

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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																
Whether the listed entity has a Regular Chairperson													Yes			
Whether Chairperson is related to MD or CEO													Yes			
	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)
he	ADWPD9631R	00003382	Executive Director	Chairperson	CEO	04-03-1967	NA		27-11-1999	25-09-2020		262	1	0	2	0
ath	ABGPA6291G	01729114	Non-Executive - Non Independent Director	Not Applicable		18-06-1957	NA		29-01-2014	30-09-2019		92	2	0	3	0
	AAAPG2136M	08333492	Non-Executive - Independent Director	Not Applicable		03-08-1965	NA		31-07-2019	30-09-2019		29	1	1	1	0
sin	AADPB6953A	02478962	Non-Executive - Independent Director	Not Applicable		29-03-1960	NA		30-08-2019	30-09-2019		28	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

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)
5	Mr	Sanjay Kapoor	AAAPK0399Q	01973450	Non-Executive - Non Independent Director	Not Applicable		28-02-1962	NA		30-08-2019	30-09-2019		28	2	1
6	Mr	Sanjay Baweja	AADPB7862N	00232126	Non-Executive - Independent Director	Not Applicable		11-10-1960	NA		30-08-2019	30-09-2019		28	1	1
7	Mr	Rahul Khanna	ADBPk8598F	07997083	Non-Executive - Independent Director	Not Applicable		18-12-1974	NA		17-07-2020	25-09-2020		17	1	1
8	Mr	Deepak Satyaprakash Goyal	ADMPG1843Q	01755263	Executive Director	Not Applicable		31-10-1971	NA		17-07-2020	25-09-2020		17	1	0

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	00232126	Sanjay Baweja	Non-Executive - Independent Director	Chairperson	30-08-2019		
2	02478962	Rohit Bhasin	Non-Executive - Independent Director	Member	30-08-2019		
3	00003382	D Uday Kumar Reddy	Executive Director	Member	01-09-2020		
4	07997083	Rahul Khanna	Non-Executive - Independent Director	Member	04-08-2020		

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	01973450	Sanjay Kapoor	Non-Executive - Non Independent Director	Member	30-08-2019	31-12-2021	Textual Information(1)
4	01729114	A. G. Ravindranath Reddy	Non-Executive - Non Independent Director	Member	18-05-2018	31-12-2021	Textual Information(2)

Sr Text Block

Textual Information(1)	w.e.f. January 1, 2022, the composition of Nomination & Remuneration Committee is as follows; 1. Rohit Bhasin (Independent Director)- Chairperson 2. Amrita Gangotra (Independent Director)- Member 3. Rahul Khanna (Independent Director)- Member
Textual Information(2)	w.e.f. January 1, 2022, the composition of Nomination & Remuneration Committee is as follows; 1. Rohit Bhasin (Independent Director)- Chairperson 2. Amrita Gangotra (Independent Director)- Member 3. Rahul Khanna (Independent Director)- Member

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		

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		
2	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	30-08-2019		
3	00232126	Sanjay Baweja	Non-Executive - Independent Director	Member	30-08-2019		
4	01755263	Deepak Satyaprakash Goyal	Executive Director	Member	01-09-2020		

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		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-07-2021				Yes	8	4
2	21-07-2021		10		Yes	8	4
3	30-08-2021		39		Yes	8	4
4	20-09-2021		20		Yes	8	4
5		21-10-2021	30		Yes	8	4

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Stakeholders Relationship Committee	19-07-2021				Yes	4	2
2	Risk Management Committee	19-07-2021				Yes	4	2
3	Nomination and remuneration committee	20-07-2021				Yes	4	2
4	Audit Committee	21-07-2021				Yes	4	3
5	Nomination and remuneration committee	25-08-2021				Yes	4	2
6	Nomination and remuneration committee	30-08-2021				Yes	4	2

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Audit Committee	30-08-2021				Yes	4	3
8	Audit Committee	20-10-2021				Yes	4	3
9	Corporate Social Responsibility Committee	02-12-2021				Yes	4	2

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 500 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

Signatory Details	
Name of signatory	Seshanuradha Chava
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	17-01-2022

