



13th July, 2023

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 30.06.2023.
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 30th June, 2023.

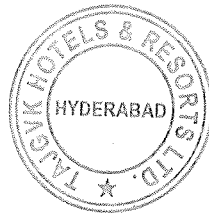
This is for your information and records please.

Kindly acknowledge receipt.

Yours faithfully

For TAJGVK Hotels & Resorts Limited


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



Encl: a/a

TAJGVK 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

ANNEXURE-1 : Format to be submitted by listed entity on quarterly basis :

Compliance Report on Corporate Governance

1. Name of Listed Entity : TAIGVK HOTELS & RESORTS LIMITED

2. Quarter Ended : 30.06.2023

S. No	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether Director is Disqualified	Current Status	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)	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	ACGPG19Z3N	00005212	Non-Executive - Non Independent Director	Chairperson	22-02-1937	No	Active	Yes	30-03-2019	02-02-1995	24-09-2021		2	0	0	0	
2	Mrs. G Indira Krishna Reddy	ACGPG19S3I	00005230	Executive Director	Managing Director	17-10-1944	No	Active	NA		08-05-2000	25-04-2020		1	0	0	1	
3	Mrs. Shalini Bhupal	ACEPB2655G	00005431	Executive Director	Joint Managing Director	21-07-1963	No	Active	NA		17-06-2004	16-06-2019		60	0	0	0	
4	Mr. Krishna R Bhupal	AEPB8584Q	00005442	Non-Executive - Non Independent Director	Not Applicable	16-03-1983	No	Active	NA		24-10-2009	15-09-2022		1	0	1	0	
5	Mr. Anoop Vrajlal Mehta	AACPM0814A	00107044	Non-Executive - Non Independent Director	Not Applicable	08-11-1956	No	Active	NA		03-08-2022	15-09-2022		1	0	0	0	
6	Mr. Ashish Seth	ALFP56401D	03220739	Non-Executive - Non Independent Director	Not Applicable	30-06-1972	No	Active	NA		08-11-2022			1	0	0	0	
7	Mr. Prabhat Verma	AZPVP0305I	06548864	Non-Executive - Non Independent Director	Not Applicable	05-03-1971	No	Active	NA		31-03-2023			2	0	0	0	
8	Mr. D R Naarthekeyan	AAXP86655Q	00327907	Non-Executive - Non Independent Director	Not Applicable	03-10-1939	No	Active	Yes	30-03-2019	27-04-2001	04-08-2020		60	4	4	3	
9	Mr. M B N Rao *	AADPN0586D	00287260	Non-Executive - Non Independent Director	Not Applicable	13-06-1948	No	Active	NO		24-10-2009	04-08-2020		60	4	4	2	
10	Mr. A Rajasekhar	AHVPR6516I	01235041	Non-Executive - Non Independent Director	Not Applicable	28-09-1968	No	Active	NA		03-02-2014	25-07-2019		60	2	2	2	
11	Mr. N Sandeep Reddy	ABEPM8555E	00483826	Non-Executive - Non Independent Director	Not Applicable	22-07-1958	No	Active	NA		15-05-2019	25-07-2019		60	1	1	1	
12	Mr. N Anil Kumar Reddy	AAUPN7897A	00017586	Non-Executive - Non Independent Director	Not Applicable	05-10-1959	No	Active	NA		15-05-2019	25-07-2019		60	2	2	2	
13	Mrs. Dinaz Noria	ABUPC7422K	00892342	Non-Executive - Non Independent Director	Not Applicable	16-06-1963	No	Active	NA		25-06-2020	24-09-2020		60	1	1	0	
14	Mr. L V Subrahmanyan	AAOPL5363H	03524693	Non-Executive - Non Independent Director	Not Applicable	22-04-1960	No	Active	NA		03-08-2022	15-09-2022		60	1	1	0	

Note: * During the quarter under review, Mr. M B N Rao, (DIN:00287260) Independent Director crossed 75 years of age. The company is placing the proposal in the upcoming 1st quarter Board Meeting to continue him as Independent Director of the Company, till the expiry of his present term (i.e. 03.08.2025). The company shall be placing the proposal before the members of the company at the ensuing AGM in terms of Regulation 17 of the amended SEBI (LODR) regulations to pass a special resolution for continuation of Mr. M B N Rao as Independent Director for the remaining term i.e. upto 03.08.2025.

For TAIGVK 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	00287260	Mr. M B N Rao	Non-Executive -Independent Director	Chairperson	04-08-2020	-
2	00483826	Mr. N Sandeep Reddy	Non-Executive - Independent Director	Member	04-08-2020	-
3	00017586	Mr. N Anil Kumar Reddy	Non-Executive - Independent Director	Member	04-08-2020	-
4	01235041	Mr. A Rajasekhar	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	Mr. N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	04-08-2020	-
2	00483826	Mr. N Sandeep Reddy	Non-Executive - Independent Director	Member	04-08-2020	-
3	01235041	Mr. A Rajasekhar	Non-Executive - Independent Director	Member	04-08-2020	-
4	03524693	Mr. L V Subrahmanyam	Non-Executive - Independent Director	Member	31-03-2023	-

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	Mr. N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	04-08-2020	-
2	00892342	Mrs. Dinaz Noria	Non-Executive - Independent Director	Member	31-03-2023	-
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	00327907	Mr. D R Kaarthikeyan	Non-Executive - Independent Director	Chairperson	31-03-2023	-
2	00017586	Mr. N Anil Kumar Reddy	Non-Executive - Independent Director	Member	31-03-2023	-
3	01235041	Mr. A Rajasekhar	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	-

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)	Total No. of Directors as on the date of the meeting	No. of Directors Present (all Directors Including Independent Directors)	No. of Independent Directors attending the meeting
1	27-01-2023		Yes	14	12	7
2	31-03-2023	62	Yes	14	13	6
3	19-05-2023	48	Yes	14	12	7

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)	Total No. of Directors in the Committee as on the date of the meeting	No. of Directors Present (all Directors Including Independent Directors)	No. of Independent Directors attending the meeting	No. of Members attending the meeting (Other than Board of Directors)
1	Audit Committee	27-01-2023		Yes	6	5	4	3
2	Audit Committee	30-03-2023	61	Yes	6	5	4	3
3	Audit Committee	19-05-2023	49	Yes	4	4	4	3
4	Stakeholders Relationship Committee	27-01-2023		Yes	3	3	1	0
5	Stakeholders Relationship Committee	17-05-2023	109	Yes	3	3	2	0
6	Nomination and Remuneration Committee	30-03-2023		Yes	5	4	3	0
7	Nomination and Remuneration Committee	17-05-2023	47	Yes	4	4	4	0

V. Related Party Transactions (RPT) :	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	YES
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
Membership No.FCS-4460

