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General information about company

Scrip code	500408
NSE Symbol	TATAELXI
MSEI Symbol	NOTLISTED
ISIN	INE670A01012
Name of the entity	TATA ELXI LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter
ended date only

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Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
1. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors explanatory																										
Whether the listed entity has a Regular Chairperson																						Add Notes				
Yes																						No				
Whether Chairperson is related to MNC or CEO																						No				
Disqualification of directors under section 161 of the Companies Act, 2013																										
Slr	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1)(d) 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 Directorships in listed entities including the listed entity (Refer Regulation 17(a) of Listing Regulations)	No of Directorships in listed entities including the listed entity (Refer Regulation 17(a) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee held in listed entity (Refer Regulation 17(c)(ii) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entity (Refer Regulation 17(c)(ii) of Listing Regulations)	Reason for Cessation	Notes for non providing PAN	Notes for non providing DIN
Add	Delete																									
1	Mr	Geography Subrahmanyan Natarajan	23962613		Non-Executive - Non Independent Director	Chairperson		20-03-1959	No				Active	No		12-11-2014		04-07-2023		0	0	1	0			
2	Mr	Sudhakar Rao	80267713		Non-Executive - Independent Director	Not Applicable		20-09-1969	No				Active	No		01-09-2010	01-09-2023	01-09-2024	57-00	0	0	0	0		Tenure Completion	
3	Mr	Abhishek Kumar	24651512		Non-Executive - Independent Director	Not Applicable		14-07-1991	No				Active	No		11-11-2020		11-11-2024	45-00	1	1	2	0			
4	Ms	Aditya Sachin	25044615		Non-Executive - Independent Director	Not Applicable		22-03-1987	No				Active	No		04-09-2018		04-09-2024	61-00	1	1	4	0			
5	Ms	Geethika Bhattacharya	11363242		Non-Executive - Independent Director	Not Applicable		24-06-1982	No				Active	No		04-06-2019		04-06-2024	61-00	1	1	4	0			
6	Mr	Vijay Kumar	21072882		Non-Executive - Non Independent Director	Not Applicable		24-03-1976	No				Active	No		01-06-2019		01-06-2024	61-00	1	1	4	0			
7	Mr	Subrahmanyan	24651615		Executive - Director	Not Applicable	CO-AM	14-04-1971	No				Active	No		01-06-2019		01-06-2024	61-00	1	1	4	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (If Applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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.	00267211	Sudhakar Rao	Non-Executive - Independent Director	Chairperson	18-12-2020	02-09-2024	1
2.	02783243	Soumitra Bhattacharya	Non-Executive - Independent Director	Chairperson	20-06-2024		
3.	03403112	Anurag Kumar	Non-Executive - Independent Director	Member	18-05-2023		
4.	07972892	Ankur Verma	Non-Executive - Non Independent Director	Member	01-05-2019		
5.	00494515	Ashu Suyash	Non-Executive - Independent Director	Member	20-06-2024		
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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.	00494515	Ashu Suyash	Non-Executive - Independent Director	Chairperson	20-06-2024		
2.	07006215	Ganapathy Subramaniam Nataraja	Non-Executive - Non Independent Director	Member	01-11-2014		
3.	02783243	Soumitra Bhattacharya	Non-Executive - Independent Director	Member	02-09-2024		
4.	00267211	Sudhakar Rao	Non-Executive - Independent Director	Member	18-07-2019	02-09-2024	
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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.	00267211	Sudhakar Rao	Non-Executive - Independent Director	Chairperson	01-08-2016	02-09-2024	
2.	07006215	Ganapathy Subramaniam Nataraja	Non-Executive - Non Independent Director	Chairperson	02-09-2024		
3.	03403112	Anurag Kumar	Non-Executive - Independent Director	Member	18-12-2020		
4.	08458315	Raghavan Manoj	Executive Director	Member	21-10-2019		
5.							
6.							
7.							
8.							
9.							
10.							

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.	03403112	Anurag Kumar	Non-Executive - Independent Director	Chairperson	18-12-2020		
2.	07006215	Ganapathy Subramaniam Nataraja	Non-Executive - Non Independent Director	Member	18-07-2019		
3.	00494515	Ashu Suyash	Non-Executive - Independent Director	Member	23-04-2024		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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.	00267211	Sudhakar Rao	Non-Executive - Independent Director	Chairperson	26-04-2017	02-09-2024	2
2.	03403112	Anurag Kumar	Non-Executive - Independent Director	Chairperson	02-09-2024		
3.	02783243	Soumitra Bhattacharya	Non-Executive - Independent Director	Member	20-06-2024		
4.	08458315	Raghavan Manoj	Executive Director	Member	21-10-2019		
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.	03403112	Anurag Kumar	ETHICS Committee	Non-Executive - Independent Director	Chairperson	
2.	08458315	Raghavan Manoj	ETHICS Committee	Non-Executive - Independent Director	Member	
3.	02783243	Soumitra Bhattacharya	ETHICS Committee	Non-Executive - Independent Director	Member	
4.						
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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
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*
Add Delete							
1	03-04-2024			Yes	6	6	3
2	23-04-2024	19		Yes	8	8	5
3	10-07-2024	77		Yes	7	7	4

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
<div>AddDelete</div>										
1	Audit Committee	22-04-2024				Yes	4	3	3	0
2	Audit Committee	23-04-2024	0			Yes	4	4	3	0
3	Audit Committee	10-07-2024	77			Yes	5	5	4	0
4	Corporate Social Responsibility Committee	22-04-2024				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	01-08-2024	100			Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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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
Other details of cyber security incidence or breaches or loss of data event		<div>Add Notes</div>
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

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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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.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Cauveri Sriram
2	Designation	Company Secretary and Compliance Officer

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Annexure III

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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Annexure III

1	Name of signatory	Cauveri Sriram
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
The Figure should be mentioned in Actual INR only			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	Gaurav Baja		
Designation	CFO		
Place	Bengaluru		
Date	03-10-2024		

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Signatory Details

Name of signatory	Cauveri Sriram
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	08-10-2024

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