

General information about company	
Scrip code	532790
NSE Symbol	TANLA
MSEI Symbol	
ISIN	INE483C01032
Name of the entity	Tanla Solutions Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	D Uday Kumar Reddy	ADWPD9631R	00003382	Executive Director	Chairperson	MD	04-03-1967	NA		27-11-1999	30-09-2019		238	1	0	0	0		
2	Mr	A.G.Ravindranath Reddy	ABGPA6291G	01729114	Non-Executive - Non Independent Director	Not Applicable		18-06-1957	NA		29-01-2014	30-09-2019		68	2	0	3	0		
3	Ms	Amrita Gangotra	AAAPG2136M	08333492	Non-Executive - Independent Director	Not Applicable		03-08-1965	NA		31-07-2019	30-09-2019		5	1	1	3	0	Textual Information(1)	
4	Mr	ROHIT BHASIN	AADPB6953A	02478962	Non-Executive - Independent Director	Not Applicable		29-03-1960	NA		30-08-2019	30-09-2019		4	1	1	3	1	Textual Information(2)	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships 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)	Notes for not providing PAN	Notes provided
5	Mr	SANJAY KAPOOR	AAAPK0399Q	01973450	Non-Executive - Non Independent Director	Not Applicable		28-02-1962	NA		30-08-2019	30-09-2019		4	2	1	1	0		
6	Mr	SANJAY BAWEJA	AADPB7862N	00232126	Non-Executive - Independent Director	Not Applicable		11-10-1960	NA		30-08-2019	30-09-2019		4	2	2	5	2	Textual Information(3)	

Text Block

Textual Information(1)	Please note that, she is member in Audit Committee of a deemed public company (Tanla's wholly owned private subsidiary company), and while counting membership in Audit/Stakeholder committee, this is included here.
Textual Information(2)	Please note that, he is member in Audit Committee of a deemed public company (Tanla's wholly owned private subsidiary company), and while counting membership in Audit/Stakeholder committee, this is included here.
Textual Information(3)	Please note that, he is member in Audit Committee of a deemed public company (Tanla's wholly owned private subsidiary company), and while counting membership in Audit/Stakeholder committee, this is included here.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02478962	ROHIT BHASIN	Non-Executive - Independent Director	Chairperson	30-08-2019		
2	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	30-08-2019		
3	00232126	SANJAY BAWEJA	Non-Executive - Independent Director	Member	30-08-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08333492	Amrita Gangotra	Non-Executive - Independent Director	Chairperson	30-08-2019		
2	02478962	ROHIT BHASIN	Non-Executive - Independent Director	Member	30-08-2019		
3	00232126	SANJAY BAWEJA	Non-Executive - Independent Director	Member	30-08-2019		
4	01729114	A.G.Ravindranath Reddy	Non-Executive - Non Independent Director	Member	18-05-2018		
5	01973450	SANJAY KAPOOR	Non-Executive - Non Independent Director	Member	30-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00232126	SANJAY BAWEJA	Non-Executive - Independent Director	Chairperson	30-08-2019		
2	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	30-08-2019		
3	02478962	ROHIT BHASIN	Non-Executive - Independent Director	Member	30-08-2019		
4	01729114	A.G.Ravindranath Reddy	Non-Executive - Non Independent Director	Member	24-11-2019		
5	01973450	SANJAY KAPOOR	Non-Executive - Non Independent Director	Member	30-08-2019	24-11-2019	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01973450	SANJAY KAPOOR	Non-Executive - Non Independent Director	Chairperson	30-08-2019		
2	00003382	D Uday Kumar Reddy	Executive Director	Member	30-08-2019		
3	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	30-08-2019		
4	02478962	ROHIT BHASIN	Non-Executive - Independent Director	Member	30-08-2019		
5	00232126	SANJAY BAWEJA	Non-Executive - Independent Director	Member	30-08-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02478962	ROHIT BHASIN	Non-Executive - Independent Director	Chairperson	30-08-2019		
2	00003382	D Uday Kumar Reddy	Executive Director	Member	01-04-2016		
3	01729114	A.G.Ravindranath Reddy	Non-Executive - Non Independent Director	Member	01-04-2016		
4	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	30-08-2019		
5	00232126	SANJAY BAWEJA	Non-Executive - Independent Director	Member	30-08-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		24-10-2019			Yes	5	2
2		09-11-2019	15		Yes	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Corporate Social Responsibility Committee	08-11-2019				Yes	5	3
2	Audit Committee	09-11-2019	0			Yes	3	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

There was no related party transactions happned during the quarter except transactions between holding and subsidiary companies.

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Seshanuradha Chava
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Although, there is no statutory requirement to have Risk Managment Committee (RMC), Tanla has RMC in place.

Signatory Details

Name of signatory	Seshanuradha Chava
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	14-01-2020

