

14th April, 2025

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: Integrated filing of Corporate Governance Report and Investor grievance report for the quarter and year ended 31.03.2025.

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

With reference to the above, please find enclose the Integrated filing of Corporate Governance Report and Investor Grievance report of the company for the quarter ended and year ended 31st March, 2025.

This is for your information and records please.

Kindly acknowledge receipt.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited



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



Encl: a/a

General information about company

Scrip code	532390	Enter the quarter ended date only
NSE Symbol	TAUGVK	
MSEI Symbol	NOTLISTED	
ISIN	INES58601026	
Name of the entity	TAU GVK HOTELS & RESORTS LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	100007	
Reason For No SCORE ID	Original	
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

FOR TAU GVK HOTELS & RESORTS LTD.

CEO & Company Secretary

[Signature]

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For TAGVK HOTELS & RESORTS LTD.

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~~CFO & Company Secretary~~

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00287260	M B N Rao	Non-Executive - Independent Director	Chairperson	04-08-2020		
2	00005442	Krishna R Bhupal	Non-Executive - Non Independent Director	Member	02-08-2024		
3	03605594	Nabakumar Shome	Non-Executive - Non Independent Director	Member	02-08-2024		
4	03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member	02-08-2024		
5	10506458	N Ramesh Kumar	Non-Executive - Independent Director	Member	02-08-2024		
6	00483826	N Sandeep Reddy	Non-Executive - Independent Director	Member	02-08-2024		
7	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Member	02-08-2024		
8							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00287260	M B N Rao	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	00327907	D R Kaarthikeyan	Non-Executive - Independent Director	Member	02-08-2024		
3	03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member	02-08-2024		
4	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Member	02-08-2024		
5	10506458	N Ramesh Kumar	Non-Executive - Independent Director	Member	02-08-2024		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	04-08-2020		
2	00892342	Dinaz Noria	Non-Executive - Independent Director	Member	31-03-2023		
3	00005431	Shailini Bhupal	Executive Director	Member	01-11-2018		

FOR TALAVYK HOTELS & RESORTS LTD.

CFO & Company Secretary

[Signature]

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Risk Management Committee					
Whether the Risk Management Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

1	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	04-08-2020	
2	00005230	G Indira Krishna Reddy	Executive Director	Member	30-10-2014	
3	00005431	Shalini Bhupal	Executive Director	Member	30-10-2014	
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Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee					
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

1	00327207	D R Kaartikeyan	Non-Executive - Independent Director	Chairperson	02-08-2024	
2	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Member	02-08-2024	
3	03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member	02-08-2024	
4	10506458	N Ramesh Kumar	Non-Executive - Independent Director	Member	02-08-2024	
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FOR TAJGVK HOTELS & RESORTS LTD.

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr. 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div>AddDelete</div>							
1	04-11-2024			Yes	14	14	7
2	03-02-2025	90		Yes	14	13	7
3	12-03-2025	36		Yes	14	12	6

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For TAJGVK HOTELS & RESORTS LTD.


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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of 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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	04-11-2024				Yes	7	7	5	0
2	Audit Committee	03-02-2025	90			Yes	7	6	4	0
3	Stakeholders Relationship Committee	04-11-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	03-02-2025	90			Yes	3	3	2	0
5	Risk Management Committee	22-01-2025				Yes	3	3	1	0
6	Nomination and remuneration committee	11-03-2025	47			Yes	5	5	5	0
7	Corporate social responsibility Committee	11-03-2025				Yes	4	4	4	0

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V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	J SRINIVASA MURTHY
2	Designation	Company Secretary and

For TALGVK HOTELS & RESORTS LTD.


CEO & Company Secretary

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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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

FOR TAJGVK HOTELS & RESORTS LTD.


