

12th July, 2022

Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring, Rotunda Bldg, P J Towers, Dalal Street, Fort

MUMBAI - 400 001.

The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra East **MUMBAI - 400 051**.

Dear Sir,

Sub: Corporate Governance Report for the quarter 30.06.2022.

Ref: BSE Scrip Code:532390, NSE Scrip Code:TAJGVK.

With reference to the above, please find enclose the Corporate Governance Report of the company for the quarter ended 30th June, 2022.

This is for your information and records please.

Kindly acknowledge receipt.

Yours faithfully

For TAJGVK Hotels & Resorts Limited

J SRINIVASA MURTHY CFO & COMPANY SECRETARY

Encl: a/a



ANNEXURE-1: Format to be submitted by listed entity on quarterly basis:

Compliance Report on Corporate Governance

1. Name of Listed Entity : TAJGVK HOTELS & RESORTS LIMITED

2. Quarter Ended

1. Soubscriptors of Board of Directors

2. Nol | Manne of the Director | PAN | DIN | Carescov 1 of director 2. Nol

Park Director Di	Comp	1. Compositions of Board of Directors											- 6				
D. GW Reddy ACCRESISSAN CO005212 Independent Director Chair Person C43-3019 C4-03-2014 <	S S	Name of the Director		ž.	Category 1 of directors		Date of Birth	Whether Special Resolution Passed [Refer Reg 17/1A, or Listing Regulations	Date of Pressing Special Resolution	appointment	Date of Re- appointment	Oate of cessation		No of Directorship in litted entitles including late is a entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entitles including this listed entitles Regulation 37A(3) of Listing Regulations	Number of memberships in Audit Saiecholder Committee(s) including this listed soutty (Refer Regulation 26(1) of Listing Regulations)	No of post of Chatrperson in Astroperson in Statesholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing
Mrs. Schlick Bluss ACCPCSISSS COCKSISS Describe Director Institute Director 17-10-1964 NA CoCK-2000 25-00-2020 55-00-2020 13 Mrs. Shalin Bluss ACCPCISSSS COCKSISS			ACGPG1923N	00005212	Non-Executive - Non Independent Director	Chairperson	22-03-1937	Yes	30-03-2019	02-02-1995	24-09-2021			2	0	0	0
Mr. Shalini Bhupal AEPR825SGS G0005431 Esecutive Director Joint Managing Director 2107-1563 NA 17-06-2004 15-06-2019 60 1 Mr. Kishna R Bhupal AEPR825SGS G0005442 Mon-Beacutive - Non Not-Beacutive - Non-Beacutive - Non		Spirit of the Control	ACCDC10351	00005230	Everytive Nirector	Managing Director	17-10-1944	NA		08-05-2000	25-04-2020		09	1	0	1	O
Mr. Falleschall APPRESSAQ COROS442 Non-Executive - Non Non-Executive - Non-Executive - Non Non-Executive - Non-Executive		Mary Challes Manual	ACEDR2655G	00005431	Executive Director	Joint Managing Director	21-07-1963	NA		17-06-2004	16-06-2019		9	1	0	1	0
		Mr Krishna R Bhupal	AEYPB8584Q		Non-Executive - Non Independent Director	Not Applicable	16-03-1983	NA .		24-10-2009	24-09-2021			2	0		0
