



**Report on Corporate Governance to be submitted by a listed entity on quarterly basis**

1. Name of Listed Entity :- **Tata Projects Limited**  
 2. Quarter ending :- **June 30, 2022**

**I. Composition of Board of Directors**

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/Non- Executive/ independent/ Nominee)	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in Listed entities including this listed entity@ [in reference to Regulation 17A(1)]	No of Independ ent Directors hip in listed entities including this listed entity@ [in reference to Regulation 17A(1)]	No. of membersh ip in Audit/ Stakehold er Committee (s) including this listed entity@ (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairpers on in Audit/ Stakehold er Committee held in listed entities including this listed entity@ (Refer Regulation 26(1) of Listing Regulation s)
Mr.	Banmali Agrawala	00120029	Chairman	03/02/2018	09/02/2019	--		30/04/1963	1	-	1	1
Mr.	Sanjay Vijay Bhandarkar	01260274	Independent	09/03/2021	07/06/2021	--	1Y – 7M	26/03/1968	3	3	4	4
Mrs.	Neera Saggi	00501029	Independent	05/12/2014	08/07/2020	--	7Y-7M	13/05/1956	3	3	8	-

**TATA PROJECTS LIMITED**

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Mr.	Nipun Aggarwal	08094159	Non-Executive & Non-Independent	08/02/2019	18/07/2019	18/04/2022		22/02/1973	-	-	-	-
Mr.	Ramesh Narayanswamy Subramanyam	02421481	Non-Executive & Non-Independent	08/02/2019	18/07/2019	01/06/2022		27/06/1969	-	-	2	1
Mr.	Sanjay Kumar Banga	07785948	Non-Executive & Non-Independent	01/12/2019	08/07/2020	--		24/07/1967	1	-	3	-
Mr.	Mandot Ritesh Kantilal	02090270	Non-Executive & Non-Independent	22/10/2021	--	--		14/02/1982	2	-	1	-
Mr.	Vinayak Kashinath Deshpande	00036827	Managing Director	01/07/2011	01/07/2020	--		21/07/1957	3	1	2	1
Mr.	Vinayak Ratnakar Pai	03637894	Executive Director	12/05/2022	--	--		19/09/1966	1	-	-	-
Mr.	Sanjeev Churiwala	00489556	Non-Executive & Non-Independent	09/06/2022	--	--		09/03/1970	1	-	-	-

Whether Regular chairperson appointed :- Yes

Whether Chairperson is related to managing director or CEO :- No

*\$PAN of any director would not be displayed on the website of Stock Exchange*

*& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category, write all categories separating them with hyphen*

*\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.*

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<b>II. Composition of Committees</b>					
<i>Name of Committee</i>	Whether Regular chairperson Appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Sanjay Bhandarkar	<b>Chairman</b> (Independent)	12-03-2021	---
		Mrs. Neera Saggi	Independent	25-03-2015	---
		Mr. Ramesh Subrahmanyam	Non-Executive & Non-Independent	08-02-2019	01-06-2022
2. Nomination & Remuneration Committee	Yes	Mrs. Neera Saggi	<b>Chairperson</b> (Independent)	21-01-2015	---
		Mr. Sanjay Bhandarkar	Independent	12-03-2021	---
		Mr. Banmali Agrawala	Non-Executive & Non-Independent	08-02-2019	---
3. Risk Management Committee	Yes	Mr. Sanjay Bhandarkar	<b>Chairman</b> (Independent)	22-10-2021	
		Mr. Ritesh Mandot	Non-Executive & Non-Independent	22-10-2021	
		Mr. Sanjay Sharma	Chief Financial Officer	22-10-2021	
4. Stakeholders Relationship Committee	Yes	Mrs. Neera Saggi	<b>Chairperson</b> (Independent)	22-10-2021	
		Mr. Ramesh Subrahmanyam	Non-executive & Non-Independent	22-10-2021	01-06-2022
		Mr. Ritesh Mandot	Non-executive & Non-Independent	22-10-2021	

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen*

<b>III. Meeting of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
10/01/2022	21/04/2022	Yes	7	2	13
27/01/2022	29/04/2022	Yes	6	2	
01/02/2022	12/05/2022	Yes	6	2	
29/03/2022	--	Yes		2	

*\* to be filled in only for the current quarter meetings*

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<b>IV. Meetings of Committees</b>					
<b>A. Audit Committee</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met(details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
06/04/2022	Yes	3	2	27/10/2021	23
29/04/2022	Yes	3	2	30/03/2021	
<b>2. NRC Committee</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met(details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
29/04/2022	Yes	3	2	30/03/2021	13
12/05/2022					
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
**to be filled in only for the current quarter meetings					

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	N.A.

<b>VI. Affirmations</b>
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, except appointing one more independent director, which will be complied during the current year.</li> <li>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015               <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; Remuneration Committee</li> <li>c. Stakeholders Relationship Committee</li> </ol> </li> </ol>

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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. the Corporate Governance report submitted in the previous quarter has been placed before Board of Directors at their meeting held on April 29, 2022. The Board took note of the same without any comments/observations.

**July 12, 2022**  
**Hyderabad**

**Bhaskar BS**  
**Company Secretary**

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