 | |
| Name of the entity | GPT INFRAPROJECTS LIMITED | |
| Date of start of financial year | 01-04-2026 | |
| Date of end of financial year | 31-03-2027 | |
| Reporting Quarter Type | Half Yearly | |
| Date of Quarter Ending | 30-09-2026 | |
| 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 | There were no such cases of Disclosre of Acquisition of shares or Voting Rights in Unlisted Companies during the half year ended September 30, 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 | There were no such cases of Disclosure of Imposition of Fine or Penalty during the the half year ended September 30, 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 | Not Applicable |
| 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 | GOOO532 | |
| 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 | Mrs | RASHMI BIHANI | AQLPK9763D | 07062288 | Non-Executive - Independent Director | Not Applicable | | 15-04-1980 |
| 10 | Mr | HARI MODI | AEUPM8215M | 00801413 | Non-Executive - Independent Director | Not Applicable | | 04-12-1968 |

| 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 | | 112 | 4 | 4 | 7 | 4 | | | |
| 7 | NA | | 17-05-2024 | 17-05-2024 | | 28.14 | 1 | 1 | 0 | 0 | | | |
| 8 | NA | | 17-05-2024 | 17-05-2024 | | 28.14 | 1 | 1 | 0 | 0 | | | |
| 9 | NA | | 17-05-2024 | 17-05-2024 | | 28.14 | 4 | 4 | 6 | 0 | | | |
| 10 | NA | | 16-05-2025 | 16-05-2025 | | 16.15 | 2 | 2 | 2 | 2 | | | |

| 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 | | |

| **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 | | | | | 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 | 20-05-2026 | | | | Yes | 10 | 5 | 5 |
| 2 | | 01-08-2026 | 72 | | Yes | 10 | 5 | 5 |

## 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 | 20-05-2026 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 01-08-2026 | 72 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Nomination and remuneration committee | 20-05-2026 | | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Nomination and remuneration committee | 01-08-2026 | 72 | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Corporate Social Responsibility Committee | 20-05-2026 | | | | Yes | 3 | 3 | 3 | 0 |

| Annexure 1 | | |
|---|---|---|
| **V. 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 | Sonam Lakhotia |
| 2 | Designation | Company Secretary and Compliance Officer |

| Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter) | | | | |
|---|---|---|---|---|
| **I. Affirmations** | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report | 24A(1A), 24A(1B), 24A(1C) | Yes | |
| 7 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 8 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

| Annexure III | | |
|---|---|---|
| 1 | Name of signatory | Sonam Lakhotia |
| 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 | 27-10-2026 |

| 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 |