

# ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity- **GSS Infotech Limited**
2. Quarter ending- **30-June 2025**

### i. Composition of Board of Director

	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in AC/ SRC
Mr.	Bhargav Marepally	00505098	C & ED	MD	13.10.2003	14.07.2021			27.08.1971	NA		1	0	2	0
Mr.	Chaitanya Challa	06934113	ID		05.11.2021	05.11.2021		41	12.08.1982	NA		1	1	1	1
Mr.	Prabhakar Roa Alokam	02263908	ID		08.08.2017	23.05.2022		92	15.06.1974	NA		1	1	1	1
Mr.	Rambabu Sampangi Kaipa	08238968	NED		13.02.2019				31.12.1968	NA		1	0	0	0
Mr.	Saikiran Satya Surya Raghvendra	02224296	NED		13.02.2019				14.08.1976	NA		1	0	0	0
Ms.	Subbarathnamma Palepu	09432984	ID		04.09.2024	04.09.2024		10	30.05.1981	NA		2	2	2	0

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Prabhakar Roa Alokam	ID	Chairperson	08.08.2017	
2	Bhargav Marepally	ED	Member	22.07.2006	
3	Subbarathnamma Palepu	ID	Member	30.09.2024	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Chaitanya Challa	ID	Chairperson	30.09.2024	
2	Bhargav Marepally	ED	Member	22.07.2006	
3	Subbarathnamma Palepu	ID	Member	30.09.2024	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Prabhakar Roa Alokam	ID	Chairperson	28.05.2018	
2	Chaitanya Challa	ID	Member	05.11.2021	
3	Subbarathnamma Palepu	ID	Member	30.09.2024	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Corporate Social Responsibility Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Bhargav Marepally	ED	Chairperson	30.09.2024	
2	Prabhakar Roa Alokam	ID	Member	30.09.2024	
3	Subbarathnamma Palepu	ID	Member	30.09.2024	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**e. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	NA
Whether Permanent chairperson appointed	

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
13.02.2025	6	Yes	6	3
18.03.2025	6	Yes	4	2
30.05.2025	6	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	73

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) previous quarter</b>	<b>Total Number of Directors in the Committee as on date of the meeting</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	13.02.2025	3	Yes	3	2
Audit Committee	18.03.2025	3	Yes	3	2
Audit Committee	30.05.2025	3	Yes	3	2
Nomination and Remuneration Committee	18.03.2025	3	Yes	3	2
Stakeholders Relationship Committee	13.02.2025	3	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	73

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status(Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : Sonu Kumar  
**Designation** : CFO and Company Secretary