

7<sup>th</sup> January, 2025

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 31.12.2024.**  
**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 31<sup>st</sup> December, 2024.

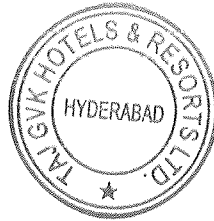
This is for your information and records please.

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	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	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter  
ended date only

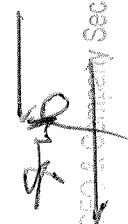
[Prev](#)[Next](#)

TAJ GVK HOTELS & RESORTS LTD.

  
CFO & Company Secretary

Annexure I to the Forming by Filing with the Registrar, India I. Corporation of Board of Directors														
Identification of Directors under Section 174 of the Companies Act, 2013														
Sl. No.	Name of the Director	PAN	File No.	Category of Director	Category of Director	Date of Birth	Whether the Director is Independent?	Year of Appointment	Year of Reappointment	Number of Independent Directors	Number of Independent Directors	Date of the Appointment	Date of the Reappointment	Terms of Appointment
1	M. S. Srinivasan Murthy	MSRSM511N	5000370	Non Executive - Independent Director	Independent Director	21-01-1937	No	11-07-2012				11-07-2012	11-07-2017	11-07-2017
2	M. S. Srinivasan Murthy	MSRSM511N	5000370	Executive Director	Executive Director	21-01-1937	No	11-07-2012				11-07-2012	11-07-2017	11-07-2017
3	M. S. Srinivasan Murthy	MSRSM511N	5000370	Executive Director	Executive Director	21-01-1937	No	11-07-2012				11-07-2012	11-07-2017	11-07-2017
4	M. S. Srinivasan Murthy	MSRSM511N	5000370	Executive Director	Executive Director	21-01-1937	No	11-07-2012				11-07-2012	11-07-2017	11-07-2017
5	M. S. Srinivasan Murthy	MSRSM511N	5000370	Executive Director	Executive Director	21-01-1937	No	11-07-2012				11-07-2012	11-07-2017	11-07-2017
6	M. S. Srinivasan Murthy	MSRSM511N	5000370	Executive Director	Executive Director	21-01-1937	No	11-07-2012				11-07-2012	11-07-2017	11-07-2017
7	M. S. Srinivasan Murthy	MSRSM511N	5000370	Executive Director	Executive Director	21-01-1937	No	11-07-2012				11-07-2012	11-07-2017	11-07-2017
8	M. S. Srinivasan Murthy	MSRSM511N	5000370	Executive Director	Executive Director	21-01-1937	No	11-07-2012				11-07-2012	11-07-2017	11-07-2017
9	M. S. Srinivasan Murthy	MSRSM511N	5000370	Executive Director	Executive Director	21-01-1937	No	11-07-2012				11-07-2012	11-07-2017	11-07-2017
10	M. S. Srinivasan Murthy	MSRSM511N	5000370	Executive Director	Executive Director	21-01-1937	No	11-07-2012				11-07-2012	11-07-2017	11-07-2017
11	M. S. Srinivasan Murthy	MSRSM511N	5000370	Executive Director	Executive Director	21-01-1937	No	11-07-2012				11-07-2012	11-07-2017	11-07-2017
12	M. S. Srinivasan Murthy	MSRSM511N	5000370	Executive Director	Executive Director	21-01-1937	No	11-07-2012				11-07-2012	11-07-2017	11-07-2017
13	M. S. Srinivasan Murthy	MSRSM511N	5000370	Executive Director	Executive Director	21-01-1937	No	11-07-2012				11-07-2012	11-07-2017	11-07-2017
14	M. S. Srinivasan Murthy	MSRSM511N	5000370	Executive Director	Executive Director	21-01-1937	No	11-07-2012				11-07-2012	11-07-2017	11-07-2017

For TAJWAL HOTELS & RESORTS LTD.



Company Secretary

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. Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation can be any day upto the current quarter only, i.e. 30/9/2022.  
 4. Columnar: 'N/A' only.

