



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB
Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta,
Hyderabad - 82, Telangana, INDIA. Phone :+91-40-43407777
Email :sharedept@gtnindustries.com , Website : Www.gtnindustries.com

AEO Certificate No. INAAACG8605N1F181

"An ISO 9001, ISO 14001,
ISO 45001 and ISO 50001
Certified Organization"

REF : GIL:CG:SE:2025-26

Dated : 05-01-2026

To

The Dy. General Manager
Department of Corporate Services
BSE LTD.,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001

Dear Sir(s),

Sub: Quarterly Compliance Report on Corporate Governance for the Quarter ended 31st Dec,2025 in pursuance of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Scrip Code: 500170 .

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We are herewith forwarding the Quarterly Compliance Report on Corporate Governance for the quarter ended 31st Dec,2025 in pursuance of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 of Listing Agreement entered with Stock Exchange(s).

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN Industries Ltd.,

Pammidi Marri

Digitally signed by Pammidi

Marri Prabhakara Rao

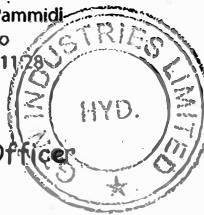
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(P.Prabhakara Rao)

Company Secretary & Compliance Officer

Encl : a/a



General information about company		
Scrip code	500170	
NSE Symbol	delisted	
MSEI Symbol	NA	
ISIN	INE537A01013	
Name of the entity	GTN INDUSTRIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	SME	
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	NIL
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	NIL
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?	No	NIL
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	G00207	



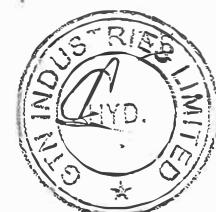
Annexure I

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	MAHENDRA KUMAR PATODIA	AFKPP4069B	00004752	Executive Director	Chairperson	MD	25-08-1951
2	Mr	C GEORGE JOSEPH	ACRPC5582E	00309739	Non-Executive - Non Independent Director	Not Applicable		02-02-1950
3	Mr	RANGANATH VENKATA MAMIDPUDI	ACAPM9615R	00200486	Non-Executive - Independent Director	Not Applicable		26-09-1962
4	Mr	ASHOK KUMAR TIRUVALLUR THATTAI	ABIPT9436A	08927060	Non-Executive - Independent Director	Not Applicable		11-04-1953
5	Mrs	SABARI S KAMBLI	ADFPK0670C	00039148	Non-Executive - Independent Director	Not Applicable		30-05-1960



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		01-12-2014	27-09-2024		60	1	0	1	0			
2	Yes	27-09-2024	29-09-2018	27-09-2024		60	1	0	3	0			
3	Yes	27-09-2024	06-08-2024	27-09-2024		60	1	2	1	2			
4	Yes	27-09-2024	06-08-2024	27-09-2024		60	1	1	1	0			
5	Yes	27-09-2024	06-08-2024	27-09-2024		60	1	1	1	0			



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	08927060	ASHOK KUMAR TIRUVALLUR THATTAI	Non-Executive - Independent Director	Chairperson	06-08-2024		
2	00039148	SABARI S KAMBLI	Non-Executive - Independent Director	Member	06-08-2024		
3	00309739	C GEORGE JOSEPH	Non-Executive - Non Independent Director	Member	26-06-2020		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	08-08-2025				Yes	5	5	3
2		12-11-2025	95		Yes	5	5	3



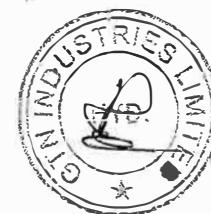
Annexure 1**IV. Meeting of Committees**

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	08-08-2025				Yes	3	2	2	0
2	Audit Committee	12-11-2025	95			Yes	3	3	3	0



Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	P PRABHAKARA RAO
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	P PRABHAKARA RAO
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	05-01-2026

