



28th December, 2021

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India
Limited, Exchange Plaza, Bandra Kurla
Complex, Ex Bandra East,
Mumbai – 400 051.

Dear Sir,

Sub: Outcome of the Board Meeting held today.
Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

The Board of Directors of our Company at its meeting held on today i.e. 28th December, 2021 had considered and approved, inter alia, appointment of M/s T R Chadha & Co LLP, Chartered Accountants (Regn No: 006711N/N500028) as Statutory Auditors of the Company for a term of five years from the conclusion of 27th Annual General Meeting (FY 2021-22) until the conclusion of 31st Annual General Meeting (FY 2025-26)

This is for your information and record.

Thanks & regards,

For GVK Power & Infrastructure Ltd

P V Rama Seshu
Vice President & Company Secretary



Encl:

- a) Brief profile of M/s T R Chadha & Co LLP.
- b) Consent letter of M/s T R Chadha & Co LLP along with Peer review certificate



Brief profile of M/s T R Chadha & Co LLP

T R Chadha & Co LLP is a Chartered Accountancy Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 006711N/N500028 and they are in practice since May 1946. The firm has 19 partners and total staff of more than 500 people working with them. The firm has its presence in 10 cities in India viz. New Delhi, Mumbai, Gurugram, Chennai, Ahmedabad, Bengaluru, Hyderabad, Pune, Tirupati and Vadodara. Their firm also provides range of services which include Audit & Assurance, Taxation, Risk Advisory, etc.





107/G-26/2021

21st December 2021

The Board of Directors
GVK Power & Infrastructure Limited

Paigah House
156-159 Sardar Patel Road
Secunderabad – 500003
Telangana

Dear Sir,

Sub: **Eligibility to be appointed as Statutory Auditors as per the Provisions of Chapter X of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended**

This has reference to mail dated 17th December 2021 sent by Mr. P V Rama Seshu, Company Secretary and Compliance Officer.

We thank you for considering T R Chadha & Co LLP (the Firm) for the proposed appointment as statutory auditors of **GVK Power & Infrastructure Limited** (the Company).

We consent to being appointed as Statutory Auditors of the Company for the term of five years commencing from the FY 2021-22.

As requested by and in accordance with the requirements of Section 139(1) of the Companies Act, 2013 read with Rule 4 of the Companies (Audit & Auditors) Rules, 2014, as amended. We also confirm that:

- The firm is eligible for appointment as auditors of the Company under Section 139 of the Act and is not disqualified for appointment under Section 141 and other relevant provisions of the Act, the Chartered Accountant Act, 1949, or the rules and regulations made thereunder.
- The proposed appointment is as per the term provided under the Companies Act, 2013;
- The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013;
- No proceeding against the firm or any partner of the firm is pending with respect to professional matters of conduct before the Institute of Chartered Accountant of India (ICAI).

We also confirm that the Firm has been subjected to the peer review process of the Institute of Chartered Accountants of India (ICAI) and holds a valid certificate issued by the Peer Review Board of the ICAI – Copy enclosed.



T R Chadha & Co LLP
Chartered Accountants



Further, we would like to draw your attention to the announcement issued by the Institute of Chartered Accountants of India (ICAI) in terms of which the registration number of the firm as provided by the ICAI is required to be indicated in the resolution for appointment of auditors under the Act. Accordingly, you are requested to ensure that the registration number is indicated in the resolution for our appointment at the Annual General Meeting. For your information, our Firm Registration Number is 006711N/N500028.

For T R Chadha & Co. LLP
Chartered Accountants
ICAI Firm Registration No. 006711N/ N500028

Pravin Jabade
Partner
Membership No: 107196





Peer Review Certificate

Peer Review Board

The Institute of Chartered Accountants of India
New Delhi

This is to certify that the Peer Review of

M/s T R Chadha & Co LLP

B-30, Connaught Place,

Kuthiala Building,

New Delhi-110001

FRN/Mem. No. 006711N/N500028

(Name of PU, Address, FR No./M. No.)

has been carried out for the period

01.04.2015-31.03.2018

pursuant to the Statement on Peer Review.

This Certificate shall be effective from 16.09.2019

and shall remain valid till 15.09.2022

Issued at New Delhi on 01.10.2019

Anuj Goyal
CA. ANUJ GOYAL
Chairman
Peer Review Board

Jay Chhaira
CA. JAY CHHAIRA
Vice-Chairman
Peer Review Board

Sonali Das Halder
CA. SONALI DAS HALDER
Secretary
Peer Review Board