

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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
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	No shares or voting rights of an unlisted company has been acquired by the Company in terms of sub-para 1 of Para A of Part A of Schedule III of SEBI LODR during the quarter.
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	No fine or penalty has been imposed on the Company in terms of sub-para 20 of Para A of Part A of Schedule III of SEBI LODR during the quarter.
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	There is no update in respect of ongoing tax litigations or disputes in terms of the provisions sub-para 8 of Para B Part A of Schedule III of LODR during the quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00793	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	Pillai Sivasankara Parameswara Kurup	AGSPP7501M	08401552	Non-Executive - Independent Director	Chairperson		06-10-1952
2	Mr	Gaddipati Srinivasa Rao	AEEPG6166M	01710775	Executive Director	Not Applicable	MD	01-01-1964
3	Mrs	Gaddipati Srilakshmi	AEGPG8428L	02250598	Non-Executive - Non Independent Director	Not Applicable		01-08-1968
4	Mrs	Likhitha Gaddipati	BOBPG7003R	07341087	Executive Director	Not Applicable		17-11-1994
5	Mr	Venkata Sesha Talpa Sai Munupalle	ADYPM1994L	08388354	Non-Executive - Independent Director	Not Applicable		10-06-1950
6	Mr	Arigapudi Venkatram	ABUPA0362Q	08939773	Non-Executive - Independent Director	Not Applicable		28-07-1955
7	Ms	JayashreeVoruganty	AEMPJ4830K	09137732	Non-Executive - Independent Director	Not Applicable		18-08-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

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		28-03-2019	28-03-2024		69.04	1	1	2	1			
2	NA		06-08-1998	12-02-2022			1	0	2	0			
3	NA		06-08-1998	27-03-2019			1	0	1	0			
4	NA		08-01-2018	11-08-2024			1	0	0	0			
5	Yes	27-09-2023	28-03-2019	28-03-2024		69.04	1	1	1	1			
6	NA		31-10-2020	31-10-2023		50.01	1	1	0	0			
7	NA		10-04-2021	10-04-2024		44.22	1	1	0	0			

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	Pillai Sivasankara Parameswara Kurup	Non-Executive - Independent Director	Member	01-06-2019		

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	08939773	Arigapudi Venkatram	Non-Executive - Independent Director	Chairperson	10-11-2020		
2	08401552	Pillai Sivasankara Parameswara Kurup	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	Pillai Sivasankara Parameswara Kurup	Non-Executive - Independent Director	Chairperson	01-06-2019		
2	01710775	Gaddipati Srinivasa Rao	Executive Director	Member	01-06-2019		
3	02250598	Gaddipati Srilakshmi	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	Pillai Sivasankara Parameswara Kurup	Non-Executive - Independent Director	Member	11-06-2021		
4	07341087	Likhitha Gaddipati	Executive Director	Member	07-02-2022		

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 Srilakshmi	Non-Executive - Non Independent Director	Member	09-02-2017		
3	08401552	Pillai Sivasankara Parameswara Kurup	Non-Executive - Independent Director	Member	01-06-2019		

Other Committee						
-----------------	--	--	--	--	--	--

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. No.	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	09-08-2024				Yes	7	7	4
2		12-11-2024	94		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	09-08-2024				Yes	3	3	2	0
2	Audit Committee	12-11-2024	94			Yes	3	3	2	0
3	Risk Management Committee	29-10-2024				Yes	4	4	2	1
4	Nomination and remuneration committee	09-08-2024				Yes	3	3	3	0
5	Corporate Social Responsibility Committee	09-08-2024				Yes	3	3	1	0

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)	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

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
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

Signatory Details	
Name of signatory	Pallavi Yerragonda
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	30-01-2025

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