

8<sup>th</sup> October, 2020

Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P J Towers,  
Dalal Street, Fort  
**MUMBAI – 400 001.**

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra East  
**MUMBAI – 400 051.**

Dear Sir,

**Sub: Corporate Governance Report for the quarter 30.09.2020.**  
**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 30<sup>th</sup> September, 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

**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 : 30.09.2020

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(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	ACGPG1923N	00005212	Non-Executive - Non Independent Director	Chairperson	22-09-1937	Yes	30-09-2019	02-02-1995	25-07-2019		60	2	0	0	0
2	Mrs. G Indira Krishna Reddy	ACBPG1995J	00005230	Executive Director	Managing Director	17-10-1944	NA		08-05-2000	25-04-2020		60	1	0	1	0
3	Mrs. Shalini Bhupal	ACEP8555G	00005431	Executive Director	Joint Managing Director	21-07-1963	NA		17-06-2004	16-06-2019		60	1	0	1	0
4	Mr. Krishna R Bhupal	AGYPR8594Q	00005442	Non-Executive - Non Independent Director	Not Applicable	16-03-1983	NA		24-10-2009	25-07-2019			2	0	1	0
5	Mr. Puneet Chhatwal	BBIPG5775N	07624616	Non-Executive - Non Independent Director	Not Applicable	16-04-1964	NA		02-02-2018	24-09-2020			4	0	2	0
6	Mr. Rajendra Mitra	ADMPM8724C	07493069	Non-Executive - Non Independent Director	Not Applicable	01-09-1967	NA		13-05-2016	09-08-2018			1	0	0	0
7	Mr. Giridhar Sanjeevi	ABQJ52534L	06648008	Non-Executive - Non Independent Director	Not Applicable	03-12-1963	NA		01-08-2017		24-09-2020		2	0	1	0
8	Mr. K Jayabharath Reddy	AAYPK8947Q	00038342	Non-Executive - Non Independent Director	Not Applicable	12-04-1937	Yes	30-03-2019	30-04-2009	28-07-2015	27-07-2020	60	2	2	0	3
9	Mr. D R Kaarthikeyan	AAZPK3665Q	00327907	Non-Executive - Non Independent Director	Not Applicable	02-10-1939	Yes	30-03-2019	27-04-2001	04-08-2020		60	4	4	0	0
10	Mr. M B N Rao	AAADPN0586D	00287260	Non-Executive - Non Independent Director	Not Applicable	19-06-1948	NA		24-10-2009	04-08-2020		60	4	4	7	3
11	Mr. Ch. G. Krishna Murthy	ADPC5293N	01667614	Non-Executive - Non Independent Director	Not Applicable	09-02-1931	Yes	30-03-2019	30-04-2012	28-07-2015	27-07-2020	60	2	2	1	3
12	Mr. S Anwar	AOGPS9983N	06454745	Non-Executive - Non Independent Director	Not Applicable	15-08-1945	NA		04-02-2013	28-07-2015	27-07-2020	60	2	2	2	1
13	Mr. A. Rajavelthar	AHYPR8516I	01235041	Non-Executive - Non Independent Director	Not Applicable	26-09-1968	NA		03-02-2014	25-07-2019		60	2	2	2	0
14	Mr. N Sandeep Reddy	ABEPN8555E	00483826	Non-Executive - Non Independent Director	Not Applicable	22-07-1958	NA		15-05-2019	25-07-2019		60	1	1	1	0
15	Mr. N Anil Kumar Reddy	AAUPN7897A	00017586	Non-Executive - Non Independent Director	Not Applicable	05-10-1959	NA		15-05-2019	25-07-2019		60	2	2	2	1
16	Mrs. Dinaz Noria	ABUPC7422K	00892342	Non-Executive - Non Independent Director	Not Applicable	16-06-1963	NA		25-06-2020	25-06-2020		60	1	1	0	0
17	Mr. Diplo Cherian	AAGPG3788H	00322763	Non-Executive - Non Independent Director	Not Applicable	10-04-1956	NA		10-09-2020		24-09-2020	60	3	3	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	00287260	Mr. M B N Rao	Non-Executive - Independent Director	Chairperson	04-08-2020	-
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	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Member	04-08-2020	-
5	01235041	Mr. A Rajasekhar	Non-Executive - Independent Director	Member	04-08-2020	-
6	00483826	Mr. N Sandeep Reddy	Non-Executive - Independent Director	Member	04-08-2020	-
7	00038342	Mr. K Jayabharath Reddy	Non-Executive - Independent Director	Chairperson	25-10-2013	27-07-2020
8	01667614	Mr. Ch G Krishna Murthy	Non-Executive - Independent Director	Member	01-08-2017	27-07-2020
9	06454745	Mr. S Anwar	Non-Executive - Independent Director	Member	01-08-2017	27-07-2020

