

10th October, 2019

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 30.09.2019.

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

With reference to the above, please find enclosed the Corporate Governance Report of the company for the quarter ended 30th September, 2019.

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 : 30.09.2019

I. Compositions of Board of Directors

S. No	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	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(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)
1	Dr. GVK Reddy	ACGPG1923N	00005212	Non-Executive - Non Independent Director	Chairperson	22-03-1937	02-02-1995				2	0	0	0
2	Mrs G Indira Krishna Reddy	ACGPG1935J	00005230	Executive Director	Managing Director	17-10-1944	08-05-2000	25-04-2015		60	1	0	1	0
3	Mrs Shalini Bhupal	ACEPB2655G	00005431	Executive Director	Joint Managing Director	21-07-1963	17-06-2004	16-06-2019		60	1	0	1	0
4	Mr G V Sanjay Reddy	ACGPG2283D	00005282	Non-Executive - Non Independent Director	Not Applicable	18-11-1964	02-02-1995				2	0	0	0
5	Mr Krishna R Bhupal	AEYPB8584Q	00005442	Non-Executive - Non Independent Director	Not Applicable	16-03-1983	24-10-2009				2	0	2	0
6	Mr Puneet Chhatwal	BBIPCG775N	07624616	Non-Executive - Non Independent Director	Not Applicable	16-04-1964	02-02-2018				4	0	6	1
7	Mr Rajendra Mishra	ADMPM8724C	07493059	Non-Executive - Non Independent Director	Not Applicable	01-08-1967	13-05-2016				1	0	0	0
8	Mr Girdhar Sanjeevi	ABQP52534L	06648008	Non-Executive - Non Independent Director	Not Applicable	03-12-1963	01-08-2017				2	0	1	0
9	Mr K Jayabharath Reddy	AAYPK8947Q	00038342	Non-Executive - Independent Director	Not Applicable	12-04-1937	28-07-2015			60	2	2	0	3
10	Mr D R Kaarthikeyan	AAXP86655Q	00327907	Non-Executive - Independent Director	Not Applicable	02-10-1939	28-07-2015			60	5	5	2	0
11	Mr M B N Rao	AADPN0586D	00287260	Non-Executive - Independent Director	Not Applicable	19-06-1948	28-07-2015			60	4	4	5	4
12	Mr Ch G Krishna Murthy	ADCPC5293N	01667614	Non-Executive - Independent Director	Not Applicable	09-02-1931	28-07-2015			60	2	2	3	5
13	Mr S Anwar	ADGPP59983N	06454745	Non-Executive - Independent Director	Not Applicable	15-08-1945	28-07-2015			60	2	2	2	1
14	Mr A Rajasakhar	AHVP86516J	01235041	Non-Executive - Independent Director	Not Applicable	26-09-1968	01-08-2014	15-05-2019		60	1	1	0	0
15	Mr N Sandeep Reddy	ABEPN8555E	00483826	Non-Executive - Independent Director	Not Applicable	22-07-1958	15-05-2019			60	1	1	0	0
16	Mr N Anil Kumar Reddy	AAUPN7897A	00017586	Non-Executive - Independent Director	Not Applicable	05-10-1959	15-05-2019			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	00038342	Mr. K Jayabharath Reddy	Non-Executive -Independent Director	Chairperson	25-10-2013	-
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	00287260	Mr. M B N Rao	Non-Executive - Independent Director	Member	01-08-2017	-
5	01667614	Mr. Ch G Krishna Murthy	Non-Executive - Independent Director	Member	01-08-2017	-
6	06454745	Mr. S Anwar	Non-Executive - Independent Director	Member	01-08-2017	-

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	00038342	Mr. K Jayabharath Reddy	Non-Executive - Independent Director	Chairperson	25-10-2013	-
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	00287260	Mr. M B N Rao	Non-Executive - Independent Director	Member	01-08-2017	-
5	00327907	Mr. D R Kaarthikeyan	Non-Executive - Independent Director	Member	01-08-2017	-

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	01667614	Mr. Ch G Krishna Murthy	Non-Executive - Independent Director	Chairperson	30-10-2014	-
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	01667614	Mr. Ch G Krishna Murthy	Non-Executive - Independent Director	Chairperson	30-10-2014	-
2	00005230	Mrs. G Indira Krishna Reddy	Executive Director	Member	30-10-2014	-
3	00327907	Mr. D R Kaarthikeyan	Non-Executive - Independent Director	Member	30-10-2014	-

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	01667614	Mr. Ch G Krishna Murthy	Non-Executive - Independent Director	Chairperson	01-11-2018	-
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	-

For TAJGVK HOTELS & RESORTS LTD.

[Handwritten Signature]

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	15-05-2019		Yes	13	5
2	25-07-2019	70	Yes	16	8

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	15-05-2019		Yes	5	3
2	Audit Committee	25-07-2019	70	Yes	6	4
3	Stakeholders Relationship Committee	15-05-2019		Yes	3	1
4	Stakeholders Relationship Committee	25-07-2019	70	Yes	3	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
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 along-with second quarter report of next financial year

III. Affirmations			
S.No.	Broad heading	Regulation Number	Compliance status (Yes/No/NA)
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	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

