

[Home](#)[Validate](#)

General information about company	
Scrip code	500408
NSE Symbol	TATAELXSI
MSEI Symbol	NOTLISTED
ISIN	INE670A01012
Name of the entity	Tata Elxsi Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter
ended date only

[Prev](#)[Next](#)

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						Add Notes																								
Whether the listed entity has a Regular Chairperson						Yes																								
Whether Chairperson is related to MD or CEO						No																								
						Disqualification of Directors under section 164 of the Companies Act, 2013																								
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	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 (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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB				
AddDelete																														
1	Mr	N.Ganapathy Subramaniam		07006215	Non-Executive - Non independent Director	Chairperson		20-05-1959	No				Active	NA		01-11-2014	04-07-2023			3	0	0	0							
2	Mr	Sudhakar Rao		00267211	Non-Executive - Independent Director	Not Applicable		03-09-1949	No				Active	NA		01-08-2016	01-08-2021		95.00	1	1	4	3							
3	Mr	Anurag Kumar		03403112	Non-Executive - Independent Director	Not Applicable		13-07-1955	No				Active	NA		15-11-2020	15-11-2020		42.00	1	1	2	0							
4	Ms	Ashu Suyash		00494515	Non-Executive - Independent Director	Not Applicable		02-02-1967	No				Active	NA		04-04-2024	04-04-2024		3.00	3	3	4	1							
5	Mr	Sourmitra Bhattacharya		02783243	Non-Executive - Independent Director	Not Applicable		24-06-1960	No				Active	NA		04-04-2024	04-04-2024		3.00	3	2	4	0							
6	Mr	Ankur Verma		07972892	Non-Executive - Non independent Director	Not Applicable		25-03-1976	No				Active	NA		01-09-2018	23-06-2023			3	0	10	1							
7	Mr	Raghavan Manoj		08458315	Executive Director	Not Applicable	CEO-MD	16-10-1971	No				Active	NA		02-10-2019	02-10-2023			1	0	1	0							
8	Mrs	Shyamala Gopinath		02362921	Non-Executive - Independent Director	Not Applicable		20-06-1949	No				Active	No		18-07-2014	18-07-2019	20-06-2024	129.00	5	4	7	5	Tenure Completion						
Prev																									Next					

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

1. [Click here to download the template for Annexure 1](#)

2. [Click here to download the template for Annexure 2](#)

3. [Click here to download the template for Annexure 3](#)

4. [Click here to download the template for Annexure 4](#)

5. [Click here to download the template for Annexure 5](#)

6. [Click here to download the template for Annexure 6](#)

7. [Click here to download the template for Annexure 7](#)

8. [Click here to download the template for Annexure 8](#)

9. [Click here to download the template for Annexure 9](#)

10. [Click here to download the template for Annexure 10](#)

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	02362921	Shyamala Gopinath	Non-Executive - Independent Director	Chairperson	18-07-2014	20-06-2024	3
2	00267211	Sudhakar Rao	Non-Executive - Independent Director	Chairperson	18-12-2020		
3	07972892	Ashu Verma	Non-Executive - Non Independent Director	Member	01-05-2019		
4	03403112	Anurag Kumar	Non-Executive - Independent Director	Member	18-05-2023		
5	00494515	Ashu Suyash	Non-Executive - Independent Director	Member	20-06-2024		
6	02783243	Soumitra Bhattacharya	Non-Executive - Independent Director	Member	20-06-2024		
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	02362921	Shyamala Gopinath	Non-Executive - Independent Director	Chairperson	18-07-2014	20-06-2024	
2	00494515	Ashu Suyash	Non-Executive - Independent Director	Chairperson	20-06-2024		
3	07006215	N Ganapathy Subramaniam	Non-Executive - Non Independent Director	Member	01-11-2014		
4	00267211	Sudhakar Rao	Non-Executive - Independent Director	Member	18-07-2019		
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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		
2	08458315	Raghavan Manoj	Executive Director	Member	21-10-2019		
3	03403112	Anurag Kumar	Non-Executive - Independent Director	Member	18-12-2020		
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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	N Ganapathy Subramaniam	Non-Executive - Non Independent Director	Member	18-07-2019		
3	00494515	Ashu Suyash	Non-Executive - Independent Director	Member	23-04-2024		
4	99999999	Gaurav Bajaj	CFO	Member	01-08-2021	23-04-2024	4
5							
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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				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	26-04-2017		
2	02362921	Shyamala Gopinath	Non-Executive - Independent Director	Member	02-04-2014	20-06-2024	
3	08458315	Raghavan Manoj	Executive Director	Member	21-10-2019		
4	02783243	Soumitra Bhattacharya	Non-Executive - Independent Director	Member	20-06-2024		
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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	Executive Director	Member	
3	02783243	Soumitra Bhattacharya	Ethics Committee	Non-Executive - Independent Director	Member	
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9						
10						

[Home](#)[Validate](#)

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	23-01-2024			Yes	6	6	3
2	22-03-2024	58		Yes	6	6	3
3	03-04-2024	11		Yes	6	6	3
4	23-04-2024	19		Yes	8	8	5

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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	23-01-2024				Yes	4	4	3	0
2	Audit Committee	22-04-2024	89			Yes	4	3	3	0
3	Audit Committee	23-04-2024	0			Yes	4	4	3	0
4	Risk Management Committee	06-02-2024				Yes	2	2	1	1
5	Risk Management Committee	22-04-2024	75			Yes	2	2	1	1
6	Nomination and remuneration committee	02-04-2024				Yes	3	3	2	0
7	Nomination and remuneration committee	23-04-2024	20			Yes	3	3	2	0
8	Stakeholders Relationship Committee	22-04-2024				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	22-04-2024				Yes	3	3	2	0

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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		Add Notes
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

[Home](#)[Validate](#)**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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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

[Prev](#)[Next](#)

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Cauveri Sriram
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	09-07-2024

[Prev](#)