

General information about company	
Script code	521228
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE083G01031
Name of the entity	TATIA GLOBAL VENTURE 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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		Disqualification of Directors under section 164 of the Companies Act, 2013																	
		Yes	No																		
Whether Chairperson related to Promoter																					
Name of the Director	PAN	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. 171A) 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)
BHARAT JAIN TATIA	AEQPB4533F	00800056	Executive Director	Chairperson	MD	24-05-1979	No				Active	NA		12-04-2010	26-09-2019		1	0	1	0	
TATIA JAIN PANNALAL SAMPATHLAL	AGMPP1055C	01208913	Non-Executive - Non Independent Director	Not Applicable		25-11-1949	No				Active	NA		13-01-1994	26-09-2019		2	0	2	0	
ARUN KUMAR BAFNA	AHQPB1468G	00900505	Non-Executive - Independent Director	Not Applicable		18-08-1976	No				Active	NA		29-01-2003	27-09-2018		60	1	1	2	1
SHOBHAA SANKARANARAYANAN	BMGFS1306C	07666001	Non-Executive - Independent Director	Not Applicable		22-08-1968	No				Active	NA		31-10-2016	30-09-2021		60	1	1	2	1

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07666001	SHOBHAA SANKARANARAYANAN	Non-Executive - Independent Director	Chairperson	31-10-2016	
2	00900505	ARUN KUMAR BAFNA	Non-Executive - Independent Director	Member	20-01-2003	
3	00800056	BHARAT JAIN TATIA	Executive Director	Member	30-05-2018	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07666001	SHOBHAA SANKARANARAYANAN	Non-Executive - Independent Director	Chairperson	31-10-2016	
2	00900505	ARUN KUMAR BAFNA	Non-Executive - Independent Director	Member	31-03-2010	
3	01208913	TATIA JAIN PANNALAL SAMPATHLAL	Non-Executive - Non Independent Director	Member	12-02-2019	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00900505	ARUN KUMAR BAFNA	Non-Executive - Independent Director	Chairperson	30-11-2006	
2	07666001	SHOBHAA SANKARANARAYANAN	Non-Executive - Independent Director	Member	31-10-2016	
3	01208913	TATIA JAIN PANNALAL SAMPATHLAL	Non-Executive - Non Independent Director	Member	12-02-2019	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00900505	ARUN KUMAR BAFNA	Non-Executive - Independent Director	Chairperson	30-11-2006	
2	07666001	SHOBHAA SANKARANARAYANAN	Non-Executive - Independent Director	Member	31-10-2016	
3	01208913	TATIA JAIN PANNALAL SAMPATHLAL	Non-Executive - Non Independent Director	Member	12-02-2019	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00900505	ARUN KUMAR BAFNA	Non-Executive - Independent Director	Chairperson	30-11-2006	
2	07666001	SHOBHAA SANKARANARAYANAN	Non-Executive - Independent Director	Member	31-10-2016	
3	01208913	TATIA JAIN PANNALAL SAMPATHLAL	Non-Executive - Non Independent Director	Member	12-02-2019	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	15-04-2022				Yes	4	4	2
2	30-05-2022				Yes	4	4	2
3		10-08-2022	71		Yes	4	4	2
4		01-09-2022	21		Yes	4	4	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 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	15-04-2022				Yes	3	3	2	2
2	Audit Committee	30-05-2022	44			Yes	3	3	2	2
3	Audit Committee	10-08-2022	71			Yes	3	3	2	2
4	Audit Committee	01-09-2022	21			Yes	3	3	2	2
5	Nomination and remuneration committee	15-04-2022				Yes	3	3	2	1
6	Nomination and remuneration committee	01-09-2022	138			Yes	3	3	2	1

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	Stakeholders Relationship Committee	10-08-2022				Yes	3	3	2	1

Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is Not 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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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)	NA
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	NIHARIKA GOYAL
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Not 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

Annexure III

1	Name of signatory	NIHARIKA GOYAL
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Applicable
Reason for Non Applicability	Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters/ securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	17050000	24218663	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	4100000	2300000	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0

(D) Additional Information

II. Affirmations		
Affirmations	Compliance Status	Company Remarks
All 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 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 are in the economic interest of the company.	Yes	Textual Information(3)
Name	NAMRATA PAREKH	
Designation	CFO	
Place	CHENNAI	
Date	13-10-2022	

Signatory Details

Name of signatory	NIHARIKA GOYAL
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	13-10-2022