

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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 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
1	Mr	Dasari Uday Kumar Reddy	ADWPD9631R	00003382	Executive Director	Chairperson	CEO	04-03-1967
2	Mr	Sanjay Kapoor	AAAPK0399Q	01973450	Non-Executive - Non Independent Director	Not Applicable		28-02-1962
3	Mr	Rohit Bhasin	AADPB6953A	02478962	Non-Executive - Independent Director	Not Applicable		29-03-1960
4	Mr	Rahul Khanna	ADBPK8598F	07997083	Non-Executive - Independent Director	Not Applicable		18-12-1974
5	Ms	Amrita Gangotra	AAAPG2136M	08333492	Non-Executive - Independent Director	Not Applicable		03-08-1965
6	Mr	Deepak Satyaprakash Goyal	ADMPG1843Q	01755263	Executive Director	Not Applicable		31-10-1971

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		27-11-1999	30-09-2019			1	0	3	0		
2	NA		30-08-2019	26-08-2022			2	1	3	3		
3	NA		30-08-2019	26-08-2022		49.02	4	4	8	3		
4	NA		17-07-2020	25-09-2020		38.14	1	1	4	3		
5	NA		31-07-2019	30-09-2019		50.01	2	2	3	0		
6	NA		17-07-2020	25-09-2020			1	0	0	0		

Text Block

Textual Information(1)

1. Mr. D Uday Kumar Reddy was re-appointed as Chairman & Managing Director w.e.f. Oct 1, 2019 for a period of 5 years and was re-designated as Chairman & CEO w.e.f. Sept 1, 2020 for his remaining tenure.
2. While counting number of membership and post of chairperson held in Audit and Stakeholders' Committees as per regulation 26(1) of SEBI (LODR), 2015, membership and post of chairperson held in Audit and Stakeholders' Committees of deemed public companies are also considered.

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	04-08-2020		
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	Dasari Uday Kumar Reddy	Executive Director	Member	01-09-2020		

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		
4	01973450	Sanjay Kapoor	Non-Executive - Non Independent Director	Member	20-10-2022		

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	07997083	Rahul Khanna	Non-Executive - Independent Director	Member	01-09-2020		
3	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	30-08-2019		
4	02478962	Rohit Bhasin	Non-Executive - Independent Director	Member	26-04-2023		

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	08333492	Amrita Gangotra	Non-Executive - Independent Director	Chairperson	30-08-2019		
2	01973450	Sanjay Kapoor	Non-Executive - Non Independent Director	Member	20-10-2022		
3	01755263	Deepak Satyaprakash Goyal	Executive Director	Member	01-09-2020		
4	02478962	Rohit Bhasin	Non-Executive - Independent Director	Member	26-04-2023		
5	00000000	Sunil Bajpai	Not Applicable	Member	11-07-2022		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Sunil Bajpai is Chief Risk Officer and non-director 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	Dasari Uday Kumar Reddy	Executive Director	Member	01-04-2016		
4	01973450	Sanjay Kapoor	Non-Executive - Non Independent Director	Member	20-10-2022		

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	26-04-2023				Yes	6	6	3
2	08-06-2023		42		Yes	6	6	3
3		20-07-2023	41		Yes	6	5	3
4		04-08-2023	14		Yes	6	6	3
5		10-08-2023	5		Yes	6	6	3
6		21-08-2023	10		Yes	6	5	2

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 in the Committee as on date of the meeting	Number of Directors Present (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	26-04-2023				Yes	4	4	3	0
2	Audit Committee	08-06-2023	42			Yes	4	4	3	0
3	Audit Committee	20-07-2023	41			Yes	4	4	3	0
4	Audit Committee	04-08-2023	14			Yes	4	4	3	0
5	Nomination and remuneration committee	17-07-2023				Yes	4	3	3	0
6	Nomination and remuneration committee	04-08-2023	17			Yes	4	4	3	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	Yes	
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III

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)	

Text Block

Textual Information(1)

No loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly provided by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.

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

Signatory Details	
Name of signatory	Seshanuradha Chava
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	12-10-2023

