



6th July, 2020

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 30.06.2020.
Ref : BSE Scrip Code:532390, NSE Scrip Code:TAJGVK.

With reference to the above, please find enclose the Corporate Governance Report of the company for the quarter ended 30th.June, 2020.

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

TAJGVK HOTELS & RESORTS LIMITED

CIN: L40109TG1995PLC019349

Registered Office: Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034. Telangana, India

Tel: (91-40) 2339 2323, 6666 2323, Fax: (91-40) 6662 5364; E-mail: tajgvkshares.hyd@tajhotels.com Website: www.tajgvk.in;

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 : 30.06.2020
 3. 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(1A) 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 the listed entity (Refer Regulation 17A of Listing Regulations)	No of independent listed entities including the listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including the listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Dr. GVK Reddy	ACGPG1932N	00005212	Non-Executive - Non Independent Director	Chairperson	22-08-1937	Yes	30-03-2019	02-02-1995	25-07-2019			2	0	0	0
2	Mrs G Indira Krishna Reddy	ACGPG1935J	00005230	Executive Director	Managing Director	17-10-1944	NA		08-05-2000	25-04-2015		60	1	0	1	0
3	Mrs Shaini Shupal	ACEP2855G	00005431	Executive Director	Joint Managing Director	21-07-1963	NA		17-06-2004	15-06-2019		60	1	0	1	0
4	Mr Krishna R Bhupal	AEYP8858Q	00005442	Non-Executive - Non Independent Director	Not Applicable	16-03-1983	NA		24-10-2009	25-07-2019			2	0	2	0
5	Mr Puneet Chhatwal	BBJPS725N	07624616	Non-Executive - Non Independent Director	Not Applicable	16-04-1964	NA		02-02-2018				4	0	6	1
6	Mr Rajendra Misra	ADMFM8724C	07493059	Non-Executive - Non Independent Director	Not Applicable	01-08-1967	NA		13-05-2016	03-08-2018			1	0	0	0
7	Mr Giridhar Sanjayal	ABQPS2534L	06648008	Non-Executive - Non Independent Director	Not Applicable	03-12-1963	NA		01-08-2017				2	0	1	0
8	Mr K Jayabharath Reddy	JAYPK8947Q	00038342	Non-Executive - Independent Director	Not Applicable	12-04-1937	Yes	30-03-2019	30-04-2009	28-07-2015		60	2	2	0	3
9	Mr D R Kaarthikeyan	AAXP6865Q	00327907	Non-Executive - Independent Director	Not Applicable	02-10-1939	Yes	30-03-2019	27-04-2001	28-07-2015		60	5	5	2	0
10	Mr M B N Rao	AAOPM056D	00287260	Non-Executive - Independent Director	Not Applicable	19-06-1948	NA		24-10-2009	28-07-2015		60	4	4	5	4
11	Mr Ch G Krishna Murthy	ADQPC293N	01667614	Non-Executive - Independent Director	Not Applicable	09-02-1951	Yes	30-03-2019	30-04-2012	28-07-2015		60	2	2	1	3
12	Mr S Anwar	AOGPS983N	06454745	Non-Executive - Independent Director	Not Applicable	15-08-1945	NA		04-02-2013	28-07-2015		60	2	2	2	1
13	Mr A Rajasathar	AAVPR651E1	01235041	Non-Executive - Independent Director	Not Applicable	26-09-1968	NA		03-02-2014	15-05-2019		60	1	1	0	0
14	Mr N Sandeep Reddy	ABEPM855E	00483826	Non-Executive - Independent Director	Not Applicable	22-07-1953	NA		15-05-2019	15-05-2019		60	1	1	0	0
15	Mr N Anil Kumar Reddy	AAUPN7877A	00017586	Non-Executive - Independent Director	Not Applicable	05-10-1959	NA		15-05-2019	15-05-2019		60	1	1	0	0
16	Mrs Dinaz Noris	ABUPC7422K	00892342	Non-Executive - Independent Director	Not Applicable	16-06-1963	NA		25-06-2020	25-06-2020		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.


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	'29-01-2020		Yes	16	8
2	15-04-2020	76	Yes	13	6
3	24-04-2020	8	Yes	14	7
4	25-06-2020	61	Yes	15	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	29-01-2020		Yes	6	4
2	Audit Committee	25-06-2020	147	Yes	6	4
3	Stakeholders Relationship Committee	29-01-2020		Yes	3	1
4	Stakeholders Relationship Committee	25-06-2020	147	Yes	3	1
5	Nomination and Remuneration Committee	24-04-2020		Yes	5	3
4	Nomination and Remuneration Committee	25-06-2020	61	Yes	5	3


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