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	N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	04-08-2020	-
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	01235041	Mr. A Rajasekhar	Non-Executive - Independent Director	Member	04-08-2020	-
5	00483826	Mr. N Sandeep Reddy	Non-Executive - Independent Director	Member	04-08-2020	-
6	00038342	Mr. K Jayabharath Reddy	Non-Executive - Independent Director	Chairperson	25-10-2013	27-07-2020
7	00287260	Mr. M B N Rao	Non-Executive - Independent Director	Member	01-08-2017	27-07-2020
8	00327907	Mr. D R Kaarthikeyan	Non-Executive - Independent Director	Member	01-08-2017	27-07-2020

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	N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	04-08-2020	-
2	00005230	Mrs. G Indira Krishna Reddy	Executive Director	Member	12-05-2014	-
3	00005431	Mrs. Shalini Bhupal	Executive Director	Member	01-11-2018	-
4	01667614	Mr. Ch G Krishna Murthy	Non-Executive - Independent Director	Chairperson	30-10-2014	27-07-2020

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	01235041	Mr. A Rajasekhar	Non-Executive - Independent Director	Chairperson	04-08-2020	-
2	00005431	Mrs. Shalini Bhupal	Executive Director	Member	04-08-2020	-
3	00892342	Mrs. Dinaz Noria	Non-Executive - Independent Director	Member	04-08-2020	-
4	01667614	Mr. Ch G Krishna Murthy	Non-Executive - Independent Director	Chairperson	30-10-2014	27-07-2020
5	00005230	Mrs. G Indira Krishna Reddy	Executive Director	Member	30-10-2014	04-08-2020
6	00327907	Mr. D R Kaarthikeyan	Non-Executive - Independent Director	Member	30-10-2014	27-07-2020

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	-
4	99999999	Mr. Srinivas Lahari Panditha	Member	Member	30-10-2014	-
5	01667614	Mr. Ch G Krishna Murthy	Non-Executive - Independent Director	Chairperson	30-10-2014	27-07-2020

For TAJGVK HOTELS & RESORTS LTD.

  
CEO & 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	'25-06-2020		Yes	15	8
2	04-08-2020	39	Yes	13	6
3	24-09-2020	50	Yes	11	5

**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	'25-06-2020		Yes	6	4
2	Audit Committee	04-08-2020	39	Yes	6	4
3	Stakeholders Relationship Committee	'25-06-2020		Yes	3	1
4	Stakeholders Relationship Committee	04-08-2020	39	Yes	3	1
5	Nomination and Remuneration Committee	'25-06-2020		Yes	5	3
4	Nomination and Remuneration Committee	04-08-2020	39	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



**Annexure-III : Format to be submitted by listed entity at the end of 6 months after end of financial year**

<b>III. Affirmations</b>			
<b>S.No.</b>	<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For TAJGVK Hotels & Resorts Limited

  
J SRINIVASA MURTHY  
CFO & COMPANY SECRETARY

