



5th October, 2023

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 30.09.2023.
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 September, 2023.

This is for your information and records please.

Kindly acknowledge receipt.

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
M No.FCS-4460



Encl: a/a

TAJGVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034. Telangana, India

Telephone : (91-40) 2339 2323, 6666 2323; Fax : (91-40) 6662 5364; Website : www.tajgvk.in; GSTIN : 36AABCT2223L1ZF

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 : 30.09.2023

1. 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 Director is Disqualified	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 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 Committees 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)
1.	Dr. GVK Reddy	ACGPG1923N	00005212	Non-Executive - Non Independent Director	Chairperson	22-03-1937	No	Active	Yes	30-03-2019	02-02-1995	15-09-2023			2	0	0	0
2.	Mrs. G Indira Krishna Reddy	ACGPG1935J	00005230	Executive Director	Managing Director	17-10-1944	No	Active	NA		08-05-2000	25-04-2020		60	1	0	1	0
3.	Mrs. Shalini Bhupal	ACEPB2655G	00005431	Executive Director	Joint Managing Director	21-07-1963	No	Active	NA		17-06-2004	16-06-2019		60	1	0	1	0
4.	Mr. Krishna R Bhupal	AEPB8584Q	00005442	Non-Executive - Non Independent Director	Not Applicable	16-03-1983	No	Active	NA		24-10-2009	15-09-2023			1	0	1	0
5.	Mr. Anoop Vrajaj Mehta	AACP08081A	00107044	Non-Executive - Non Independent Director	Not Applicable	08-11-1956	No	Active	NA		03-08-2022	15-09-2022			1	0	0	0
6.	Mr. Ashish Seth	ALFP56401D	03220739	Non-Executive - Non Independent Director	Not Applicable	30-06-1972	No	Active	NA		08-11-2022	15-09-2023			1	0	0	0
7.	Mr. Prabhat Verma	AAZPV0305J	06548864	Non-Executive - Non Independent Director	Not Applicable	05-03-1971	No	Active	NA		31-03-2023	15-09-2023			2	0	0	0
8.	Mr. D R Kaanthikavan	AAXP8665Q	'00327907	Non-Executive - Non Independent Director	Not Applicable	'02-10-1939	No	Active	Yes	30-03-2019	27-04-2001	04-08-2020		60	5	4	3	0
9.	Mr. M B N Rao	AADPN0586D	00287260	Non-Executive - Non Independent Director	Not Applicable	19-06-1948	No	Active	Yes	15-09-2023	24-10-2009	04-08-2020		60	4	4	2	2
10.	Mr. A Rajasekhar	AHVP6516J	'01235041	Non-Executive - Non Independent Director	Not Applicable	'26-09-1968	No	Active	NA		03-02-2014	25-07-2019		60	2	2	2	0
11.	Mr. N Sandeep Reddy	ABEPN555E	'00483826	Non-Executive - Non Independent Director	Not Applicable	22-07-1958	No	Active	NA		'15-05-2019	25-07-2019		60	1	1	1	0
12.	Mr. N Anil Kumar Reddy	AAUPN7897A	'00017586	Non-Executive - Non Independent Director	Not Applicable	05-10-1959	No	Active	NA		15-05-2019	25-07-2019		60	2	2	2	1
13.	Mrs. Dinaz Noria	ABUPC422K	00892342	Non-Executive - Non Independent Director	Not Applicable	16-06-1963	No	Active	NA		25-06-2020	24-09-2020		60	1	1	0	0
14.	Mr. L V Subrahmanyam	AAQP15363H	03524693	Non-Executive - Non Independent Director	Not Applicable	22-04-1960	No	Active	NA		03-08-2022	15-09-2022		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	09-08-2023	-
3	03220739	Mr. Ashish Seth	Non-Executive - Non Independent Director	Member	09-08-2023	-
4	00483826	Mr. N Sandeep Reddy	Non-Executive - Independent Director	Member	04-08-2020	-
5	00017586	Mr. N Anil Kumar Reddy	Non-Executive - Independent Director	Member	04-08-2020	-
4	01235041	Mr. A Rajasekhar	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	Mr. N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	04-08-2020	-
2	00483826	Mr. N Sandeep Reddy	Non-Executive - Independent Director	Member	04-08-2020	-
3	01235041	Mr. A Rajasekhar	Non-Executive - Independent Director	Member	04-08-2020	-
4	03524693	Mr. L V Subrahmanyam	Non-Executive - Independent Director	Member	31-03-2023	-

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	Mr. N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	04-08-2020	-
2	00892342	Mrs. Dinaz Noria	Non-Executive - Independent Director	Member	31-03-2023	-
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	00327907	Mr. D R Kaarthikeyan	Non-Executive - Independent Director	Chairperson	31-03-2023	-
2	00017586	Mr. N Anil Kumar Reddy	Non-Executive - Independent Director	Member	31-03-2023	-
3	01235041	Mr. A Rajasekhar	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	-

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)	Total No. of Directors as on the date of the meeting	No. of Directors Present (all Directors including Independent Directors)	No. of Independent Directors attending the meeting
1	19-05-2023		Yes	14	12	7
3	09-08-2023	81	Yes	14	11	7

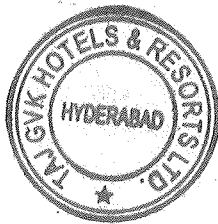
IV. Meeting of Committees :							
S.No.	Name of the Committee	Date(s) of Meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes / No)	Total No. of Directors in the Committee as on the date of the meeting	No. of Directors Present (all Directors including Independent Directors)	No. of Independent Directors attending the meeting
1	Audit Committee	19-05-2023		Yes	4	4	4
2	Audit Committee	09-08-2023	81	Yes	4	4	4
3	Stakeholders Relationship Committee	19-05-2023		Yes	3	3	2
4	Stakeholders Relationship Committee	09-08-2023	81	Yes	3	3	2
5	Nomination and Remuneration Committee	17-05-2023		Yes	4	4	4
6	Nomination and Remuneration Committee	07-08-2023	81	Yes	4	4	4
7	Risk Management Committee	07-08-2023		Yes	3	3	1

V. Related Party Transactions (RPT) :	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	YES
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
Membership No.FCS-4460



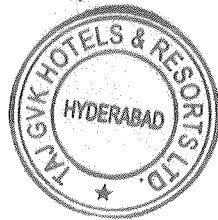
Annexure-III : Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA)
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
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



[Home](#)[Validate](#)**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

Date of the event

Brief details of the event

For IAJGVK HOTELS & RESORTS LTD.


CEO & Company Secretary

Home

Validate

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				
The Figure should be mentioned in Actual INR only				
(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				
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	0.00	0.00		
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				
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 promoter(s),		Yes		
Name	J SRINIVASA MURTHY			
Designation	CFO			
Place	HYDERABAD			
Date	05-10-2023			
 CFO & Company Secretary				

Prev

Next