

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

Dt:11-01-2018

Scrip Code: TAJGVK

### Compliance Report on Corporate Governance for the Quarter ended 31.12.2017

We furnish hereunder the status of implementation of the code of Corporate Governance in the prescribed format as amended pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

1. Name of Listed Entity : TAJGVK Hotels & Resorts Limited

2. Quarter Ending : 31.12.2017

#### 3. ANNEXURE - 1

##### A. Composition of Board of Directors :

Name of the Director	PAN	DIN	Category	Date of Appointment in the current term / cessation	Tenure (years)	No. of Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stake holder Committee held in listed entities including this listed entity
Dr.GVK Reddy	ACGPG1923N	'00005212	Chairman	02.02.1995		2	Nil
Mrs.G Indira Krishna Reddy	ACGPG1935J	00005230	Managing Director	25.04.2015	5	1	Nil
Mrs.Shalini Bhupal	ACEPB2655G	00005431	Executive Director	16.06.2014	5	1	Nil
Mr.G V Sanjay Reddy	ACGPG2283D	'00005282	Non Executive Director	02.02.1995		2	Nil
Mr.Krishna R Bhupal	AEYPB8584Q	'00005442	Non Executive Director	24.10.2009		2	1
Mr. Rajendra Misra	ADMPM8724C	'07493059	Non Executive Director	13.05.2016		1	Nil
Mr. Giridhar Sanjeevi	ABQPS2534L	06648008	Non Executive Director	01.08.2017		2	3
Mr.D R Kaarthikeyan	AAXP8665Q	'00327907	Independent Director	28.07.2015	5	5	2
Mr.C D Arha	ABXPA2731N	'02226619	Independent Director	01.08.2014	5	1	1
Mr. K Jayabharath Reddy	AAYPK8947Q	'00038342	Independent Director	28.07.2015	5	2	3
Mr.M B N Rao	AADPN0586D	'00287260	Independent Director	28.07.2015	5	5	5
Mr. Ch G Krishna Murthy	ADCPC5293N	01667614	Independent Director	28.07.2015	5	2	4
Mr. S Anwar	AOGPS9983N	'06454745	Independent Director	28.07.2015	5	2	2
Mr. A Rajasekhar	AHVPR6516J	'01235041	Independent Director	01.08.2014	5	1	Nil
Mrs. Santha John	ADAPJ9788P	'00848172	Independent Director	28.07.2015	5	2	Nil

TAJGVK HOTELS & RESORTS LIMITED GSTIN – 36AABCT2223L1ZF

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; CIN: L40109AP1995PLC019349

**B. Composition of Committees :**

Name of the Committee	Name of Committee members	Category
1. Audit Committee	Mr. K Jayabharath Reddy	Chairman
	Mr. Krishna R Bhupal	Member
	Mr. Giridhar Sanjeevi	Member
	Mr.M B N Rao	Member
	Mr. Ch G Krishna Murthy	Member
	Mr. S Anwar	Member
2. Stakeholders Relationship Committee	Mr.Ch G Krishna Murthy	Chairman
	Mrs. G Indira Krishna Reddy	Member
3. Nomination & Remuneration Committee	Mr. K Jayabharath Reddy	Chairman
	Mr. Giridhar Sanjeevi	Member
	Mr.D R Kaarthikeyan	Member
	Mr.C D Arha	Member
4. Corporate Social Responsibility Committee	Mr.Ch G Krishna Murthy	Chairman
	Mrs. G Indira Krishna Reddy	Member
	Mr.D R Kaarthikeyan	Member
5. Risk Management Committee	Mrs. G Indira Krishna Reddy	Chairperson
	Mrs. Shalini Bhupal	Member
	Mr. K Mohanchandran	Member
	Mr. Hitendra Sharma	Member
	Mr. Srinivas Lahari	Member

**C. Meeting of Board of Directors :**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
01-08-2017	02-11-2017	92 days

**D. Meeting of Committees :**

Name of the Committee	Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1. Audit Committee	02-11-2017	YES	01-08-2017	92 days
2. Stakeholders Relationship Committee	02-11-2017	YES	01-08-2017	92 days
3. Corporate Social Responsibility Committee	-	YES	-	-
4. Nomination & Remuneration Committee	-	YES	-	-
5. Risk Management Committee	-	YES	-	-

For TAJGVK HOTELS &amp; RESORTS LTD.


  
CFO & Company Secretary

<b>E. Related Party Transactions (RPT) :</b>	
<b>Subject</b>	<b>Compliance Status (Yes/No/NA)</b>
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

Thanking you we remain,

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**

