



8th January, 2026

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 half year ended 31.12.2025.
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 31st December, 2025.

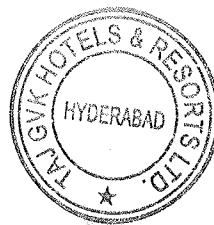
This is for your information and records please.

Kindly acknowledge receipt.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited


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



Encl: a/a

TAJ GVK 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

Home**Validate****General information about company**

Script code	532390
NSE Symbol	TAIGVK
MSEI Symbol	NOTLISTED
ISIN	INE536B01026
Name of the entity	TAIGVK HOTELS AND RESORTS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
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
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
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?	Applicable
Risk management committee	
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	
Type of Submission	Original
Remarks (website dissemination)	Add Notes
Remarks for Exchange (not for Website Dissemination)	Add Notes

For TAIGVK HOTELS AND RESORTS LIMITED



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FOR THE USE OF THE
LIBRARY OF THE
UNIVERSITY OF TORONTO LIBRARIES

~~Chancery Secretary~~

For The Aga Khan Hotels & Resorts Ltd.
Aga Khan Palace, Poona
CEO & Company Secretary

Audit Committee Details						
Audit Committee Composition		Audit Committee Performance				
#	Committee Member	Number of Committee Meetings	Category of Member	Category of Performance	Date of Performance	Date of Committee
1	John Doe	1	Non-Executive Director	Overall	2023-01-01	2023-01-01
2	Jane Smith	1	Non-Executive Director	Overall	2023-01-01	2023-01-01
3	Michael Brown	1	Non-Executive Director	Overall	2023-01-01	2023-01-01
4	David Johnson	1	Non-Executive Director	Overall	2023-01-01	2023-01-01
5	Emily White	1	Non-Executive Director	Overall	2023-01-01	2023-01-01
6	Robert Green	1	Non-Executive Director	Overall	2023-01-01	2023-01-01
7	Sophia Lee	1	Non-Executive Director	Overall	2023-01-01	2023-01-01
8	Christopher White	1	Non-Executive Director	Overall	2023-01-01	2023-01-01
9	Francesca Green	1	Non-Executive Director	Overall	2023-01-01	2023-01-01
10	George Black	1	Non-Executive Director	Overall	2023-01-01	2023-01-01

Information and Recommendation Committee						
No.	Date Received	Name of Committee Member	Category of Action	Category of Decision	No.	Remarks
1	2002-736	Mr. S. S. Raghavan	Non-Executive - Representative Member	Quarantine	00-202	
2	2002-736	Mr. S. S. Raghavan	Non-Executive - Representative Member	Quarantine	00-202	
3	2002-736	Mr. S. S. Raghavan	Non-Executive - Representative Member	Quarantine	00-202	
4	2002-736	Mr. S. S. Raghavan	Non-Executive - Representative Member	Quarantine	00-202	
5	2002-736	Mr. S. S. Raghavan	Non-Executive - Representative Member	Quarantine	00-202	
6	2002-736	Mr. S. S. Raghavan	Non-Executive - Representative Member	Quarantine	00-202	
7	2002-736	Mr. S. S. Raghavan	Non-Executive - Representative Member	Quarantine	00-202	
8	2002-736	Mr. S. S. Raghavan	Non-Executive - Representative Member	Quarantine	00-202	
9	2002-736	Mr. S. S. Raghavan	Non-Executive - Representative Member	Quarantine	00-202	
10	2002-736	Mr. S. S. Raghavan	Non-Executive - Representative Member	Quarantine	00-202	

Risk Management Committee							
Risk Management Committee and Risk Management			Risk Management Committee and Risk Management				
No.	Date Received	Name of Committee Member	Category of Actions	Category of Actions	Date of Appointment	Date of Committee	Remarks
1	2003-01-01	Mr. John Doe	Non-Executive Director	Chairperson	01-01-2003	01-01-2003	
2	2003-01-01	Miss Jane Smith	Non-Executive Director	Chairperson	01-01-2003	01-01-2003	
3	2003-01-01	Mr. John Doe	Non-Executive Director	Chairperson	01-01-2003	01-01-2003	
4	2003-01-01	Miss Jane Smith	Non-Executive Director	Chairperson	01-01-2003	01-01-2003	
5	2003-01-01	Mr. John Doe	Non-Executive Director	Chairperson	01-01-2003	01-01-2003	
6	2003-01-01	Miss Jane Smith	Non-Executive Director	Chairperson	01-01-2003	01-01-2003	
7	2003-01-01	Mr. John Doe	Non-Executive Director	Chairperson	01-01-2003	01-01-2003	
8	2003-01-01	Miss Jane Smith	Non-Executive Director	Chairperson	01-01-2003	01-01-2003	
9	2003-01-01	Mr. John Doe	Non-Executive Director	Chairperson	01-01-2003	01-01-2003	
10	2003-01-01	Miss Jane Smith	Non-Executive Director	Chairperson	01-01-2003	01-01-2003	

Corporate Social Responsibility Committee						
ID	CRM Number	Name of Committee member	Current Job Function		Date of Appointment	Term
			Category 1 (Job Function)	Category 2 (Job Function)		
1	20001745	Mr. John Doe	Marketing and Sales	Marketing and Sales	01-01-2024	1 Year
2	20002456	Mr. John Doe	Marketing and Sales	Marketing and Sales	01-01-2024	1 Year
3	20003456	Mr. John Doe	Marketing and Sales	Marketing and Sales	01-01-2024	1 Year
4	20004567	Mr. John Doe	Marketing and Sales	Marketing and Sales	01-01-2024	1 Year
5	20005678	Mr. John Doe	Marketing and Sales	Marketing and Sales	01-01-2024	1 Year
6	20006789	Mr. John Doe	Marketing and Sales	Marketing and Sales	01-01-2024	1 Year
7	20007890	Mr. John Doe	Marketing and Sales	Marketing and Sales	01-01-2024	1 Year
8	20008901	Mr. John Doe	Marketing and Sales	Marketing and Sales	01-01-2024	1 Year
9	20009012	Mr. John Doe	Marketing and Sales	Marketing and Sales	01-01-2024	1 Year
10	20010123	Mr. John Doe	Marketing and Sales	Marketing and Sales	01-01-2024	1 Year

S. V. S.
S. V. S.
CEO & Company Secretary

[Home](#)[Validate](#)**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*
1	01-08-2025		Yes		14	14	7
2	09-09-2025	38	Yes		14	12	7
3	03-11-2025	54	Yes		14	14	7
4	19-12-2025	45	Yes		14	13	7

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Annexure 2

IV. Meeting of Committees

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)
1	Audit Committee	01-08-2025			Yes	7
2	Audit Committee Stakeholder relationship Committee	03-11-2025	93		Yes	6
3	Committee	01-08-2025			Yes	3
4	Stakeholders Relationship Committee	03-11-2025	93		Yes	4

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U. S. A.

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Annexure 1

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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Annexure 1

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


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

FOR TATA GROUP OF COMPANIES & RESOURCES LTD

S. T. R.
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	08-01-2026

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FOR RAJGWK HOTELS & RESORTS LTD.


J Srinivasa Murthy
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	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

FOR INQUIRIES & RESORTS


G. G. S. Secretary