



January 04, 2020

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Maharashtra, India <u>Scrip Code: 532767</u>	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India <u>Scrip Code: GAYAPROJ</u>
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Dear Sir/Madam,

Sub: Appointment of Independent Directors and Company Secretary (KMP) & Compliance Officer -Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors at its meeting held today i.e. January 04, 2020 has appointed:

1. Shri. K. V. Ramana Chary as an Additional Director of the Company, designated as an Independent Director. He is appointed for a period of five (5) years commencing from January 04, 2020, subject to the approval of the shareholders.
2. Shri. Sreeramakrishna Grandhi as an Additional Director of the Company, designated as an Independent Director. He is appointed for a period of five (5) years commencing from January 04, 2020, subject to the approval of the shareholders.
3. Shri. Chetan Kumar Sharma as Company Secretary (Key Managerial Personnel) and Compliance Officer w.e.f. January 04, 2020.

Shri. K. V. Ramana Chary and Shri. Sreeramakrishna Grandhi meets the criteria of independence under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, they have not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. Further, there are no inter-se relationship between Shri. K. V. Ramana Chary and Shri. Sreeramakrishna Grandhi and the other members of the Board.



Regd. & Corp. Office :

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The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, including the brief profile of the above Directors & Key Managerial Personnel are given in Annexure A to this letter.

This is for your information and records.

Yours faithfully
Gayatri Projects Limited



T. V. Sandeep Kumar Reddy
Managing Director
DIN: 00005573



Encl: As Above

Annexure A**Details of Shri. K. V. Ramana Chary (DIN: 08658826):**

Sr. No	Details of Events that needs to be reported	Information of such events (s)
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Shri. K. V. Ramana Chary has been appointed as Additional Director designated as Non-Executive Independent Director.
b.	date of appointment/cessation (as applicable) & term of appointment;	Appointed for a period of five (5) years commencing from January 04, 2020, subject to the approval of the shareholders.
c.	brief profile (in case of appointment);	<p>K. V. Ramana Chary (IAS) Retd, started his career as lecturer in Chemistry in Osmania university.</p> <p>He joined as Probationary Dy. Collector in 1977 and Worked as District Collector, Kadapa during the year 1993-94 and held various positions in the state of United Andhra Pradesh as mentioned below.</p> <ul style="list-style-type: none"> • Worked in Quli Qutub Shah Urban Development Authority, Old City, Hyderabad as Administrator for 9 years. • Worked as P.R.O to Chief Ministers. • Worked as Commissioner, Information & Public Relation Dept. & Ex-Officio Secretary to Govt. in the years 1995, 1999 & 2004 during the regime of various Chief Ministers. • Worked as Executive Officer, TTD from April 2007 to June 2009. • Retired as Prl. Secretary to Government, Revenue (Endowments) Department in the year 2011. • Worked as Advisor, Dept. Of Culture during 2012-13. <p>He is also Life time fellow member of Asian Institute of Management, London.</p> <p>He is presently working as an Advisor to the Govt. of Telangana.</p>
d.	Disclosure of relationships between directors (in case of appointment of a director).	Shri. K. V. Ramana Chary is not related inter-se to any other Director of the Company.

Details of Shri. Sreeramakrishna Grandhi (DIN: 06921031):

Sr. No	Details of Events that needs to be reported	Information of such events (s)
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Shri. Sreeramakrishna Grandhi has been appointed as Additional Director designated as Non-Executive Independent Director.
b.	date of appointment/cessation (as applicable) & term of appointment;	Appointed for a period of five (5) years commencing from January 04, 2020, subject to the approval of the shareholders.
c.	brief profile (in case of appointment);	<p>Shri. Sreeramakrishna Grandhi has 37 years of experience in leadership role at State Bank of India and retired as Chief General Manager. He has been on the boards of prestigious Government of India and Public Limited Companies including in Audit Committees. At SBI, he handled diverse roles but predominantly focused on credit and handled portfolio of over ₹4,000 crores with zero NPA status during his tenure.</p> <p>Besides handling roles in improving Bank's customer relationship, he was a problem solver and decision maker roles in the bank's Human Resources Management and giving clear oversight and direction in expansion of business. Possess distinct ability to direct and manage crucial financial roles with focus on diagnosing and solving complex problems.</p> <p><u>Professional Experience:</u></p> <ul style="list-style-type: none"> • Member of Technology Development Board, New Delhi (TDB) under Ministry of Science & Technology, Govt. of India for 3 years till November 2018. Currently, member of the Dispute Resolution Committee of TDB from November 2018. • Independent Director on the Boards of 3 listed companies and 1 public Ltd company in addition to being part of audit committees of the listed companies. • Bagged N. R. Dhar memorial award for securing first rank in M.Sc (Physical Chemistry) in Andhra University, Visakhapatnam. Pursued research with a CSIR fellowship in the University of Madras for Ph.D for two years before joining the banking industry. • Joined State Bank of India as a Probationary Officer in August 1975 and rose to position of Chief General Manager, a Top Executive Grade position before retiring in July 2012.

		<ul style="list-style-type: none"> With a science background till joining the banking sector, he completed CAIIB - a professional examination conducted by Indian Institute of Bankers - with a distinction in Accountancy. <p>Held several key assignments in banking for 37 years at one of the best banks in the world and have exposure to diverse industries from MSME to Very Large Corporates. He has been both a coach and mentor to promoters, in planning, execution of financial decisions and in some cases in retrieval from financial unplanned situations.</p>
d.	Disclosure of relationships between directors (in case of appointment of a director).	Shri. Sreeramakrishna Grandhi is not related inter-se to any other Director of the Company.

Details of Shri. Chetan Kumar Sharma:

Sr. No	Details of Events that needs to be reported	Information of such events (s)
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Shri. Chetan Kumar Sharma appointed as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company.
b.	date of appointment/cessation (as applicable) & term of appointment;	Appointed with effect from January 04, 2020.
c.	brief profile (in case of appointment);	Shri. Chetan Kumar Sharma is a B.Tech, LLB, LLM and an Associate Member of the Institute of Company Secretaries of India and Institute of Cost Accountants of India. Prior to Joining Gayatri Projects Limited, he has experience of working with listed entities namely Gayatri Sugars Limited and Facor Alloys Limited.
d.	Disclosure of relationships between directors (in case of appointment of a director).	Shri. Chetan Kumar Sharma is not related inter-se to any other Director of the Company.

