



April 19, 2024

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 March 31, 2024

Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Compliance Report on Corporate Governance, in the prescribed format for the quarter ended March 31, 2024.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For **Tata Projects Limited**

SANJAY
KUMAR
DUBEY

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Date: 2024-04-19 13:35:05:30

Sanjay Dubey
Company Secretary & Compliance Officer

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



Report on Corporate Governance

1. Name of Listed Entity: **Tata Projects Limited**
2. Quarter ending: **March 31, 2024**

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 Independe nt Directors hip in listed entities including this listed entity@ [in reference to Regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity@ (Refer Regulation26(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.	Praveer Sinha	01785164	Chairman	29/03/2023	--	--	--	08/04/1962	1	--	--	--
Mr.	Sanjay Vijay Bhandarkar	01260274	Independent	09/03/2021	--	--	3 Y	26/03/1968	3	3	6	2
Ms.	Nishi Vasudeva	03016991	Independent	01/12/2022	--	--	1 Y 4 M	30/03/1956	3	3	4	--

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Mr.	T.R Rangarajan	10089416	Independent	29/03/2023	--	--	1 Y	01/11/1960	--	--	--	--
Mr.	Vinayak Pai	03637894	Managing Director	12/05/2022	--	--	--	19/09/1966	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 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 serving on Board of directors of the listed entity in continuity without any cooling off period.*

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II. Composition of Committees					
<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	Chairman (Independent)	12-03-2021	---
		Mrs. Nishi Vasudeva	Independent	01-12-2022	---
		Mr. T R Rangarajan	Independent	29-03-2023	---
2. Nomination & Remuneration Committee	Yes	Mrs. Nishi Vasudeva	Chairperson (Independent)	01-12-2022	---
		Mr. Sanjay Bhandarkar	Independent	12-03-2021	---
		Dr. Praveer Sinha	Non-Executive & Non-Independent	29-03-2023	---
3. Risk Management Committee	Yes	Mr. Sanjay Bhandarkar	Chairman (Independent)	22-10-2021	---
		Ms. Nishi Vasudeva	Independent	23-01-2023	---
		Mr. Sanjay Sharma	Chief Financial Officer	22-10-2021	---
4. Stakeholders Relationship Committee	Yes	Mrs. Nishi Vasudeva	Chairperson (Independent)	23-01-2023	---
		Mr. T R Rangarajan	Independent	29-03-2023	---
		Mr. Vinayak Pai	Managing Director	28-10-2023	
<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>					

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III. Meeting of Board of Directors					
<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 (in number of days)</i>
17/10/2023	18/01/2024	Yes	5	3	65
27/10/2023					
14/11/2023					
<i>* to be filled in only for the current quarter meetings</i>					
IV. Meetings of Committees					
A. Audit Committee					
<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>
18/01/2024	Yes	3	3	17/10/2023	78
02/02/2024	Yes	3	3	01/11/2023	
2. NRC Committee					
<i>Date(s) of meeting of the committee in therelevant 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>
18/01/2024	--	--	--	27/12/2023	N.A.

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3. CSR Committee					
<i>Date(s) of meeting of the committee in therelevant 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>
01/02/2024	--	--	--	16/10/2023	N.A.
4. Risk Management Committee					
<i>Date(s) of meeting of the committee in therelevant 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>
14/03/2024	--	--	--	01/11/2023	N.A.
5. Stakeholder relationship Committee					
08/03/2024	--	--	--	--	N.A.

* 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	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

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Note:

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.

1 If status is "No" details of non-compliance may be given here.

Details of Cyber Security Incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Date of the event: NIL

Brief details of the event: NIL

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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. The Corporate Governance report submitted in the previous quarter has been placed before Board of Directors at their meeting held on January 18, 2024. The Board took note of the same without any comments/observations.

SANJAY
KUMAR
DUBEY

Digitally signed by SANJAY
KUMAR DUBEY
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Sanjay Dubey

Company Secretary & Compliance Officer

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