

11<sup>th</sup> October, 2022

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 30.09.2022.**  
**Ref : BSE Scrip Code:532390, NSE Scrip Code:TAJGVK.**

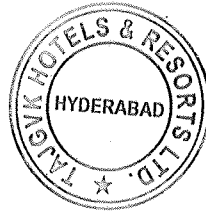
With reference to the above, please find enclosed the Corporate Governance Report of the company for the quarter ended 30<sup>th</sup> September, 2022.

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 : 30.09.2022

**I. 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 Director is Disqualified	Current Status	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 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 Committees (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 entry (Refer Regulation 26(1) of Listing Regulations)
1	Dr. GVK Reddy	ACGPG1923N	00005212	Non-Executive - Non Independent Director	Chairperson	22-03-1937	No	Active	Yes	30-03-2019	02-02-1995	24-09-2021			2	0	0	0
2	Mrs. G Indira Krishna Reddy	ACGPG1935J	00005230	Executive Director	Managing Director	17-10-1944	No	Active	NA		09-05-2000	25-04-2020		60	1	0	1	0
3	Mrs. Shalini Bhupal	ACGPG2655G	00005431	Executive Director	Joint Managing Director	21-07-1963	No	Active	NA		17-06-2004	15-06-2019		60	0	0	1	0
4	Mr. Krishna R Bhupal	AEYP8658AQ	00005442	Non-Executive - Non Independent Director	Not Applicable	16-03-1983	No	Active	NA		24-10-2009	15-09-2022			2	0	1	0
5	Mr. Puneet Chhatwal	BBIPG5775N	07624616	Non-Executive - Non Independent Director	Not Applicable	16-04-1964	No	Active	NA		02-02-2018	15-09-2022			3	0	2	0
6	Mr. Anoop Vrajali Mehta	AACPMD081AA	00107044	Non-Executive - Non Independent Director	Not Applicable	08-11-1956	No	Active	NA		03-08-2022	15-09-2022			1	0	0	0
7	Mr. D. R. Kaanthiveyan	AAXP8665Q	00327907	Non-Executive - Non Independent Director	Not Applicable	02-10-1939	No	Active	Yes	30-03-2019	27-04-2001	04-08-2020		60	4	4	3	0
8	Mr. M B N Rao	AAADPN0586D	00287260	Non-Executive - Non Independent Director	Not Applicable	19-06-1948	No	Active	NA		24-10-2009	04-08-2020		60	4	4	2	2
9	Mr. A. Rajasekhar	AHVPR616J	01235041	Non-Executive - Non Independent Director	Not Applicable	26-09-1968	No	Active	NA		03-02-2014	25-07-2019		60	2	2	2	0
10	Mr. N. Sandeep Reddy	ABEPN855E	00483826	Non-Executive - Non Independent Director	Not Applicable	22-07-1958	No	Active	NA		15-05-2019	25-07-2019		60	1	1	1	0
11	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	1
12	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	0
13	Mr. Lankia Venkata Subrahmanyam	AAQP15369H	03524693	Non-Executive - Non Independent Director	Not Applicable	22-04-1960	No	Active	NA		03-08-2022	03-08-2022		60	1	0	0	0

For TAJGVK HOTELS & RESORTS LTD.

*S. V. P.*  
CEO & Company Secretary

**II. Composition of Committees :**

<b>Audit Committee</b>						
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	-

<b>Nomination and Remuneration Committee</b>						
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	00892342	Mrs. Dinaz Noria	Non-Executive - Independent Director	Member	01-04-2022	-

<b>Stakeholders Relationship Committee</b>						
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	-

<b>Corporate Social Responsibility Committee</b>						
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	-

<b>Risk Management Committee</b>						
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	Member	Member	30-10-2014	-

For TAJGVK HOTELS & RESORTS LTD.

*[Signature]*  
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	10-05-2022		Yes	12	12	6
2	03-08-2022	84	Yes	13	12	6

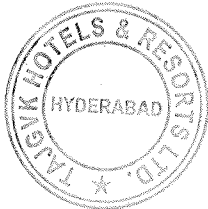
IV. Meeting of Committees :								
S.No.	Name of the Committee	Date(s) of Meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes / No)	Total No. of Directors as on the date 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	10-05-2022		Yes	12	12	4	3
2	Audit Committee	03-08-2022	84	Yes	13	12	3	3
3	Stakeholders Relationship Committee	10-05-2022		Yes	12	12	1	0
4	Stakeholders Relationship Committee	03-08-2022	84	Yes	13	12	1	0
5	Nomination and Remuneration Committee	03-08-2022		Yes	13	12	3	0
6	Risk Management Committee	10-05-2022		Yes	12	12	1	1

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

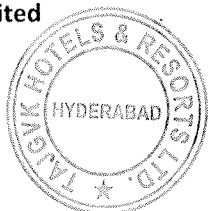


**Annexure-III : Format to be submitted by listed entity at the end of 6 months after end of financial year**

<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	Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For TAJGVK Hotels & Resorts Limited

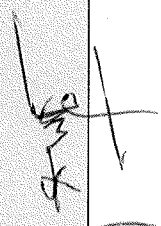
  
**J SRINIVASA MURTHY**  
 CFO & COMPANY SECRETARY

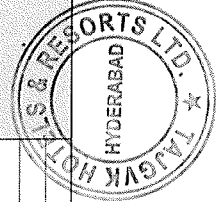


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Validate

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 Entity	Aggregate amount advanced during six months
Promoter or any other entity controlled by them	0.00
Promoter Group or any other entity controlled by them	0.00
Directors (including relatives) or any other entity controlled by them	0.00
KMPs or any other entity controlled by them	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
Promoter or any other entity controlled by them	0.00
Promoter Group or any other entity controlled by them	0.00
Directors (including relatives) or any other entity controlled by them	0.00
KMPs or any other entity controlled by them	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
Promoter or any other entity controlled by them	0.00
Promoter Group or any other entity controlled by them	0.00
Directors (including relatives) or any other entity controlled by them	0.00
KMPs or any other entity controlled by them	0.00
(D) Additional Information	
ii. Affirmations	
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 promoter(s).	
Name	J SRINIVASA MURTHY
Designation	CFO
Place	Hyderabad
Date	11-10-2022
Company Remarks	
Add Notes	
Compliance Status	
Yes	
	



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Next