

Compliance Report on Corporate Governance for the Quarter ended 31st December 2015

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 Listing Obligations & Disclosure Requirements Regulations, 2015.

1. Name of Listed Entity

TAJGVK Hotels & Resorts Limited

2. Quarter Ending

31.12.2015

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/ Stakeholder Committee held in listed entities including this listed entity
Dr.G V Krishna Reddy	ACGPG1923N	'00005212	Chairman			2	Nil
Mrs.G Indira Krishna Reddy	ACGPG1935J	00005230	Managing Director	25.04.2015	5	2	1
Mrs.Shalini Bhupal	ACEPB2655G	00005431	Executive Director	16.06.2014	5	1	Nil
Mr.G V Sanjay Reddy	ACGPG2283D	'00005282	Non Executive Director			2	1
Mr.Krishnaram Bhupal	AEYPB8584Q	'00005442	Non Executive Director			2	Nil
Mr. Rakesh Sarna	FTLPS3991H	01875340	Non Executive Director			2	2
Mr.Anil P Goel	AGFPG3207N	'00050690	Non Executive Director			3	1
Mr. Chinmai Sharma	GEGPS6588D	'07256539	Non Executive Director			1	Nil
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	2
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	6	3
Mr. Ch G Krishna Murthy	ADCPC5293N	01667614	Independent Director	28.07.2015	5	2	6
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	1	Nil

Contd

B. Composition of Committees

Name of the Committee	Name of Committee members	Category
1. Audit Committee	Mr. K Jayabharath Reddy	Chairman
	Mr. Rakesh Sarna	Member
	Mr.Anil P Goel	Member
	Mr.D R Kaarthikeyan	Member
	Mr.C D Arha	Member
	Mr.M B N Rao	Member



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2. Nomination & Remuneration Committee	Mr. K Jayabharath Reddy	Chairman
	Mr. Rakesh Sarna	Member
	Mr.D R Kaarthikeyan	Member
	Mr.C D Arha	Member
3. Stakeholders Relationship Committee	Mrs.G Indira Krishna Reddy	Chairperson
	Mr.D R Kaarthikeyan	Member
	Mr. Ch G Krishna Murthy	Member
4. Risk Management Committee	Mrs. G Indira Krishna Reddy	Chairperson
	Mrs. Shalini Bhupal	Member
	Mr. K Mohanchandran, General Manager, Taj Krishna	Member
	Mr. Rishi Chopra, General Manager, Taj Deccan	Member
	Mr. Hitendra Sharma, General Manager, Taj Banjara	Member
	Mr. Srinivas Lahari, General Manager, Vivanta By Taj, Begumpet	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
28.07.2015	26.10.2015	90 days

D. Meeting of Committees				
	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	26.10.2015	Yes	28.07.2015	90 days
2. Nomination & Remuneration Committee	26.10.2015	Yes	Not held	-
3. Stakeholders Relationship Committee	26.10.2015	Yes	Not held	-
4. Risk Management Committee	17.12.2015	Yes	16.09.2015	90 days

4. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	No
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No

VI. Affirmations

1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. The Composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(a) Audit Committee
(b) Nomination & Remuneration Committee
(c) Stakeholders Relationship Committee
(d) Risk Management Committee
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.
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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.