

Corporate Governance Report for June 30, 2018.

1. Name of Listed Entity - **Tanla Solutions Limited**
 2. Quarter ending - **30-Jun-2018**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairpersons /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Ram Narain Agarwal	00003498	ID	30-Sep-2014		45	1	1	2
Mr.	D Uday Kumar Reddy	00003382	C & ED	14-Jan-2015			1	2	0
Mr.	A.G.Ravindranath Reddy	01729114	ID	30-Jun-2016		24	2	2	2
Ms.	Kalpana Reddy	07328517	ID	30-Oct-2015		32	3	2	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Kalpana Reddy	ID	Member
2	D Uday Kumar Reddy	C & ED	Member
3	Ram Narain Agarwal	ID	Member
4	A.G.Ravindranath Reddy	ID	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	A.G.Ravindranath Reddy	ID	Chairperson
2	Ram Narain Agarwal	ID	Member
3	D Uday Kumar Reddy	C & ED	Member

Risk Management Committee: Not Applicable			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ram Narain Agarwal	ID	Member
2	A.G.Ravindranath Reddy	ID	Chairperson
3	Kalpana Reddy	ID	Member

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>Maximum gap between any two consecutive (in number of days)</i>
24-Jan-2018	04-May-2018	99
	18-May-2018	13

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	18-May-2018	3	24-Jan-2018	113

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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 Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Seshanuradha Chava**
Designation : **Company Secretary & Compliance Office**