Mr. Rajeshkumast Harshadral AABPPE8339K O1942405 Non-Executive - Non Not Applicable 13-06-1962 NA O6-08-2021 30-06-2022 30-06-2022 30-06-2022 14-06-1969 14-06-1969 NA Parekh Non-Executive - Not Applicable 19-06-1948 NA Parekh NA-08-2020 O4-08-2020 O4-08-2020 GG 4 Parekh Parekh Non-Executive - Not Applicable 19-06-1948 NA 24-10-2009 O4-08-2020 O4-08-2020 GG 4 Parekh Mr. A Rajasekhar AADPNUSBSD 00287260 Non-Executive - Independent Director Not Applicable 26-09-1968 NA 15-05-2014 25-07-2019 6G 4 1 Mr. A Sandeep Reddy ABENBSSSE 00483826 Non-Executive - Independent Director Not Applicable 22-07-1958 NA 15-05-2019 25-07-2019 50-07-2019 6G 2 Mr. A nail Kumar Reddy ABUPN7897A Non-Executive - Independent Director Not Applicable 16-06-1963 NA 15-05-2019 25-07-2019 50-07-2019 6G 2			BBIPC6775N	07624616		Not Applicable	16-04-1964	NA		02-02-2018	24-09-2020			m	0	2	0
Nr. D R Kaarthikeyan AAXPR8665Q. Ox 27300 Non-Executive - Independent Director Not Applicable Voz.10-1939 Ves Yes 30-03-2019 Ox 40-08-2020 Or 40-08-2020 Ox 40-08-2020 4 Nr. M B N Rao AADPNOSSO OX 2756 Non-Executive - Independent Director Not Applicable 19-06-1948 NA NA 24-10-2009 O4-08-2020 04-08-2020 O4-08-2020 60 4 Nr. N Sandeep Reddy ABENNSSSSE Non-Executive - Independent Director Not Applicable 22-07-1958 NA NA 15-05-2019 S-2019 S-201				01942405	-	Not Applicable	13-06-1962	AN		06-08-2021	24-09-2021	30-06-2022		F	0		0
Mr. R B N Rao AADPNOS8SD AADPNOS8SD AADPNOS8SD AADPNOS8SD AADPNOS8SD AADPNOS8SD AADPNOSSD AADPNOS8SD AADPNOS8SD AADPNOS8SD AADPNOS8SD AADPNOS8SD AADPNOSSD AADPNOS8D AADPNOS8D AADPNOS8D AADPNOS8D AADPNOS8D AADPNOS8D AADPNOS8D AADPNOS9D AADPNOSPD A			AAXPK8665Q		7 Non-Executive - Independent Director	Not Applicable	,02-10-1939	Yes	30-03-2019	27-04-2001	04-08-2020		09	4	4		0
Mr. A Rajasekhar AHVPR65163 O1235041 Non-Executive - Independent Director Not Applicable 22-07-1958 NA 15-05-2019 25-07-2019 60 2 Mr. N Sandeep Reddy ABEPN85SSE Voor338LE Cutive - Independent Director Not Applicable 05-10-1959 NA 15-05-2019 25-07-2019 60 1 Mr. N Anil Kumar Reddy AAUPN7897A Non-Executive - Independent Director Not Applicable 05-10-1959 NA 15-05-2019 25-07-2019 60 2 Mrs Dinaz Noria ABUPC742ZK Voor39234ZK Non-Executive - Independent Director Not Applicable 16-06-1963 NA 25-06-2020 24-09-2020 60 1		1	AADPN0586D		_	Not Applicable	19-06-1948	AN		24-10-2009	04-08-2020		8	4	4		
Mr. N Sandeep Reddy ABEPNBSSSE Wod83826 Non-Executive - Independent Director Not Applicable 22-07-1958 NA 15-05-2019 25-07-2019 25-07-2019 60 1 Mr. N Anil Kumar Reddy AAUPN7897A Noo17586 Non-Executive - Independent Director Not Applicable 16-06-1963 NA 15-05-2019 25-07-2019 60 2 Mr. Dinaz Noria ABUPC7422X Nos92342 Nor-Executive - Independent Director Not Applicable 16-06-1963 NA 25-06-2020 24-09-2020 60 1			AHVPR6516J	'0123504.	1 Non-Executive - Independent Director	Not Applicable	126-09-1968	NA		03-02-2014	25-07-2019		8	2	2		
Mr. N.Anil Kumar Reddy AAUPN7897A Y00017586 Non-Executive - Independent Director Not Applicable 05-10-1959 NA 15-05-2019 25-07-2019 60 2 Mrs. Dinaz Noria ABUPC7422K Non-Executive - Independent Director Not Applicable 16-06-1963 NA 25-06-2020 24-09-2020 60 1	_		ABEPN8555E	,0048382	5 Non-Executive -	Not Applicable	22-07-1958	NA		15-05-2019	25-07-2019		8		H	1	0
Mrs Dinaz Noria ABUPC7422K 00892342 (Non-Executive - Independent Director Not Applicable 16-06-1963 NA 25-06-2020 24-09-2020 60 1	-	1	AAUPN7897A		5 Non-Executive -	Not Applicable	05-10-1959	NA		15-05-2019	25-07-2019		8			2	г
		Mrs Dinaz Noria	ABUPC7422K		Non-Executive -	Not Applicable	16-06-1963	NA		25-06-2020	24-09-2020		8			0	

For TAJGVK HOTELS & RESORTS LTD.

