

10th July, 2024

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 30.06.2024.
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, 2024.

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

Home

Validate

General information about company

Scrip code	.532390
NSE Symbol	TAJGVK
MSEI Symbol	NOTLISTED
ISIN	INES86B01026
Name of the entity	TAJ GVK HOTELS & RESORTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

Prev

Next

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

- 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

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

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00287260	M B N Rao	Non-Executive - Independent Director	Chairperson	04-08-2020		
2	00005442	Kishna R Bhupal	Non-Executive - Non Independent Director	Member	09-08-2023		
3	00327907	D R Kaarthikeyan	Non-Executive - Independent Director	Member	08-05-2024		
4	03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member	08-05-2024		
5	00892342	Dinaz Noria	Non-Executive - Independent Director	Member	08-05-2024		
6	01235041	A Rajasekhar	Non-Executive - Independent Director	Member	04-08-2020	08-05-2024	7
7	00483826	N Sandeep Reddy	Non-Executive - Independent Director	Member	04-08-2020	08-05-2024	8
8	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Member	04-08-2020	08-05-2024	9
9							
10							

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

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00287260	M B N Rao	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	00327907	D R Kaarthikeyan	Non-Executive - Independent Director	Member	08-05-2024		
3	03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member	31-03-2023		
4	00892342	Dinaz Noria	Non-Executive - Independent Director	Member	08-05-2024		
5	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Member	04-08-2020	08-05-2024	10
6	00483826	N Sandeep Reddy	Non-Executive - Independent Director	Member	04-08-2020	08-05-2024	11
7	01235041	A Rajasekhar	Non-Executive - Independent Director	Member	04-08-2020	08-05-2024	12
8							
9							
10							

FOR TAJROYAL HOTELS & RESORTS LTD.

CFO & Company Secretary



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	Shalini Bhupal	Executive Director	Member	01-11-2018		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management 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	00005230	G Indira Krishna Reddy	Executive Director	Member	30-10-2014		
3	00005431	Shalini Bhupal	Executive Director	Member	30-10-2014		
4							
5							
6							
7							
8							
9							
10							

FOR TAJGVK HOTEL & RESORTS LTD.



CFO & Company Secretary

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	00327907	D R Kaarthikeyan	Non-Executive - Independent Director	Chairperson	31-03-2023		
2	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Member	31-03-2023		
3	03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member	08-05-2024		
4	01235041	A Rajasekhar	Non-Executive - Independent Director	Member	04-08-2020	08-05-2024	13
5							
6							
7							
8							
9							
10							

FOR TAJGVK HOTELS & RESORTS LTD.

CFO & 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	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	05-02-2024			Yes	14		13
2	23-05-2024	107		Yes	14		12

Add

Delete

Prev

Next

FOR TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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)
1	Audit Committee	05-02-2024				Yes	6	6	4	0
2	Shareholders Relationship Committee	22-05-2024	106			Yes	5	3	3	0
3	Shareholders Relationship Committee	05-02-2024				Yes	3	3	3	0
4	Committee Nomination and remuneration committee	22-05-2024	106			Yes	3	3	3	0
5	Committee	22-05-2024				Yes	4	3	3	0

Prev

Next

FOR TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Home

Validate

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		<input type="button" value="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.


Company Secretary

Home

Validate

Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

Prev

Next

FOR TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

[Home](#)[Validate](#)**Annexure 1****VI. 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

[Prev](#)[Next](#)**Annexure 1**

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

CHIEF & COMPANY SECRETARY

MPTPS RESORTS LTD.