

6<sup>th</sup> October, 2021

Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P J Towers,  
Dalal Street, Fort  
**MUMBAI - 400 001.**

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

Dear Sir,

**Sub: Corporate Governance Report for the quarter 30.09.2021.**  
**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 30<sup>th</sup> September, 2021.

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 : 30.09.2021

3. Compositions of Board of Directors

S. No	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)
1	Dr. GVK Reddy	ACGP61923N	00005212	Non-Executive - Non Independent Director	Chairperson	22-03-1937	Yes	30-03-2019	02-02-1995	24-09-2021			2	0	0	0
2	Mrs. G Indira Krishna Reddy	ACGP61935J	00005230	Executive Director	Managing Director	17-10-1944	NA		08-05-2000	25-04-2020		60	1	0	1	0
3	Mrs. Shalini Bhupal	ACPD2655G	00005431	Executive Director	Joint Managing Director	21-07-1963	NA		17-06-2004	16-06-2019		60	1	0	1	0
4	Mr. Krishna R Bhupal	AETP8584Q	00005442	Non-Executive - Non Independent Director	Not Applicable	16-03-1983	NA		24-10-2009	24-09-2021			2	0	1	0
5	Mr. Puneet Chhatwal	B81PC6775N	07624616	Non-Executive - Non Independent Director	Not Applicable	16-04-1964	NA		02-02-2018	24-09-2020			4	0	2	0
6	Mr. Rajendra Misra	ADMPM8724C	07493059	Non-Executive - Non Independent Director	Not Applicable	01-08-1967	NA		13-05-2016	03-08-2018	06-08-2021		1	0	0	0
7	Mr. Rajeshkumar Harshadrai Parekh	AABP66839K	01942405	Non-Executive - Non Independent Director	Not Applicable	13-06-1962	NA		06-08-2021	24-09-2021			1	0	0	0
8	Mr. D R Kaarthikeyan	AAKP8665Q	00327907	Non-Executive - Independent Director	Not Applicable	02-10-1939	Yes	30-03-2019	27-04-2001	04-08-2020		60	4	4	0	0
9	Mr. M B N Rao	AAAPN0586D	00287260	Non-Executive - Independent Director	Not Applicable	19-06-1948	NA		24-10-2009	04-08-2020		60	4	4	2	2
10	Mr. A Rajasekhar	AHVP6516J	01235041	Non-Executive - Independent Director	Not Applicable	26-09-1968	NA		03-02-2014	25-07-2019		60	2	2	3	1
11	Mr. N Sandeep Reddy	ABEPN8555E	00483826	Non-Executive - Independent Director	Not Applicable	22-07-58	NA		15-05-2019	25-07-2019		60	1	1	1	0
12	Mr. N Anil Kumar Reddy	AAUPN7897A	00017586	Non-Executive - Independent Director	Not Applicable	05-10-1959	NA		15-05-2019	25-07-2019		60	2	2	2	1
13	Mrs. Dinaz Noria	ABUPC7422K	00892342	Non-Executive - Independent Director	Not Applicable	16-06-1963	NA		25-06-2020	24-09-20		60	1	1	0	0

For TAJGVK HOTELS & RESORTS LTD.

*[Signature]*  
CFO & Company Secretary

## II. Composition of Committees :

Audit Committee						
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	-
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	-
5	01235041	Mr. A Rajasekhar	Non-Executive - Independent Director	Member	04-08-2020	-
6	00483826	Mr. N Sandeep Reddy	Non-Executive - Independent Director	Member	04-08-2020	-

Nomination and Remuneration Committee						
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	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	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	-

Stakeholders Relationship Committee						
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	00005431	Mrs. Shalini Bhupal	Executive Director	Member	01-11-2018	-

Corporate Social Responsibility Committee						
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	-
3	00892342	Mrs. Dinaz Noria	Non-Executive - Independent Director	Member	04-08-2020	-

Risk Management Committee						
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	-
3	00005431	Mrs. Shalini Bhupal	Executive Director	Member	30-10-2014	-
4	99999999	Mr. Srinivas Lahari Panditha	Member	Member	30-10-2014	-
5	99999999	Mr. Ian Dubier	Member	Member	04-08-2020	-

For TAJGVK HOTELS & RESORTS LTD.

  
CFO & Company Secretary

III. Meeting of Board of Directors :					
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	25-06-2021		Yes	12	6
2	06-08-2021	41	Yes	11	5
3	27-09-2021	51	Yes	11	6

IV. Meeting of Committees :						
S.No.	Name of the 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)	Whether requirement of Quorum met (Yes / No)	No. of Directors Present	No. of Independent Directors attending the meeting
1	Audit Committee	25-06-2021		Yes	6	4
2	Audit Committee	06-08-2021	41	Yes	6	4
3	Stakeholders Relationship Committee	25-06-2021		Yes	3	1
4	Stakeholders Relationship Committee	06-08-2021	41	Yes	3	1
5	Nomination and Remuneration Committee	06-08-2021		Yes	5	3
6	Risk Management Committee	06-08-21		Yes	5	1

V. Related Party Transactions (RPT) :	
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
2. The Composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
(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 (Listing 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 (Listing 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





**Annexure-III : Format to be submitted by listed entity at the end of 6 months after end of financial year**

<b>III. Affirmations</b>			
<b>S.No.</b>	<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**



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## Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them		0 0.00	0.00
Promoter Group or any other entity controlled by them		0 0.00	0.00
Directors (including relatives) or any other entity controlled by them		0 0.00	0.00
KMPs or any other entity controlled by them		0 0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0 0.00	0.00
Promoter Group or any other entity controlled by them		0 0.00	0.00
Directors (including relatives) or any other entity controlled by them		0 0.00	0.00
KMPs or any other entity controlled by them		0 0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		No	Add Notes
Name	J SRINIVASA MURTHY		
Designation	CFO		
Place	HYDERABAD		
Date	06-10-2021		

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For 'AJGVK HOTELS &amp; RESORTS LTD.

*[Signature]*  
CFO & Company Secretary