SECTION Secretary

TAJGVK

II. Composition of Committees:

Sr.No.	DIN	Name of the Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00287260	Mr. M B N Rao	Non-Executive -Independent Director	Chairperson	04-08-2020	31
2	00005442	Mr. Krishna R Bhupal	Non-Executive - Non Independent Director	Member	29-01-2016	•
3	07624616	Mr. Puneet Chhatwal	Non-Executive - Non Independent Director	Member	02-02-2018	
4	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Member	04-08-2020	2 8 6
5	01235041	Mr. A Rajasekhar	Non-Executive - Independent Director	Member	04-08-2020	(4)
6	00483826	Mr. N Sandeep Reddy	Non-Executive - Independent Director	Member	04-08-2020	76

Sr.No.	DIN	Name of the Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	04-08-2020	Ť
2	00005442	Mr. Krishna R Bhupal	Non-Executive - Non Independent Director	Member	29-01-2016	*:
3	07624616	Mr. Puneet Chhatwal	Non-Executive - Non Independent Director	Member	02-02-2018	ŕ
4	01235041	Mr. A Rajasekhar	Non-Executive - Independent Director	Member	04-08-2020	-
5	00483826	Mr. N Sandeep Reddy	Non-Executive - Independent Director	Member	04-08-2020	•
6	00892342	Mrs. Dinaz Noria	Non-Executive - Independent Director	Member	01-04-2022	*

Stakeho	olders Relat	ionship Committee				1
Sr.No.	DIN	Name of the Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	04-08-2020	
2	00005230	Mrs. G Indira Krishna Reddy	Executive Director	Member	12-05-2014	
3		Mrs. Shalini Bhupal	Executive Director	Member	01-11-2018	7

Sr.No.	DIN	Name of the Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	01235041	Mr. A Rajasekhar	Non-Executive - Independent Director	Chairperson	04-08-2020	#/:
2	00005431	Mrs. Shalini Bhupal	Executive Director	Member	04-08-2020	(A)
3	00892342	Mrs. Dinaz Noria	Non-Executive - Independent Director	Member	04-08-2020	: 60

Sr.No.	DIN	Name of the Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	04-08-2020	•
2	00005230	Mrs. G Indira Krishna Reddy	Executive Director	Member	30-10-2014	Let:
3	00005431	Mrs. Shalini Bhupal	Executive Director	Member For YA	G\30-10-2014S	RESORTS LTD.
4	99999999	Mr. Srinivas Lahari	Member	Member	30-10-2014	
5		Mr. lan Dubier	Member	Member	04-08-2020	

CFO & Company Secretary

S.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)	Whether requirement of Quorum met (Yes / No)	No.of Directors Present	No. of Independent Directors attending the meeting
1	31-01-2022		Yes	11	6
2	10-05-2022	98	Yes	12	6

S.No.	name of the Committee	Date(s) of Meeting (Enter dates of Previous quarter and Currency quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes / No)	No.of Directors Present	No. of Independent Directors attending the meeting
1	Audit Committee	31-01-2022		Yes	6	4
2	Audit Committee	10-05-2022	98	Yes	5	4
3	Stakeholders Relationship Committee	31-01-2022		Yes	3	1
4	Stakeholders Relationship Committee	10-05-2022	98	Yes	3	1
5	Corporate Social Responsibility Committee	31-03-2022		Yes	3	2
6	Corporate Social Responsibility Committee	10-05-2022	39	Yes	3	2
7	Risk Management Committee	28-03-2022		Yes	5	1
8	Risk Management Committee	10-05-2022	42	Yes	5	1

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	NA
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

VI. Affirmations † 1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	YES
1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Regulations, Regulations, 1997)	
2. The Composition of the following committees is in terms of SEBI (Lisitng Obligations and Disclosure Requirements)	
(a) Audit Committee	YES
(b) Nomination & Remuneration Committee	YES
(c) Stakeholders Relationship Committee	YES
(d) Risk Management Committee	YES
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Lisiting 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 (Lisiting Obligations and Disclosure Requirements) Regulations, 2015	YES
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	YES

For TAJGVK Hotels & Resorts Limited

J SRINIVASA MURTHY
CFO & COMPANY SECRETARY

