

**GTN INDUSTRIES LIMITED**

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo : 36AAACG8605N1ZB
Corp : Off : Plot No.29, Nagarjuna Hills, Punjagutta,
Hyderabad - 500 082, Telangana, INDIA. Phone : +91-40-43407777
Email : email@gtindustries.com , Website : www.gtindustries.com

AEO Certificate No. INAAACG8605N1F181

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

REF : GIL:CG:SE:2026-27

Dated : 2nd July, 2026

To

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

Dear Sir(s),

Sub: Quarterly Compliance Report on Corporate Governance for the Quarter ended **30th June, 2026** 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 **30th June, 2026** 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 LIMITED**

PRABAKARA RAO
PAMIDIMARRY

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(P.Prabhakara Rao)

Company Secretary

Encl : As above

Regd.Office & Factory : Chitkul Village, Patancheru Mandal, Sangareddy Dist, T.S.- 502 307. Ph: +91-8455 226108,226109 Fax: +91-8455-226112

Nagpur Office : Jagdamba Heights, Opp. Bank of India, Mankapur, Koradi Road, Nagpur-440 030 Ph: +91-712-2583701, 8888865389,9804157900

Nagpur Factory : Village-Khurjaons, Taluk Saoner, Pin 441112. Dist.Nagpur.Ph:+91-7113-32363761

General information about company

Scrip code		500170	Enter the quarter ended date only
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		30-06-2025	
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	Add Notes
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	Add Notes
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	Add Notes
Risk management committee		Not Applicable	
Market Capitalisation as per immediate previous Financial Year		Any other	
Is SCORE ID Available ?		Yes	
SCORE Registration ID		G00207	
Reason For No SCORE ID			
Type of Submission		Original	
Remarks (website dissemination)		Add Notes	
Remarks for Exchange (not for Website Dissemination)		Add Notes	

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Add Notes

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

No

Whether Chairperson is related to MD or CEO

Yes

No

Disqualification of Directors under section 164 of the C

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification
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Add

Delete

1	Mr	MAHENDRA KUMAR PATODIA	AFKPP4D69B	00004752	Executive Director	Chairperson	MD	25-08-1951	No		
2	Mr	C GEORGE JOSEPH	ACRPC5582E	00309739	Non-Executive - Non Independent Director	Not Applicable		02-02-1950	No		
3	Mr	BANGANATH VENKATA MAMIDRUDI	ACAPM9615R	00200486	Non-Executive - Independent Director	Not Applicable		18-05-1957	No		
4	Mr	ASHOK KUMAR TIRUVALLUR THATTAI	ABIPT9436A	08927060	Non-Executive - Independent Director	Not Applicable		11-04-1953	No		
5	Mrs	SABARI S KAMBLI	AUFPK0670C	00039148	Non-Executive - Independent Director	Not Applicable		30-05-1960	No		

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Companies Act, 2013

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 entity (Refer Regulation 17A of Listing Regulations)	No of independent Directorship in listed entities including this 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)
	Active	NA		01-12-2014	27-09-2024		60.00	1	0	1	0
	Active	Yes	27-09-2024	29-09-2018	27-09-2024		60.00	1	0	3	0
	Active	Yes	27-09-2024	06-08-2024	27-09-2024		60.00	1	2	1	2
	Active	Yes	27-09-2024	06-08-2024	27-09-2024		60.00	1	1	1	0
	Active	Yes	27-09-2024	06-08-2024	27-09-2024		60.00	1	1	1	0

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00200486	RANGANATH VENKATA MAMIDPUDI	Non-Executive - Independent Director	Chairperson	06-08-2024		
2	08927060	ASHOK KUMAR TIRUVALLUR THATTI	Non-Executive - Independent Director	Member	06-08-2024		
3	00309739	C GEORGE JOSEPH	Non-Executive - Non Independent Director	Member	26-06-2020		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 THATTI	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		
4							
5							
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7							
8							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00200486	RANGANATH VENKATA MAMIDPUDI	Non-Executive - Independent Director	Chairperson	06-08-2024		

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2	00039148	SABARI S KAMBLU	Non-Executive - Independent Director	Member	06-08-2024	
3	00309739	C GEORGE JOSEPH	Non-Executive - Non Independent Director	Member	26-06-2020	
4						
5						
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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
1						
2						
3						
4						
5						
6						
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Other Committee					Remarks
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
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Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Add Notes									
Sr. No.	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)	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	12-02-2025			Yes	5	5	3		
2	28-05-2025	104		Yes	5	4	3		

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* to be filled in only for the current quarter meetings

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Annexure 1		
V. 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)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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



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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	

Date of the event

Brief details of the event

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Signatory Details	
Name of signatory	P PRABHAKARA RAO
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	03-07-2025

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0



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