



October 20, 2021

To,  
The General Manager  
Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Sub: Submission of Compliance Report on Corporate Governance for the quarter ended September 30, 2021**

**Ref.: Scrip Code - 959070/ 959246/ 959269/ 960213/ 960358 / 973090/ 973249**

Dear Sir / Madam,

In compliance with BSE Notice No. 20211001-3 dated October 1, 2021 read with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021, we are enclosing the Compliance Report on Corporate Governance, only Annexure I in the prescribed format for the quarter ended September 30, 2021.

We request you to take the same on record.

Thanking you.

For **Tata Realty and Infrastructure Limited**

**Sudhakar Shetty**  
**Company Secretary**  
(ICSI Membership No.: A13200)



**TATA REALTY AND INFRASTRUCTURE LIMITED**

CIN: U70102MH2007PLC168300

E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai – 400 033 India.  
Tel. 91 22 6661 4444 Fax: 91 22 6661 4452 Website: www.tatarealty.in

**Annexure I**

**Compliance Report on Corporate Governance for the quarter ended September 30, 2021**

1. Name of Listed Entity: **Tata Realty and Infrastructure Limited** [BSE Security Code: 959070/ 959246/ 959269/ 960213/ 960358 / 973090/ 973249]

2. Quarter ending: **September 30, 2021**

<b>I. Composition of Board of Directors</b> [As per clarificatory note given below]												
Title (Mr./ Ms.)	Name of the Director	PAN <sup>S</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) <sup>§</sup>	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent directorship in listed entities including this listed entity [in reference to proviso to Regulation 17A(1)]	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)
Mr.	BANMALI AGRAWALA	PAN: AANPA3617N DIN: 00120029	Non-Executive – Chairman	24-03-2018	-	-	-	30-04-1963	1	0	2	2
Mr.	SANJAY DUTT	PAN: AAQPD9159F DIN: 05251670	Executive, MD & CEO	01-04-2018	-	-	42 months	16-06-1966	0	0	1	0
Mr.	FAROKH NARIMAN SUBEDAR	PAN: AAGPS84338 DIN: 00028428	Non-Executive – Director	02-03-2007	-	-	-	24-09-1955	1	0	3	2
Mr.	RAJIV SABHARWAL	PAN: AAKPS9088G DIN: 00057333	Non-Executive – Director	24-03-2018	-	-	-	28-09-1965	0	0	4	1
Mrs	SANDHYA SHAILESH KUDTARKAR	PAN: AAEPK7373E DIN: 00021947	Non-Executive – Director	24-06-2021	-	-	-	09-04-1958	0	0	5	2
Whether regular chairperson appointed -Yes												
Whether Chairperson is related to managing director or CEO - No												
§ PAN number of any director would not be displayed on the website of Stock Exchange. & Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.												

\* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

*Clarificatory Note: The provisions relating to Regulations 15-27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) became applicable to the Company with effect from September 7, 2021 on a 'comply or explain' basis until March 31, 2023 and on a mandatory basis thereafter, pursuant to notification of SEBI (Listing Obligation and Disclosure Requirements) (Fifth Amendment) Regulations, 2021. In this regard, the Company shall take adequate steps in due course to comply with the requirements pertaining to Composition of Board of Directors. Further, while calculating the committee membership, the entity which are Public Limited Companies with High Value Debt Listed Entities had been counted, in the number of committee membership of Directors.*

II. Composition of Committees					
Name of Committee	Whether regular chairperson appointment	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>5</sup>	Date of Appointment	Date of Cessation
1. Audit Committee		[As per clarificatory note given below]			
2. Nomination & Remuneration Committee		[As per clarificatory note given below]			
3. Risk Management Committee (if applicable)		[As per clarificatory note given below]			
4. Stakeholders Relationship Committee'		[As per clarificatory note given below]			
<sup>5</sup> Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.					

*Clarificatory Note: The provisions relating to Regulations 15-27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) became applicable to the Company with effect from September 7, 2021 on a 'comply or explain' basis until March 31, 2023 and on a mandatory basis thereafter, pursuant to notification of SEBI (Listing Obligation and Disclosure Requirements) (Fifth Amendment) Regulations, 2021. In this regard, the Company shall take adequate steps in due course to comply with the requirements pertaining to Composition of Committees.*

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive (in number of days)
17-06-2021	23-07-2021	Yes	5	-	35
	17-09-2021	Yes	5	-	55
	30-09-2021	Yes	5	-	12

\* to be filled in only for the current quarter meetings

IV. Meetings of Committees					
Audit Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of Independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
As per clarificatory note given below.					
* This information has to be mandatorily be given for Audit committee, for rest of the committees giving this information is optional					
** to be filled in only for the current quarter meetings					

*Clarificatory Note: The provisions relating to Regulations 15-27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) became applicable to the Company with effect from September 7, 2021 on a 'comply or explain' basis until March 31, 2023 and on a mandatory basis thereafter, pursuant to notification of SEBI (Listing Obligation and Disclosure Requirements) (Fifth Amendment) Regulations, 2021. In this regard, the Company shall take adequate steps in due course to comply with the requirements to constitute applicable Committees and its respective Meetings.*

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) Refer note below
Whether prior approval of Audit Committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.
<b>Note</b>	
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2. If status is "No" details of non-compliance may be given here.	

**VI. Affirmations** [As per clarificatory note given below]

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee (applicable to the top 100 listed entities)
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.
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.
5. This report ~~and/or the report submitted~~ was not applicable in the previous quarter ~~has been placed before the Board of Directors~~. Any comments/observations/advice of Board of Directors may be mentioned here: N.A.

*Clarificatory Note: The provisions relating to Regulations 15-27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) became applicable to the Company with effect from September 7, 2021 on a 'comply or explain' basis until March 31, 2023 and on a mandatory basis thereafter, pursuant to notification of SEBI (Listing Obligation and Disclosure Requirements) (Fifth Amendment) Regulations, 2021. In this regard, the Company shall take adequate steps in due course to comply with the requirements pertaining to Composition of Board of Directors and Committees alongwith other incidental requirements thereto.*

**For Tata Realty and Infrastructure Limited**



**Sudhakar Shetty**  
**Company Secretary**  
(ICSI Membership No.: A13200)



Date: October 20, 2021  
Place: Mumbai