

General information about company	
Scrip code	532790
NSE Symbol	TANLA
MSEI Symbol	NA
ISIN	INE483C01032
Name of the entity	Tanla Platforms Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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																Textual Information(1)				
Whether the listed entity has a Regular Chairperson					Yes															
Whether Chairperson related to Promoter					Yes	Disqualification of Directors under section 164 of the Companies Act, 2013														
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
31R	00003382	Executive Director	Chairperson	CEO	04-03-1967	No			Active	NA		27-11-1999	25-09-2020		271	1	0	2	0	
39Q	01973450	Non-Executive - Non Independent Director	Not Applicable		28-02-1962	No			Active	NA		30-08-2019	26-08-2022		37	2	1	4	3	
53A	02478962	Non-Executive - Independent Director	Not Applicable		29-03-1960	No			Active	NA		30-08-2019	26-08-2022		37	2	2	5	2	
38F	07997083	Non-Executive - Independent Director	Not Applicable		18-12-1974	No			Active	NA		17-07-2020	25-09-2020		26.5	1	1	2	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

AN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chair in A Stakeholder Committee(s) held in this entity (Refer Regulation 26(1) of Listing Regulations)
'G2136M	08333492	Non-Executive - Independent Director	Not Applicable		03-08-1965	No				Active	NA		31-07-2019	30-09-2019		38	1	1	3	0
'G1843Q	01755263	Executive Director	Not Applicable		31-10-1971	No				Active	NA		17-07-2020	25-09-2020		26.5	1	0	0	0
'A6291G	01729114	Non-Executive - Non Independent Director	Not Applicable		18-06-1957	No				Active	NA		29-01-2014	30-09-2019	08-09-2022	101	2	0	3	0
'B7862N	00232126	Non-Executive - Independent Director	Not Applicable		11-10-1960	No				Active	NA		30-08-2019	30-09-2019	26-08-2022	36	2	1	2	2

Text Block

Textual Information(1)

During the quarter ending September 30, 2022:

1. Mr. Sanjay Baweja, Non-Executive Independent Director, term of office expired at the 26th AGM of the Company.

2. Mr. A. G. Ravindranath Reddy, Non-Executive Non-Independent Director of the Company resigned on September 09, 2022.

Directorship, Membership/Chairmanship details for Mr. A. G. Ravindranath Reddy & Mr. Sanjay Baweja are as on their last day with the Company.

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	07997083	Rahul Khanna	Non-Executive - Independent Director	Chairperson	08-09-2022		
2	02478962	Rohit Bhasin	Non-Executive - Independent Director	Member	30-08-2019		
3	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	08-09-2022		
4	00003382	D Uday Kumar Reddy	Executive Director	Member	01-09-2020		
5	00232126	Sanjay Baweja	Non-Executive - Independent Director	Chairperson	30-08-2019	26-08-2022	

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	02478962	Rohit Bhasin	Non-Executive - Independent Director	Chairperson	30-08-2019		
2	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	30-08-2019		
3	07997083	Rahul Khanna	Non-Executive - Independent Director	Member	01-01-2022		

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	01973450	Sanjay Kapoor	Non-Executive - Non Independent Director	Chairperson	01-09-2020		
2	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	30-08-2019		
3	07997083	Rahul Khanna	Non-Executive - Independent Director	Member	01-09-2020		
4	01729114	A. G. Ravindranath Reddy	Non-Executive - Non Independent Director	Member	24-11-2019	08-09-2022	

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	01729114	A. G. Ravindranath Reddy	Non-Executive - Non Independent Director	Chairperson	01-09-2020	08-09-2022	
2	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	30-08-2019		
3	00232126	Sanjay Baweja	Non-Executive - Independent Director	Member	30-08-2019	26-08-2022	
4	01755263	Deepak Satyaprakash Goyal	Executive Director	Member	01-09-2020		
5	00000000	Sunil Bajpai	Not Applicable	Member	11-07-2022		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Sunil Bajpai, who is Chief Trust Officer designated as the Chief Risk Officer of the Company was appointed as member of the Risk Management Committee.

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	07997083	Rahul Khanna	Non-Executive - Independent Director	Chairperson	04-08-2020		
2	02478962	Rohit Bhasin	Non-Executive - Independent Director	Member	30-08-2019		
3	00003382	D Uday Kumar Reddy	Executive Director	Member	01-04-2016		
4	01729114	A. G. Ravindranath Reddy	Non-Executive - Non Independent Director	Member	01-04-2016	08-09-2022	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-04-2022				Yes	8	8	4
2		25-07-2022	86		Yes	8	8	4
3		04-08-2022	9		Yes	8	8	4
4		26-08-2022	21		Yes	7	6	2
5		08-09-2022	12		Yes	6	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-04-2022				Yes	4	4	3	7
2	Audit Committee	25-07-2022	86			Yes	4	4	2	10
3	Audit Committee	04-08-2022	9			Yes	4	4	3	1
4	Audit Committee	12-08-2022	7			Yes	4	3	3	0
5	Audit Committee	16-08-2022	3			Yes	4	3	3	0
6	Nomination and remuneration committee	23-07-2022				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	02-08-2022	9			Yes	3	3	3	0
8	Risk Management Committee	11-07-2022				Yes	4	4	2	0

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	

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 1000 listed entities)	Yes
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

Annexure 1

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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block

Textual Information(1)

During the quarter ending September 30, 2022:

1. Mr. Sanjay Baweja, Non-Executive Independent Director term of office expired on August 26, 2022 due to withdrawal of consent for re-appointment at the 26th AGM of the Company.

2. Mr. A. G. Ravindranath Reddy, Non-Executive Non-Independent Director of the company resigned on September 09, 2022.

Directorship, Membership/Chairmanship details for Mr. A. G. Ravindranath Reddy & Mr. Sanjay Baweja are as on their last day with the Company.

Annexure III

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

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	Seshanuradha Chava
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	19-10-2022