CEO & Company Secretary

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:			
1.1 Details of business	Yes		http://www.taigvk.in/aboutus.html
1.2 Memorandum of Association and Articles of Association	Yes		http://www.taigvk.in
1.3 Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		http://www.taigvk.in/appointment-letters.html
2 Terms and conditions of appointment of independent directors	Yes		http://www.taigvk.in/management.html
3 Composition of various committees of board of directors	Yes		http://www.taigvk.in/Code-of-Conduct.html
4 Code of conduct of board of directors and senior management personnel	Yes		http://www.taigvk.in/Vigil-Mechanism-Policy.pdf
5 Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		
6 Criteria of making payments to non-executive directors	Yes		http://www.taigvk.in
7 Policy on dealing with related party transactions	Yes		http://www.taigvk.in/related-party-disclosure.html
8 Policy for determining 'material' subsidiaries	NA		http://www.taigvk.in
9 Details of familiarization programmes imparted to independent directors	Yes		http://www.taigvk.in
10 Email address for grievance redressal and other relevant details	Yes		http://www.taigvk.in
11 Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		
12 Financial results	Yes		http://www.taigvk.in/Financial-Results.html
13 Shareholding pattern	Yes		http://www.taigvk.in/Share-Pattern.html
14 Details of agreements entered into with the media companies and/or their associates	NA		
15.1 (i) Schedule of analyst or institutional investor meet	NA		
(ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2 Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		http://www.taigvk.in
16 New name and the old name of the listed entity	NA		http://www.taigvk.in
17 Advertisements as per regulation 47 (1)	Yes		http://www.taigvk.in/Credit-rating.html
18 Credit rating or revision in credit rating obtained	Yes		
19 Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20 Secretarial Compliance Report	Yes		http://www.taigvk.in/annual-secretarial-compliance-reports.html
21 Materiality Policy as per Regulation 30 (4)	Yes		http://www.taigvk.in/PolicyonMateriality.pdf
22 Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		http://www.taigvk.in/PolicyonMateriality.pdf
23 Disclosures under regulation 30(8)	Yes		http://www.taigvk.in/WebsteArchivalPolicy.pdf
24 Statements of deviation(s) or variation(s) as specified in regulation 32	NA		http://www.taigvk.in/dividend-distribution-policy.pdf
25 Dividend Distribution policy as per Regulation 43A(1)	Yes		http://www.taigvk.in/Annual-report.html
26.1 Annual return as provided under section 92 of the Companies Act, 2013	Yes		http://www.taigvk.in
26.2 Employee Benefit Scheme documents framed in terms of SEBI (SBEI) Regulations, 2021	NA		
27 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		http://www.taigvk.in
28 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		http://www.taigvk.in
29 Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

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Annexure II

II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
21	Role of Nomination and Remuneration Committee	19(4)	Yes
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
24	Role of Stakeholders Relationship Committee	20(4)	Yes
25	Composition and role of risk management committee	21(1)(2),(3),(4)	Yes
26	Meeting of Risk Management Committee	21(3A)	Yes
27	Quorum of Risk Management Committee meeting	21(3B)	Yes
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes
29	Vigil Mechanism	22	Yes
30	Policy for related party Transaction	23(1), 14A, (5), (6), & (8)	Yes
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32	Approval for material related party transactions	23(4)	Yes
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34	Composition of Board of Directors of unlisted material subsidiary	24(1)	NA
35	Other Corporate governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
36	Alternate Director to Independent Director	25(1)	Yes
37	Maximum Tenure	25(2)	Yes
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39	Meeting of independent directors	25(3) & (4)	Yes
40	Familiarization of independent directors	25(7)	Yes
41	Declaration from Independent Director	25(8) & (9)	Yes
42	Directors and Officers Insurance	25(10)	Yes
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
44	Memberships in Committees	26(1)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes

Any other information to be provided

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1	Name of signatory	Annexure II	J. SRINIVASA MURTHY
2	Designation		Company Secretary and Compliance Officer

For JALGOVIA HOTELS & RESORTS LTD.

CPD & Company Secretary

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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Annexure II

1	Name of signatory	J SRINIVASA MURTHY
2	Designation	Company Secretary and Compliance Officer

For TAJGVK HOTELS & RESORTS LTD.


CFO & Company Secretary

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Signatory Details

Name of signatory	J SRINIVASA MURTHY
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	14-04-2025

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For TAGVK HOTELS & RESORTS LTD.


CFO & Company Secretary

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

For TALGVM HOTELS & RESORTS LTD.


CEO & Company Secretary