



9th October, 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 30.09.2024.
Ref : BSE Scrip Code:532390, NSE Scrip Code:TAJGVK.

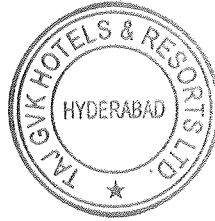
With reference to the above, please find enclosed the Corporate Governance Report of the company for the quarter ended 30th September, 2024.

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

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

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General information about company

Scrip code	532390
NSE Symbol	TAJGVK
MSEI Symbol	NOTLISTED
ISIN	INE586B01026
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	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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For TAJGVK HOTELS & RESORTS LTD.

[Signature]
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 in September 30 2022

Note: Please enter 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	Category 1 of directors	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
				Category 2 of directors	Yes			
1	00287260	M B N Rao	Non-Executive - Independent Director	Chairperson		04-08-2020		
2	00005442	Krishna R Bhupal	Non-Executive - Non Independent Director	Member		02-08-2024		
3	03605594	Nabakumar Shome	Non-Executive - Non Independent Director	Member		08-05-2024		
4	03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member		08-05-2024		
5	10506458	N Ramesh Kumar	Non-Executive - Independent Director	Member		02-08-2024		
6	00483826	N Sandeep Reddy	Non-Executive - Independent Director	Member		02-08-2024		
7	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Member		02-08-2024		
8	00327907	D R Kaarthikeyan	Non-Executive - Independent Director	Member		08-05-2024	02-08-2024	
9	00892342	Dinaz Noria	Non-Executive - Independent Director	Member		08-05-2024	02-08-2024	
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	Category 1 of directors	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
				Category 2 of directors	Yes			
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	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Member		08-05-2024		
5	10506458	N Ramesh Kumar	Non-Executive - Independent Director	Member		02-08-2024		
6	00892342	Dinaz Noria	Non-Executive - Independent Director	Member		08-05-2024	02-08-2024	
7								
8								
9								
10								

For TALGVK HOTELS & RESORTS LTD.

[Signature]
 CFO & Company Secretary

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

Stakeholders Relationship Committee

Sr.	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	04-08-2020		
2	00892342	Dinaz Norfa	Non-Executive - Independent Director	Member	31-03-2023		
3	00005431	Shalini Bhupal	Executive Director	Member	01-11-2018		
4							
5							
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Risk Management Committee

Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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							
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For TAJGVK HOTELS & RESORTS LTD.


Company Secretary

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

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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	10506458	N Ramesh Kumar	Non-Executive - Independent Director	Member	02-08-2024		
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
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FOR TAJGVK HOTELS & RESORTS LTD.



Company Secretary

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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	23-05-2024			Yes	14	12	7
2	02-08-2024	70		Yes	14	14	7

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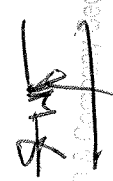

Company Secretary

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Annexure 1 Meeting of Committees

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	22-05-2024				Yes	6	6	4	0
2	Audit Committee Stakeholders Relationship Committee	02-08-2024	71			Yes	5	3	3	0
3	Stakeholders Relationship Committee	22-05-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	02-08-2024	71			Yes	3	3	2	0
5	Risk Management Committee Corporate Social Responsibility	29-07-2024				Yes	3	3	1	0
6	Committee	02-08-2024	3			Yes	4	4	4	0

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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
	Brief details of the event

FORTAJGVK HOTELS & RESORTS LTD.

[Signature]
Secretary

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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For TAJGVK HOTELS & RESORTS LTD.

[Signature]
OFFICE COMPANY SECRETARY

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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

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For TAJGVK HOTELS & RESORTS LTD.


CFO & Company Secretary

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Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting.	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Add Notes

Any other information to be provided

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Annexure III

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

For TAJGVK HOTELS & RESORTS LTD.

[Signature]
 CFO & Company Secretary

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability		Add Notes	
i. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
The Figure should be mentioned in Actual INR only			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to		Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0.00	0.00
Promoter Group or any other entity controlled by them		0.00	0.00
Directors (including relatives) or any other entity controlled by them		0.00	0.00
KMPs or any other entity controlled by them		0.00	0.00
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by		Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by		Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(D) Additional Information		Add Notes	
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	J SRINIVASA MURTHY		
Designation	CFO		
Place	HYDERABAD		
Date	08-10-2024		

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For TAJGVK HOTELS & RESORTS LTD.

[Signature]

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	09-10-2024

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For TAJGVK HOTELS & RESORTS LTD.



Company Secretary