

<b>General information about company</b>	
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	30-06-2019
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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
D Uday Kumar Reddy	ADWPD9631R	00003382	Executive Director	Chairperson	CEO-MD	04-03-1967	27-11-1999	14-01-2015		55	1	1	2	0	
Ram Narain Agarwal	AAOPA8445R	00003498	Non-Executive - Independent Director	Not Applicable		24-07-1941	11-11-2005	30-09-2014		58	1	1	3	0	
A.G.Ravindranath Reddy	ABGPA6291G	01729114	Non-Executive - Independent Director	Not Applicable		18-06-1957	29-01-2014	28-09-2018		10	1	1	0	3	
N Kalpana Reddy	BBBPK7848D	07328517	Non-Executive - Independent Director	Not Applicable		28-08-1982	30-10-2015	28-09-2018		10	3	3	2	0	

<b>Audit Committee Details</b>							
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	01729114	A.G.Ravindranath Reddy	Non-Executive - Independent Director	Chairperson	31-10-2017		
2	00003382	D. Uday Kumar Reddy	Executive Director	Member	31-10-2017		
3	00003498	Ram Narain Agarwal	Non-Executive - Independent Director	Member	31-10-2017		
4	07328517	N Kalpana Reddy	Non-Executive - Independent Director	Member	31-10-2015		

<b>Nomination and remuneration committee</b>							
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	01729114	A.G.Ravindranath Reddy	Non-Executive - Independent Director	Chairperson	18-05-2018		
2	00003498	Ram Narain Agarwal	Non-Executive - Independent Director	Member	18-05-2018		
3	07328517	N Kalpana Reddy	Non-Executive - Independent Director	Member	30-10-2015		

<b>Stakeholders Relationship Committee</b>							
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	01729114	A.G.Ravindranath Reddy	Non-Executive - Independent Director	Chairperson	31-10-2017		
2	00003382	D. Uday Kumar Reddy	Executive Director	Member	30-10-2015		
3	00003498	Ram Narain Agarwal	Non-Executive - Independent Director	Member	31-10-2017		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
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	00003382	D Uday Kumar Reddy	Executive Director	Chairperson	01-04-2016		
2	00003498	Ram Narain Agarwal	Non-Executive - Independent Director	Member	01-04-2016		
3	01729114	A.G.Ravindranath Reddy	Non-Executive - Independent Director	Member	01-04-2016		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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	23-01-2019				Yes		
2	07-03-2019				Yes		
3		10-04-2019			Yes	4	3
4		02-05-2019			Yes	3	2
5		17-05-2019	14		Yes	4	3

<b>Annexure 1</b>								
<b>IV. Meeting of Committees</b>								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	23-01-2019				Yes	4	3
2	Audit Committee	02-05-2019	98			Yes	3	2
3	Nomination and remuneration committee	07-03-2019				Yes	3	2
4	Nomination and remuneration committee	17-05-2019	70			Yes	3	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
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 100 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Seshanuradha Chava
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Seshanuradha Chava
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	30-06-2019

