

Integrated Governance

TATA TECHNOLOGIES LIMITED

General information about company

Scrip code	544028	
NSE Symbol	TATATECH	
MSEI Symbol	NOTLISTED	
ISIN	INE142M01025	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	true	
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?	true	
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?	false	Not applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	false	Not applicable
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	COMT00588	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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																						
Whether the listed entity has a Regular Chairperson						true																
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013															
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Reason for Cessation
1	Mr	Ajoyendra Mukherjee		Non-Executive - Independent Director	Chairperson		false				Active	NA		29-03-2021	29-03-2024		54	1	1	2	1	
2	Mr	Warren Kevin Harris		Executive Director	Not Applicable	CEO-MD	false				Active	NA		15-05-2014	09-09-2024		136	1	0	1	0	
3	Ms	Usha Sangwan		Non-Executive - Independent Director	Not Applicable		false				Active	NA		21-10-2022	21-10-2022		35	5	5	8	4	
4	Ms	Aarthi Sivanandh		Non-Executive - Independent Director	Not Applicable		false				Active	NA		11-06-2022	11-06-2025		39	1	1	2	0	
5	Mr	Nagaraj Ijari		Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-03-2023	01-03-2023		30	1	1	6	1	
6	Mr	Shailesh Chandra		Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		01-03-2023	01-03-2023			1	0	0	0	
7	Mr	Balaje Rajan		Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		28-10-2024	28-10-2024			1	0	0	0	

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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	Aarathi Sivanandh	Non-Executive - Independent Director	Member	01-03-2023		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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						true	
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						true	
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						true	
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

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	25-04-2025			true	7	7	4
2	20-05-2025	24		true	7	7	4
3	14-07-2025	54		true	7	7	4
4	13-09-2025	60		true	7	7	4

Annexure I**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	25-04-2025				true	3	3	3	0
2	Audit Committee	22-05-2025	26			true	3	3	2	0
3	Audit Committee	14-07-2025	52			true	3	3	3	0
4	Audit Committee	10-09-2025	57			true	3	3	3	0
5	Risk Management Committee	14-07-2025				true	3	3	1	0

Annexure I**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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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		false
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	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	Vikrant Gandhe
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Vikrant Gandhe
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	15-10-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	4
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	9
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Tata Motors Foundation	17-07-2025	0.00	10.00	10.00

Text Block

Textual Information(1)	Tata Motors Foundation is a not for profit, public limited company registered under Section 8 of the Companies Act, 2013 on July 17, 2025. The Company is one of the subscriber to the MOA & AOA of this company.
------------------------	---

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, Maharashtra	Rejection of input tax credit (ITC) availed and levy of 100 % Penalty on the said ITC for wrong availment	17-08-2025	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	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. It may be noted that the Company has correctly availed the ITC in accordance with GST provisions, however, considering the smallness of the amount and to avoid prolonged litigations the Company has paid the tax demand, interest and penalty 3. The alleged demand is as below: - GST amount of ITC rejected is INR 4,268 - Penalty under section 73(9) is INR 4,268 4. Company paid the tax demand and interest in full and paid 50% of penalty and availed waiver for 50% of penalty.
2	Central GST Department, Maharashtra	Rejection of input tax credit (ITC) availed and levy of 100 % Penalty on the said ITC for wrong availment	17-08-2025	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	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. It may be noted that the Company has correctly availed the ITC in accordance with GST provisions, however, considering the smallness of the amount and to avoid prolonged litigations the Company has paid the tax demand, interest and penalty 3. The alleged demand is as below: - GST amount of ITC rejected is INR 10,936 - Penalty under section 73(9) is INR 10,936 4. Company paid the tax demand and interest in full and paid 50% of penalty and availed waiver for 50% waiver of penalty.
3	Central GST Department, Maharashtra	Rejection of input tax credit (ITC) availed and levy of 100 % Penalty on the said ITC for wrong availment	17-08-2025	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	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. It may be noted that the Company has correctly availed the ITC in accordance with GST provisions, however, considering the smallness of the amount and to avoid prolonged litigations Company has paid the tax demand, interest and penalty 3. The alleged demand is as below: - GST amount of ITC rejected is INR 17,190 - Penalty under section 73(9) is INR 17,190 4. Company paid the tax demand and interest in full and paid 50% of penalty and availed waiver for 50% waiver of penalty.
4	Central GST Department, Maharashtra	Rejection of input tax credit (ITC) availed and levy of 100 % Penalty on the said ITC for wrong availment	17-08-2025	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	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. It may be noted that the Company has correctly availed the ITC in accordance with GST provisions, however, considering the smallness of the amount and to avoid prolonged litigations Company has paid the tax demand, interest and penalty 3. The alleged demand is as below: - GST amount of ITC rejected is INR 19,546 - Penalty under section 73(9) is INR 19,546 4. Company paid the tax demand and interest in full and paid 50% of penalty and availed waiver for 50% waiver of penalty.
5	Central GST Department, Maharashtra	Rejection of input tax credit (ITC) availed and levy of 100 % Penalty on the said ITC for wrong availment	17-08-2025	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	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. It may be noted that the Company has correctly availed the ITC in accordance with GST provisions, however, considering the smallness of the amount and to avoid prolonged litigations Company has paid the tax demand, interest and penalty 3. The alleged demand is as below: - GST amount of ITC rejected is INR 14,134 - Penalty under section 73(9) is INR 14,134 4. Company paid the tax demand and interest in full and paid 50% of penalty and availed waiver for 50% waiver of penalty.
6	Central GST Department, Maharashtra	Rejection of input tax credit (ITC) availed and levy of 100 % Penalty on the said ITC for wrong availment	20-08-2025	Rejection of input tax credit alleging that the said ITC is wrongly availed twice against the same invoice. GST under RCM is paid twice on the same invoice.	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. It may be noted that the Company has incorrectly availed the ITC twice, however liability under RCM was also paid twice. considering the smallness of the amount and to avoid prolonged litigations Company has paid the tax demand and penalty. We would be filing refund application of INR 47,656 as mentioned in the order. 3. The alleged demand is as below: - GST amount of ITC rejected is INR 47,656 - Penalty under section 73(9) is INR 47,656 4. Company paid the tax demand and interest in full and paid 50% of penalty and availed waiver for 50% waiver of penalty.
7	Central GST Department, Maharashtra	Rejection of input tax credit (ITC) availed and levy of 100 % Penalty on the said ITC for wrong availment	18-09-2025	Rejection of ITC credit alleging the said ITC as not for business purpose or blocked as per Section 17 (5) of 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. It may be noted that the Company has correctly availed the ITC in accordance with GST provisions. 3. The alleged demand is as below: - GST amount of ITC rejected is

Integrated Governance

					INR 9,69,092 - Penalty under section 73(9) is INR 9,69,092 4. Company is evaluating the order and would file appeal to the higher forum within prescribed timelines for filing the appeal
8	District Consumer Disputes Redressal Commission, Villupuram	The Hon'ble court has passed an order, directing Tata Technologies and one another party to pay an amount of Rs. 15,000 (towards compensation in deficiency in service and mental agony) and Rs. 10,000 (towards litigation costs) to the complainant, Mr. R. Palanivelu.	28-08-2025	Non-allotment of Equity Shares (during the IPO) due to some technical issue at intermediary end. The intermediary has taken corrective action and the shares have been credited to the demat a/c of the complainant, including the dividend amount on the shares.	There has been no financial impact on the company's operations. Although the matter did not pertain to a consumer dispute, the Company has complied with the Hon'ble Court's directive and in the interest of closure, remitted the amount as ordered.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				