

General information about company	
Scrip code	544028
NSE Symbol	TATATECH
MSEI Symbol	NA
ISIN	INE142M01025
Name of the entity	TATA TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	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							No	
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
1	Mr	Ajoyendra Mukherjee	ADSPM5548A	00350269	Non-Executive - Independent Director	Chairperson		01-04-1959
2	Mr	Warren Kevin Harris	ANRPH0006K	02098548	Executive Director	Not Applicable	CEO-MD	16-03-1963
3	Ms	Usha Sangwan	AAKPS4806L	02609263	Non-Executive - Independent Director	Not Applicable		01-10-1958
4	Ms	Aarthi Sivanandh	AYRPS3687A	00140141	Non-Executive - Independent Director	Not Applicable		04-07-1977
5	Mr	Nagaraj Ijari	AAAPI1850Q	09390579	Non-Executive - Independent Director	Not Applicable		20-07-1959
6	Mr	Pathamadai Balachandran Balaji	AAEPB3486B	02762983	Non-Executive - Non Independent Director	Not Applicable		09-09-1969
7	Mr	Shailesh Chandra	AAXPC1720A	07593905	Non-Executive - Non Independent Director	Not Applicable		13-04-1973

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Notes for not providing DIN
1	NA		29-03-2021	29-03-2021		33	1	1	2	1		
2	NA		15-05-2014	09-09-2019		115	1	0	1	0		
3	NA		21-10-2022	21-10-2022		14	5	5	6	2		
4	NA		11-06-2022	11-06-2022		18	1	1	2	0		
5	NA		01-03-2023	01-03-2023		9	1	1	1	0		
6	NA		30-03-2018	27-07-2023			2	0	5	0		
7	NA		01-03-2023	01-03-2023			1	0	0	0		

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	02609263	Usha Sangwan	Non-Executive - Independent Director	Chairperson	01-03-2023		
2	09390579	Nagaraj Ijari	Non-Executive - Independent Director	Member	01-03-2023		
3	00140141	Aarthi Sivanandh	Non-Executive - Independent Director	Member	01-03-2023		
4	02762983	Pathamada Balachandran Balaji	Non-Executive - Non Independent Director	Member	01-03-2023	29-12-2023	

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	09390579	Nagaraj Ijari	Non-Executive - Independent Director	Chairperson	01-03-2023		
2	00350269	Ajoyendra Mukherjee	Non-Executive - Independent Director	Member	01-03-2023		
3	02609263	Usha Sangwan	Non-Executive - Independent Director	Member	01-03-2023		

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	00350269	Ajoyendra Mukherjee	Non-Executive - Independent Director	Chairperson	01-03-2023		
2	00140141	Aarthi Sivanandh	Non-Executive - Independent Director	Member	01-03-2023		
3	02098548	Warren Kevin Harris	Executive Director	Member	01-03-2023		

Risk Management Committee							
Whether the Risk Management 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	09390579	Nagaraj Ijari	Non-Executive - Independent Director	Chairperson	01-03-2023		
2	07593905	Shailesh Chandra	Non-Executive - Non Independent Director	Member	01-03-2023		
3	02098548	Warren Kevin Harris	Executive Director	Member	01-03-2023		

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
1	00140141	Aarthi Sivanandh	Non-Executive - Independent Director	Chairperson	01-03-2023		
2	02762983	Pathamadaï Balachandran Balaji	Non-Executive - Non Independent Director	Member	01-03-2023		
3	02098548	Warren Kevin Harris	Executive Director	Member	01-03-2023		

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)	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	18-07-2023				Yes	7	4	3
2	06-09-2023		49		Yes	7	7	4
3		16-10-2023	39		Yes	7	5	3
4		24-10-2023	7		Yes	7	6	3
5		02-11-2023	8		Yes	7	7	4
6		13-11-2023	10		Yes	7	6	4
7		21-11-2023	7		Yes	7	7	4
8		24-11-2023	2		Yes	7	6	3
9		28-11-2023	3		Yes	7	7	4

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 in the Committee as on date of the meeting	Number of Directors Present (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	18-07-2023				Yes	4	2	2	0
2	Audit Committee	31-08-2023	43			Yes	4	4	3	0
3	Audit Committee	16-10-2023	45			Yes	4	3	2	0
4	Audit Committee	24-10-2023	7			Yes	4	3	2	0
5	Audit Committee	02-11-2023	8			Yes	4	4	3	0
6	Risk Management Committee	31-08-2023				Yes	3	3	1	0

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 1000 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.	No

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vikrant Gandhe
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Vikrant Gandhe
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	17-01-2024

