

**General information about company**

Scrip code	543240
NSE Symbol	LIKHITHA
MSEI Symbol	NOTLISTED
ISIN	INE060901027
Name of the entity	LIKHITHA INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Board of directors explanatory																	
Entity has a Regular Chairperson				Yes													
Person is related to MD or CEO				No													
				Disqualification of Directors under section 164 of the Companies Act, 2013													
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	
Non-executive - dependent director	Chairperson		06-10-1952	No				Active	NA		28-03-2019	28-03-2019		51.04	1	1	
Executive director	Not Applicable	MD	01-01-1964	No				Active	NA		06-08-1998	12-02-2022			1	0	
Non-executive - non dependent director	Not Applicable		01-08-1968	No				Active	NA		06-08-1998	06-08-1998			1	0	
Executive director	Not Applicable		17-11-1994	No				Active	NA		08-01-2018	08-01-2018			1	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in listed entity including this listed entity (Refer Regulation 17A of Listing Regulations)
54	Non-Executive - Independent Director	Not Applicable	10-06-1950	No				Active	NA		28-03-2019	28-03-2019		51.04	1	1
73	Non-Executive - Independent Director	Not Applicable	28-07-1955	No				Active	NA		31-10-2020	31-10-2020		32.01	1	1
32	Non-Executive - Independent Director	Not Applicable	18-08-1960	No				Active	NA		10-04-2021	10-04-2021		26.21	1	1

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	08388354	Venkata Sesha Talpa Sai Munupalle	Non-Executive - Independent Director	Chairperson	01-06-2019		
2	01710775	Gaddipati Srinivasa Rao	Executive Director	Member	01-06-2019		
3	08401552	Sivasankara Parameswara Kurup Pillai	Non-Executive - Independent Director	Member	01-06-2019		

<b>Nomination and remuneration committee</b>							
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	08939773	Venkatram Arigapudi	Non-Executive - Independent Director	Chairperson	10-11-2020		
2	08401552	Sivasankara Parameswara Kurup Pillai	Non-Executive - Independent Director	Member	01-06-2019		
3	08388354	Venkata Sesha Talpa Sai Munupalle	Non-Executive - Independent Director	Member	01-06-2019		

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	08401552	Sivasankara Parameswara Kurup Pillai	Non-Executive - Independent Director	Chairperson	01-06-2019		
2	01710775	Gaddipati Srinivasa Rao	Executive Director	Member	01-06-2019		
3	02250598	Gaddipati Sri Lakshmi	Non-Executive - Non Independent Director	Member	01-06-2019		

Risk Management Committee							
Whether the Risk Management 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	01710775	Gaddipati Srinivasa Rao	Executive Director	Chairperson	11-06-2021		
2	09137732	JayashreeVoruganty	Non-Executive - Independent Director	Member	11-06-2021		
3	08401552	Sivasankara Parameswara Kurup Pillai	Non-Executive - Independent Director	Member	11-06-2021		
4	07341087	Likhitha Gaddipati	Executive Director	Member	07-02-2021		

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	01710775	Gaddipati Srinivasa Rao	Executive Director	Chairperson	09-02-2017		
2	02250598	Gaddipati Sri Lakshmi	Non-Executive - Non Independent Director	Member	09-02-2017		
3	08401552	Sivasankara Parameswara Kurup Pillai	Non-Executive - Independent Director	Member	01-06-2019		

<b>Other Committee</b>						
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	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	08-02-2023				Yes	8	7	4
2		18-05-2023	98		Yes	7	7	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	08-02-2023				Yes	3	3	2	0
2	Audit Committee	18-05-2023	98			Yes	3	3	2	0
3	Risk Management Committee	08-02-2023				Yes	4	4	2	1
4	Risk Management Committee	18-05-2023	98			Yes	4	4	2	1
5	Corporate Social Responsibility Committee	08-02-2023				Yes	3	3	1	0
6	Stakeholders Relationship Committee	08-02-2023				Yes	3	3	1	0

**Annexure 1**

**V. Related Party Transactions**

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	Yes	
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	Yes	
Disclosure of notes on related party transactions			

**Annexure 1****VI. 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)	Yes
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	Pallavi Yerragonda
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Pallavi Yerragonda
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-07-2023