

General information about company	
Scrip code	521228
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE083G01031
Name of the entity	TATIA GLOBAL VENNTURE LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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														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	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)	Notes if not provided PAN
1	Mr	BHARAT JAIN TATIA	AEQPB4533F	00800056	Executive Director	Chairperson	MD	24-05-1970	NA		12-04-2010	26-09-2019			1	0	1	0	
2	Mr	TATIA JAIN PANNALAL SAMPATHLAL	AGMPP1055C	01208913	Non-Executive - Non Independent Director	Not Applicable		25-11-1949	Yes	26-09-2019	13-01-1994	26-09-2019			2	0	2	0	
3	Mr	ARUN KUMAR BAFNA	AHQPB1468G	00900505	Non-Executive - Independent Director	Not Applicable		18-08-1976	Yes	27-09-2018	20-01-2003	27-09-2018		39	1	1	1	1	
4	Mrs	SHOBHAA SANKARANARAYANAN	BMGPS1306C	07666001	Non-Executive - Independent Director	Not Applicable		22-08-1968	Yes	27-09-2017	31-10-2016	27-09-2017		15	1	1	1	1	

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	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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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	Remarks

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*	No. of Independent Directors attending the meeting*
1	31-07-2020				Yes	4	2
2	03-09-2020		33		Yes	4	2
3	15-09-2020		11		Yes	4	2
4		30-10-2020	44		Yes	4	2
5		12-11-2020	12		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-07-2020				Yes	3	2
2	Audit Committee	15-09-2020	45			Yes	3	2
3	Audit Committee	12-11-2020	57			Yes	3	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	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	

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)	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

Signatory Details

Name of signatory	NIHARIKA GOYAL
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	08-01-2021

