

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	01-04-2025
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 No such events were reported during the quarter.
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 No such events were reported during the quarter.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	t00033
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

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	Ganapathy Subramaniam Natarajan	AGZPG5009N	07006215	Non-Executive - Non Independent Director	Chairperson		20-05-1959
2	Mr	Anurag Kumar	ACRPK2884K	03403112	Non-Executive - Independent Director	Not Applicable		13-07-1955
3	Ms	Ashu Suyash	AKWPS0982M	00494515	Non-Executive - Independent Director	Not Applicable		02-02-1967
4	Mr	Soumitra Bhattacharya	AFIPB5880J	02783243	Non-Executive - Independent Director	Not Applicable		24-06-1960
5	Mr	Ankur Verma	ABSPV8800A	07972892	Non-Executive - Non Independent Director	Not Applicable		25-03-1976
6	Mr	Raghavan Manoj	ADIPM7791F	08458315	Executive Director	Not Applicable	CEO-MD	16-10-1971

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

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		01-11-2014				3	0	1	1			
2	NA		15-11-2020	15-11-2020		54	1	1	2	0			
3	NA		04-04-2024	04-04-2024		15	3	3	4	2			
4	NA		04-04-2024	04-04-2024		15	3	2	4	1			
5	NA		01-08-2018				3	0	10	1			
6	NA		02-10-2019				1	0	1	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	02783243	Soumitra Bhattacharya	Non-Executive - Independent Director	Chairperson	20-06-2024		
2	03403112	Anurag Kumar	Non-Executive - Independent Director	Member	18-05-2023		
3	07972892	Ankur Verma	Non-Executive - Non Independent Director	Member	01-05-2019		
4	00494515	Ashu Suyash	Non-Executive - Independent Director	Member	20-06-2024		

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 Natarajan	Non-Executive - Non Independent Director	Member	01-11-2014		
3	02783243	Soumitra Bhattacharya	Non-Executive - Independent Director	Member	02-09-2024		

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	07006215	Ganapathy Subramaniam Natarajan	Non-Executive - Non Independent Director	Chairperson	02-09-2024		
2	03403112	Anurag Kumar	Non-Executive - Independent Director	Member	18-12-2020		
3	08458315	Raghavan Manoj	Executive Director	Member	21-10-2019		

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 Natarajan	Non-Executive - Non Independent Director	Member	18-07-2019		
3	00494515	Ashu Suyash	Non-Executive - Independent Director	Member	23-04-2024		

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	03403112	Anurag Kumar	Non-Executive - Independent Director	Chairperson	02-09-2024		
2	02783243	Soumitra Bhattacharya	Non-Executive - Independent Director	Member	20-06-2024		
3	08458315	Raghavan Manoj	Executive Director	Member	21-10-2019		

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	

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	09-01-2025				Yes	6	5	2
2	31-01-2025		21		Yes	6	6	3
3		17-04-2025	75		Yes	6	6	3
4		18-06-2025	61		Yes	6	6	3
5		25-06-2025	6		Yes	6	6	3

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	09-01-2025				Yes	4	3	2	0
2	Audit Committee	17-04-2025	97			Yes	4	4	3	0
3	Nomination and remuneration committee	16-04-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	18-06-2025	62			Yes	3	3	2	0
5	Stakeholders Relationship Committee	08-01-2025				Yes	3	3	1	0
6	Stakeholders Relationship Committee	16-04-2025	97			Yes	3	3	1	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	Risk Management Committee	08-01-2025				Yes	3	3	2	0
8	Risk Management Committee	16-04-2025	97			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	28-03-2025				Yes	3	2	1	0
10	Corporate Social Responsibility Committee	16-04-2025	18			Yes	3	3	2	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	Sneha V
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	Sneha V
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	09-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	3
No. of investor complaints received during the Quarter	14
No. of investor complaints disposed off during the Quarter	10
No. of investor complaints those remaining unresolved at the end of the Quarter	7

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	Office Of The Additional Commissioner Of Customs, Kempegowda International Airport, Bengaluru.	Fine for Customs Duty in favor of Commissioner of Customs A/c	12-06-2025	There has been delay in clearance of goods and hand over to Customs House Agent. Hence Fine of Rs.5,000/- u/s 46 of the Customs Act 1962(India) has been levied.	The Company does not foresee any impact on its financial operations or other activities.
2	Office Of The Additional Commissioner Of Customs, Kempegowda International Airport, Bengaluru.	Fine for Customs Duty in favor of Commissioner of Customs A/c	07-05-2025	There has been delay in clearance of goods and hand over to Customs House Agent. Hence Penalty of Rs.25,000/- u/s 46 of the Customs Act 1962(India) has been levied.	The Company does not foresee any impact on its financial operations or other activities.
3	Office Of The Additional Commissioner Of Customs, Kempegowda International Airport, Bengaluru.	Fine for Customs Duty in favor of Commissioner of Customs A/c	24-05-2025	There has been delay in clearance of goods and hand over to Customs House Agent. Hence Fine of Rs.24,110/- u/s 46 of the Customs Act 1962(India) has been levied.	The Company does not foresee any impact on its financial operations or other activities.
4	Canada Revenue Agency	Penalty for late remittance of payroll taxes	27-05-2025	There has been delay in remittance of Canada payroll taxes. Hence penalty of CAD 6,341.53 has been levied.	The Company does not foresee any impact on its financial operations or other activities.