

Date: 30th December, 2021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Ex Bandra East,
Mumbai – 400 051.

Dear Sir,

Sub: Clarification sought on Appointment of Mr. Ilyas Ghulam Hussain Ghouse as “Additional Director” designated as Non-Executive Independent Director of the Company.

Ref: a) Symbol: GVKPIL

b) Company’s Intimation dated 28th Dec, 2021 and NSE Circular dated 20-06- 2018.

In connection to our intimation dated 28th December, 2021 and requirement received from National Stock Exchange of India Limited (NSE) on 29th December 29, 2021, the clarification sought on above subject matter has been reproduced below for your ready reference.

Clarification sought:

This is with respect to an announcement submitted to the Exchange dated 28th December 2021, regarding Appointment of Mr. Ilyas Ghulam Hussain Ghouse as Additional Director w.e.f. 1st January, 2022. On basis of above the Company is required to provide confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 for appointment of Mr. Ilyas Ghulam Hussain Ghouse, as Additional Director designated as Non-Executive Independent Director.

Company’s reply:

We would like to bring to your notice that SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, requires Listed Companies to ensure that the person proposed to be appointed as “Director” shall not be debarred from holding the office by virtue of any SEBI Order or any other authority. We would like to confirm that Mr. Ilyas Ghulam Hussain Ghouse who has been appointed as Additional Director, designated as “Non-Executive Independent Director” is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debaring from accessing the capital market.

Also, self-declaration received from Mr. Ilyas Ghulam Hussain Ghouse in this regard is annexed herewith for your reference.

Trust this clarifies your query.

For GVK Power & infrastructure Limited



P V Rama Seshu
Vice president & Company Secretary



Declaration on Non-debarment

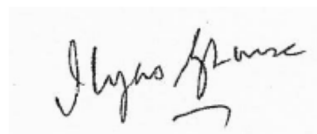
[Pursuant to NSE Circular (Ref No. - NSE/CML/2018/24) to Listed entity dated June 20, 2018]

To,

Board of Directors
GVK Power & Infrastructure Limited
156-159, Paigah House
Sardar Patel Road
Secunderabad
500 003

Subject: Self-Declaration on Non-debarment for accessing the Capital Market.

I, Ilyas Ghulam Hussain Ghouse, son of Mr. Ilyas Ghulam Hussain resident of Flat No:4 E, Mayfair Apartments, Road No:2, Banjara Hills, Hyderabad 500 034 ; have been appointed as "Additional Director" designated as "Non-Executive Independent Director" of the Company with effect from 1st January, 2022, hereby confirm that I am "not debarred from accessing the Capital Market" and I further confirm that neither SEBI nor any other authority has passed any order against me debaring from accessing the capital market.



Ilyas Ghulam Hussain Ghouse

Date: 30th December, 2021

Place: Hyderabad