

General information about company		
Scrip code	544028	
NSE Symbol	TATATECH	
MSEI Symbol	NOTLISTED	
ISIN	INE142M01025	
Name of the entity	TATA TECHNOLOGIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended June 30, 2025, there were no such instances.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended June 30, 2025, there were no such instances.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMT00588	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							Textual Information(1)	
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		00350269	Non-Executive - Independent Director	Chairperson		01-04-1959
2	Mr	Warren Kevin Harris		02098548	Executive Director	Not Applicable	CEO-MD	16-03-1963
3	Ms	Usha Sangwan		02609263	Non-Executive - Independent Director	Not Applicable		01-10-1958
4	Ms	Aarthi Sivanandh		00140141	Non-Executive - Independent Director	Not Applicable		04-07-1977
5	Mr	Nagaraj Ijari		09390579	Non-Executive - Independent Director	Not Applicable		20-07-1959
6	Mr	Shailesh Chandra		07593905	Non-Executive - Non Independent Director	Not Applicable		13-04-1973
7	Mr	Balaje Rajan		10749831	Non-Executive - Non Independent Director	Not Applicable		17-03-1982

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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-03-2021	29-03-2024		51	1	1	2	1			
2	NA		15-05-2014	09-09-2024		133	1	0	1	0			
3	NA		21-10-2022	21-10-2022		32	5	5	8	4			
4	NA		11-06-2022	11-06-2025		36	1	1	2	0			
5	NA		01-03-2023	01-03-2023		27	1	1	6	1			
6	NA		01-03-2023	01-03-2023			1	0	0	0			
7	NA		28-10-2024	28-10-2024			1	0	0	0			

Text Block	
Textual Information(1)	Ms. Aarthi Sivanandh (DIN: 00140141) was re-appointed as a Non-Executive Independent and Woman Director of the Company at the Annual General Meeting held on June 23, 2025, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from June 11, 2025 to June 10, 2030 (both days inclusive). Ms. Usha Sangwan (DIN: 02609263) was re-appointed as a Non-Executive Independent and Woman Director of the Company at the Annual General Meeting held on June 23, 2025, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from October 21, 2025 to October 20, 2030 (both days inclusive).

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		

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					Yes		
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	02098548	Warren Kevin Harris	Executive Director	Member	01-03-2023		
3	10749831	Balaje Rajan	Non-Executive - Non Independent Director	Member	28-10-2024		

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. No.	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	21-01-2025				Yes	7	7	4
2	28-02-2025		37		Yes	7	7	4
3	24-03-2025		23		Yes	7	7	4
4		25-04-2025	31		Yes	7	7	4
5		20-05-2025	24		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	21-01-2025				Yes	3	3	3	0
2	Audit Committee	24-03-2025	61			Yes	3	3	3	0
3	Audit Committee	25-04-2025	31			Yes	3	3	3	0
4	Audit Committee	22-05-2025	26			Yes	3	2	2	0
5	Nomination and remuneration committee	24-03-2025				Yes	3	3	3	0
6	Nomination and remuneration committee	25-04-2025	31			Yes	3	3	3	0

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 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)
7	Nomination and remuneration committee	23-05-2025	27			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	18-04-2025				Yes	3	3	1	0
9	Stakeholders Relationship Committee	25-02-2025				Yes	3	2	1	0
10	Risk Management Committee	10-01-2025				Yes	3	3	1	0

Annexure 1**V. 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.	Yes

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Vikrant Gandhe
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	09-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	4

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Central GST Department, Karnataka	Rejection of input tax credit (ITC) availed and levy of 10 % Penalty on the said ITC for wrong availment	26-05-2025	Rejection of input tax credit alleging that the said ITC is not availed in the course or furtherance of business under section 16(1) of CGST Act, 2017 and also the said ITC is used for personal consumption, which is restricted under section 17(5)(g) of the CGST Act, 2017.	1. The amount demanded along with the interest and penalty neither has any material impact on the financials of the Company nor affects operational or other activities of the Company. 2. The Company has correctly availed the ITC and has filed a rectification application. Company may also file necessary appeal with the appellate authority in this regard. 3. The alleged demand is as below: - GST amount of ITC rejected is INR 7,40,826 - Penalty under section 73(9) is INR 74,082

