

8<sup>th</sup> July, 2019

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 30.06.2019.**  
**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 30<sup>th</sup> June, 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

Compliance Report on Corporate Governance for the Quarter ended 30th June, 2019

Annexure-I  
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 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	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 Shailini Bhupal	ACEPB2655G	00005431	Executive Director	Joint Managing Director	21-07-1963	17-06-2004	16-06-2014		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	AEYP8584Q	00005442	Non-Executive - Non Independent Director	Not Applicable	16-03-1983	24-10-2009				2	0	0	0
6	Mr Puneet Chhatwal	9BIPC6775N	07624616	Non-Executive - Non Independent Director	Not Applicable	16-04-1964	02-02-2018				4	0	0	1
7	Mr Rajendra Misra	ADMPM8724C	07493059	Non-Executive - Non Independent Director	Not Applicable	01-08-1967	13-05-2016				1	0	0	0
8	Mr Girdhar Sanjeevi	ABQPS2534L	06648008	Non-Executive - Non Independent Director	Not Applicable	03-12-1963	01-08-2017				2	0	0	0
9	Mr K Jayabharath Reddy	AAYPK8947Q	00038342	Non-Executive - Non Independent Director	Not Applicable	12-04-1937	28-07-2015			60	2	2	0	3
10	Mr D R Kaartikayan	AAAXPK8655Q	00327907	Non-Executive - Non Independent Director	Not Applicable	02-10-1939	28-07-2015			60	5	5	2	0
11	Mr M B N Rao	AAADPN0586D	00287260	Non-Executive - Non Independent Director	Not Applicable	19-06-1948	28-07-2015			60	4	4	5	4
12	Mr Ch G Krishna Murthy	ADDCPS293N	01667614	Non-Executive - Non Independent Director	Not Applicable	09-02-1931	28-07-2015			60	2	2	3	5
13	Mr S Anwar	AOGPS9983N	06454745	Non-Executive - Non Independent Director	Not Applicable	15-08-1945	28-07-2015			60	2	2	2	1
14	Mr A Rajasekhar	AHVPR6516J	01235041	Non-Executive - Non Independent Director	Not Applicable	26-09-1968	01-08-2014	15-05-2019		60	1	1	0	0
15	Mr N Sandeep Reddy	ABEFP8555E	00483826	Non-Executive - Non 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 - Non Independent Director	Not Applicable	05-10-1959	15-05-2019			60	1	1	0	0

For TAJGVK HOTELS & RESORTS LTD.

*Srip*  
CFO & Company Secretary

## II. Compositions of Committees

### Audit Committee Details

S.No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
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 Details

S.No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
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

### Stake Holders Relationship Committee Details

S.No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
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

### Risk Management Committee

S.No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
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. K Mohan Chandran	Member	Member	30-10-2014
5	99999999	Mr. Srinivas Lahari	Member	Member	30-10-2014

### Corporate Social Responsibility Committee

S.No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	01667614	Mr. Ch G Krishna Murthy	Non-Executive - Independent Director	Chairperson	30-10-2014
2	00327907	Mr. D R Kaarthikeyan	Non-Executive - Independent Director	Member	30-10-2014
3	00005230	Mrs. G Indira Krishna Reddy	Executive Director	Member	30-10-2014

**For TAJGVK HOTELS & RESORTS LTD.**

  
CFQ & 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	01-02-2019		Yes	14	7
2	15-03-2019	41	Yes	15	7
3	15-05-2019	60	Yes	13	5

**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	01-02-2019		Yes	6	4
2	Audit Committee	15-05-2019	102	Yes	5	3
3	Nomination and Remuneration Committee	15-03-2019		Yes	6	4
4	Nomination and Remuneration Committee	15-05-2019	60	Yes	4	2
5	Stakeholders Relationship Committee	01-02-2019		Yes	3	1
6	Stakeholders Relationship Committee	15-05-2019	102	Yes	3	1

**For TAJGVK HOTELS & RESORTS LTD.**

  
CFO & Company Secretary

<b>V. Related Party Transactions (RPT) :</b>	
<b>Subject</b>	<b>Compliance Status (Yes/No/NA)</b>
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

Thanking you we remain,

**For TAJGVK Hotels & Resorts Limited**

  
J SRINIVASA MURTHY  
CFO & COMPANY SECRETARY