**Annexure 1**  
**ii. Composition of Committees**  
 Disclosure of terms on composition of committees explanatory

Note: Please enter 'Nil' after entering DIN, Name of Committee members and Category 1 of Director. If Director has a Regular Chairperson, Chairperson of term on composition of committees explanatory

**Anti-Corruption Officer**

Slr	DIN Number	Name of Committee member	Whether the Anti-Corruption Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Director	Category 2 of Director			
1.	00013760	M. N. S. Rao	Non-Executive, Independent Director	Chairperson	04-02-2014		
2.	00013412	Srinivas E. Prasad	Non-Executive, Non-Independent Director	Member	04-08-2014		
3.	00013394	Narasimhan Ramani	Non-Executive, Non-Independent Director	Member	04-08-2014		
4.	00014070	V. S. Sankaranarayanan	Non-Executive, Independent Director	Member	04-02-2014		
5.	00014153	N. Srinivas Kumar	Non-Executive, Independent Director	Member	04-02-2014		
6.	00014136	N. Srinivas Reddy	Non-Executive, Independent Director	Member	04-02-2014		
7.	00013596	N. Anil Kumar Sridhar	Non-Executive, Independent Director	Member	04-02-2014		
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Director. If Director has a Regular Chairperson, Chairperson of term on composition of committees explanatory

**Nominations and remuneration committee**

Slr	DIN Number	Name of Committee member	Whether the Nominations and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Director	Category 2 of Director			
1.	00013760	M. N. S. Rao	Non-Executive, Independent Director	Chairperson	04-02-2014		
2.	00013797	D. S. Sathyanarayana	Non-Executive, Independent Director	Member	04-02-2014		
3.	00014693	V. S. Sankaranarayanan	Non-Executive, Independent Director	Member	04-02-2014		
4.	00013766	N. Anil Kumar Sridhar	Non-Executive, Independent Director	Member	04-02-2014		
5.	00014618	N. Srinivas Kumar	Non-Executive, Independent Director	Member	02-08-2014		
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Director. If Director has a Regular Chairperson, Chairperson of term on composition of committees explanatory

**Shareholders Relationship Committee**

Slr	DIN Number	Name of Committee member	Whether the Shareholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Director	Category 2 of Director			
1.	00013766	N. Anil Kumar Sridhar	Non-Executive, Independent Director	Chairperson	04-08-2012		
2.	00013742	Dr. S. Neelam	Non-Executive, Independent Director	Member	11-09-2013		
3.	00014511	Shrinivas Prasad	Executive Director	Member	01-11-2013		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Director. If Director has a Regular Chairperson, Chairperson of term on composition of committees explanatory


**Risk Management Committee**

Slr	DIN Number	Name of Committee member	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Director	Category 2 of Director			
1.	00013766	N. Anil Kumar Sridhar	Non-Executive, Independent Director	Chairperson	04-08-2012		
2.	00013720	G. Venkatesh Reddy	Executive Director	Member	10-10-2014		
3.	00014511	Shrinivas Prasad	Executive Director	Member	10-10-2014		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Director. If Director has a Regular Chairperson, Chairperson of term on composition of committees explanatory

**Corporate Social Responsibility Committee**

Slr	DIN Number	Name of Committee member	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of Director	Category 2 of Director			
1.	00013797	D. S. Sathyanarayana	Non-Executive, Independent Director	Chairperson	11-03-2013		
2.	00013766	N. Anil Kumar Sridhar	Non-Executive, Independent Director	Member	11-03-2013		
3.	00014693	V. S. Sankaranarayanan	Non-Executive, Independent Director	Member	04-02-2014		
4.	00014618	N. Srinivas Kumar	Non-Executive, Independent Director	Member	02-08-2014		
5.							
6.							
7.							
8.							
9.							
10.							

FOR TALUOK HOTELS & RESORTS LTD.  
  
 N. Anil Kumar Sridhar  
 Chairman

Home

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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	02-08-2024			Yes	14	14	7
2	04-11-2024	93		Yes	14	14	7

Add

Delete

Prev

Next

For JALGUK HOTELS & RESORTS LTD.

*[Handwritten Signature]*

CF& Company Secretary

Home

Validate

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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	02-08-2024				Yes	6	6	4	0
2	Audit Committee Stakeholders Relationship	04-11-2024	93			Yes	7	7	5	0
3	Committee Stakeholders Relationship	02-08-2024				Yes	3	3	2	0
4	Committee	04-11-2024	93			Yes	3	3	2	0

Add

Delete

Prev

Next

For TAJGVK HOTELS & RESORTS LTD.

*[Signature]*  
050 Secretary

Home

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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

Prev

Next

For TAJGVK HOTELS & RESORTS LTD.

*[Signature]*  
 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>

Prev

Next

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

  
 J. Srinivasa Murthy  
 Company Secretary and Compliance Officer



Home

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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	<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

For TANGVIK HOTELS & RESORTS LTD.

*[Handwritten Signature]*  
 \_\_\_\_\_  
 Company Secretary

Home

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Signatory Details	
Name of signatory	J SRINIVASA MURTHY
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	06-01-2025

Prev

For TAIGVK HOTELS & RESORTS LTD.

  
CFO & Company Secretary