

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.**

Date : 05.10.2018

**Scrip Code: TAJGVK**

**Compliance Report on Corporate Governance for the Quarter ended 30.09.2018**

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** : 30.09.2018

**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   | 1  |
| 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   | 2  |
| Mr. Puneet Chhatwal        | BBIPC6775N | 07624616  | Non Executive Director | 02.02.2018  |                | 3   | 2  |
| Mr. Rajendra Misra         | ADMPM8724C | '07493059 | Non Executive Director | 13.05.2016  |                | 1   | Nil  |
| Mr. Giridhar Sanjeevi      | ABQPS2534L | 06648008  | Non Executive Director | 01.08.2017  |                | 3   | 1  |
| Mr.D R Kaarthikeyan        | AAXPK8665Q | '00327907 | Independent Director   | 28.07.2015  | 5              | 5   | 3  |
| 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   | 2  |
| Mr.M B N Rao               | AADPN0586D | '00287260 | Independent Director   | 28.07.2015  | 5              | 4   | 4  |
| 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  |

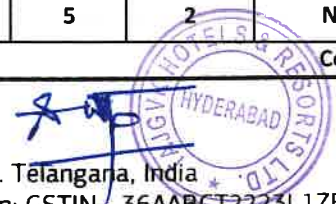
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**TAJGVK HOTELS & RESORTS LIMITED**

CIN: L40109AP1995PLC019349

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



**B. Composition of Committees :**

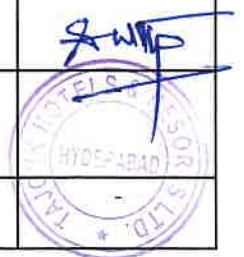
| Name of the Committee                               | Name of Committee members   | Category    |
|---|-----------------------------|-------------|
| <b>1. Audit Committee</b>                           | Mr. K Jayabharath Reddy     | Chairman    |
|   | Mr. Krishna R Bhupal        | Member      |
|   | Mr. Puneet Chhatwal         | Member      |
|   | Mr.M B N Rao                | Member      |
|   | Mr. Ch G Krishna Murthy     | Member      |
|   | Mr. S Anwar                 | Member      |
| <b>2. Stakeholders Relationship Committee</b>       | Mr.Ch G Krishna Murthy      | Chairman    |
|   | Mrs. G Indira Krishna Reddy | Member      |
| <b>3. Nomination &amp; Remuneration Committee</b>   | Mr. K Jayabharath Reddy     | Chairman    |
|   | Mr. Krishna R Bhupal        | Member      |
|   | Mr. Puneet Chhatwal         | Member      |
|   | Mr.D R Kaarthikeyan         | Member      |
|   | Mr.M B N Rao                | Member      |
|   | Mr.C D Arha                 | Member      |
| <b>4. Corporate Social Responsibility Committee</b> | Mr.Ch G Krishna Murthy      | Chairman    |
|   | Mrs. G Indira Krishna Reddy | Member      |
|   | Mr.D R Kaarthikeyan         | Member      |
| <b>5. Risk Management Committee</b>                 | 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) |
|---|---|--|
| 17-05-2018  | 03-08-2018  | 77 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) |
|---|---|---|---|--|
| <b>1. Audit Committee</b>                           | 03-08-2018  | YES   | 17-05-2018  | 77 days  |
| <b>2. Stakeholders Relationship Committee</b>       | 03-08-2018  | YES   | 17-05-2018  | 77 days  |
| <b>3. Corporate Social Responsibility Committee</b> | -   | YES   | 17.05.2018  | -  |
| <b>4. Nomination &amp; Remuneration Committee</b>   | -   | YES   | 17.05.2018  | -  |
| <b>5. Risk Management Committee</b>                 | -   | YES   | 17.05.2018  | -  |



| <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**



**Annexure-III : Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

**I. Affirmations**

| <b>Broad heading</b>   | <b>Regulation Number</b>             | <b>Compliance status (Yes/No/NA)</b> |
|--|--------------------------------------|--------------------------------------|
| 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                                  |
| Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                                  |
| Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting   | 19(3)                                | Yes                                  |
| 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**

