



October 19, 2021

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Compliance Report on Corporate Governance for the quarter ended September 30, 2021

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Compliance Report on Corporate Governance, in the format prescribed by the SEBI, for the quarter ended September 30, 2021.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For, Tata Projects Limited

A handwritten signature in blue ink, appearing to read 'Bhaskar BS'.

Bhaskar BS
Company Secretary

TATA PROJECTS LIMITED

Registered Office : "Mithona Towers-1" 1-7-80 to 87 Prenderghast Road Secunderabad - 500 003 Telangana India
Phone +91-40-6623 8801 Fax 6617 2535

CIN U45203TG1979PLC057431 e-mail tpl@tataprojects.com www.tataprojects.com



Format of 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 :- **September 30, 2021**

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 Independent Directors in listed entities including this listed entity@ [in reference to proviso to regulation 17A(1)]	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity@ (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity@ (Refer Regulation 26(1) of Listing Regulations)
Mr.	Banmali Agrawala	00120029	Chairman	03/02/2018	09/02/2019	--		30/04/1963	1	-	1	-
Mr.	Sanjay Vijay Bhandarkar	01260274	Independent	09/03/2021	07/06/2021	--	7M	26/03/1968	3	3	4	3
Mrs.	Neera Saggi	00501029	Independent	05/12/2014	08/07/2020	--	6Y-10M	13/05/1956	5	5	6	-

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Mr.	Nipun Aggarwal	08094159	Non-Executive & Non-Independent	08/02/2019	18/07/2019	--		22/02/1973	-	-	-	-
Mr.	Ramesh Narayanswamy Subramanyam	02421481	Non-Executive & Non Independent	08/02/2019	18/07/2019	--		27/06/1969	-	-	5	-
Mr.	Sanjay Kumar Banga	07785948	Non-Executive & Non-Independent	01/12/2019	08/07/2020	--		24/07/1967	-	-	3	-
Mr.	Bobby Pauly	06629688	Non-Executive & Non-Independent	12/02/2020	08/07/2020	--		08/07/1977	-	-	-	-
Mr.	Vinayak Kashinath Deshpande	00036827	Executive	01/07/2011	--	--		21/07/1957	4	1	3	1

Whether Regular chairperson appointed

Whether Chairperson is related to managing director or CEO

\$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 onecategory write all categories separating them with hyphen

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

@ Tata Projects Limited, being a High Value Debt Listed Entity is exempted under 17A(1) and 26(1) and hence, not considered for this purpose.

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II. Composition of Committees					
Name of Committee	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	Chairman (Independent)	12-03-2021	---
		Mrs. Neera Saggi	Independent	25-03-2015	---
		Mr. Ramesh Subrahmanyam	Non-Executive & Non-Independent	08-02-2019	---
2. Nomination & Remuneration Committee	Yes	Mrs. Neera Saggi	Chairperson (Independent)	21-01-2015	---
		Mr. Sanjay Bhandarkar	Independent	12-03-2021	---
		Mr. Banmali Agrawala	Non-Executive & Non-Independent	08-02-2019	---
		Mr. Bobby Pauly	Non-Executive & Non-Independent	12-02-2020	---
3. Risk Management Committee(if applicable)*	To be constituted				
4. Stakeholders Relationship Committee*	To be constituted				
<i>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</i>					
III. Meeting of Board of Directors					
Date(s) of Meeting (ifany) in the previous quarter	Date(s) of Meeting (ifany) in the relevant quarter	Whether requireme nt of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (innumber of days)
28/04/2021	30/07/2021	Yes	8	2	

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	09/09/2021	Yes	7	2	93
* to be filled in only for the current quarter meetings					
IV. Meetings of Committees					
A. Audit Committee					
Date(s) of meeting of the committee in therelevant quarter	Whether requirement of Quorum met(details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap betweenany two consecutive meetings in number of days*
30/07/2021	Yes	3	2	16/04/2021	93
11/08/2021	Yes	2	2	28/04/2021	
23/09/2021	Yes	3	3		
2. NRC Committee					
Date(s) of meeting of the committee in therelevant quarter	Whether requirement of Quorum met(details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap betweenany two consecutive meetings in number ofdays*
09/09/2021	Yes	4	2	28/04/2021	114
				18/05/2021	
* 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					
V. Related Party Transactions					
Subject				Compliance status (Yes/No/NA) refer note below	
Whether prior approval of audit committee obtained				Not Applicable	
Whether shareholder approval obtained for material RPT					
Whether details of RPT entered into pursuant to omnibus approval have beenreviewed by the Audit Committee					

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Note:

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

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 *(to be re-constituted to comply with Regulation 19 of SEBI(LODR) Regulations, 2015)*
 - c. Stakeholders Relationship Committee *(to be constituted)*
 - d. Risk management committee (as applicable) *(to be constituted)*
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. Any comments/observations /advice of the board of directors may be mentioned here.

Bhaskar BS
Company Secretary

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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