

6th January, 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 31.12.2021.
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 31st December, 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 : 31.12.2021

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	Whether Special Resolution Passed (Refer Reg 17(LA) 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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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)
1	Dr. GVK Reddy	ACGFG1923N	00005212	Non-Executive - Non Independent Director	Chairperson	22-09-1937	Yes	30-03-2019	02-02-1995	24-09-2021			2	0	0	0	0
2	Mrs. G Indira Krishna Reddy	ACGFG1953I	00005230	Executive Director	Managing Director	17-10-1944	NA		08-05-2000	25-04-2020		60	1	0	1	0	0
3	Mrs. Shalini Bhupal	ACEPB2655G	00005431	Executive Director	Joint Managing Director	21-07-1963	NA		17-06-2004	16-06-2019		60	1	0	1	0	0
4	Mr. Krishna R Bhupal	ACEYB8584Q	00005442	Non-Executive - Non Independent Director	Not Applicable	16-03-1983	NA		24-10-2009	24-09-2021			2	0	1	0	0
5	Mr. Puneet Chhatwal	BBIPC6775N	07624616	Non-Executive - Non Independent Director	Not Applicable	15-04-1964	NA		02-02-2018	24-09-2020			4	0	2	0	0
6	Mr. Rajeshkumar Harshadrai Parakh	AABPP6839K	01942405	Non-Executive - Non Independent Director	Not Applicable	13-06-1962	NA		06-08-2021	24-09-2021			1	0	0	0	0
7	Mr. D R Kaarthikeyan	AAKPK8665Q	00327907	Non-Executive - Non Independent Director	Not Applicable	02-10-1939	Yes	30-03-2019	27-04-2001	04-08-2020		60	4	4	4	0	0
8	Mr. M B N Rao	AADPN0586D	00287260	Non-Executive - Non Independent Director	Not Applicable	13-06-1948	NA		24-10-2009	04-08-2020		60	4	4	2	2	2
9	Mr. A Rajasekhar	AHVPR6516I	01235041	Non-Executive - Non Independent Director	Not Applicable	25-09-1968	NA		03-02-2014	25-07-2019		60	2	2	3	1	1
10	Mr. N Sandeep Reddy	ABEPN8555E	00483826	Non-Executive - Non Independent Director	Not Applicable	22-07-1958	NA		15-05-2019	25-07-2019		60	1	1	1	1	0
11	Mr. N Anil Kumar Reddy	AAUPN7897A	00017286	Non-Executive - Non Independent Director	Not Applicable	05-10-1959	NA		15-05-2019	25-07-2019		60	2	2	2	2	1
12	Mrs. Dinaz Noria	ABUPC7422K	00892342	Non-Executive - Non Independent Director	Not Applicable	15-06-1963	NA		25-06-2020	24-09-20		60	1	1	1	0	0

For TAJGVK HOTELS & RESORTS LTD.



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	-

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	06-08-2021		Yes	11	5
1	27-09-2021	51	Yes	11	6
2	20-10-2021	23	Yes	12	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	06-08-2021		Yes	6	4
2	Audit Committee	20-10-2021	74	Yes	5	3
3	Stakeholders Relationship Committee	06-08-2021		Yes	3	1
4	Stakeholders Relationship Committee	20-10-2021	74	Yes	3	1
5	Nomination and Remuneration Committee	06-08-2021		Yes	5	3
6	Risk Management Committee	06-08-2021		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

