

Integrated Governance

TATA ELXSI LIMITED

General information about company

Scrip code	500408	
NSE Symbol	TATAELXSI	
MSEI Symbol	NOTLISTED	
ISIN	INE670A01012	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	Yes	
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)		

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						Yes																		
Whether the listed entity has a Regular Chairperson						Disqualification of Directors under section 164 of the Companies Act, 2013																		
Whether Chairperson is related to MD or CEO						No																		
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	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ganapathy Subramaniam Natarajan	07006215	Non-Executive - Independent Director	Chairperson		No				Active	NA		01-11-2014				3	0	1	1			
2	Mr	Anurag Kumar	03403112	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	25-06-2025	15-11-2020	15-11-2025		67.16	1	1	2	0			
3	Ms	Ashu Suyash	00494515	Non-Executive - Independent Director	Not Applicable		No				Active	NA		04-04-2024	04-04-2024		26.27	3	3	3	2			
4	Mr	Soumitra Bhattacharya	02783243	Non-Executive - Independent Director	Not Applicable		No				Active	NA		04-04-2024	04-04-2024		26.27	3	2	4	1			
5	Mr	Ankur Verma	07972892	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		01-08-2018				3	0	9	1			
6	Mr	Raghavan Manoj	08458315	Executive Director	Not Applicable	CEO-MD	No				Active	NA		02-10-2019				1	0	1	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						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	00494515	Ashu Suyash	Non-Executive - Independent Director	Member	20-06-2024		
4	07972892	Ankur Verma	Non-Executive - Non Independent Director	Member	01-05-2019		

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 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	13-01-2026			Yes	6	6	3
2	26-02-2026	43		Yes	6	5	3
3	21-04-2026			Yes	6	6	3
4	27-04-2026	5		Yes	6	6	3

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	13-01-2026				Yes	4	4	3	0
2	Audit Committee	21-04-2026	97			Yes	4	4	3	0
3	Nomination and remuneration committee	21-04-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	27-04-2026	5			Yes	3	3	2	0
5	Nomination and remuneration committee	03-06-2026	36			Yes	3	3	2	0
6	Stakeholders Relationship Committee	20-04-2026				Yes	3	2	1	0
7	Risk Management Committee	08-01-2026				Yes	3	2	2	0
8	Risk Management Committee	20-04-2026	101			Yes	3	2	2	0
9	Corporate Social Responsibility Committee	06-01-2026				Yes	3	2	2	0
10	Corporate Social Responsibility Committee	20-04-2026	103			Yes	3	3	2	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	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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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
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	
No records available	

Signatory Details

Name of signatory	Sneha V
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	15-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	23
No. of investor complaints disposed off during the Quarter	23
No. of investor complaints those remaining unresolved at the end of the Quarter	7

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					
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
No records available					

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 Bill of Entry For Home Consumption	Fine for Customs Duty in favor of Commissioner of Customs A/c	01-06-2026	There has been delay in clearance of goods and hand over to Customs House Agent. Hence Fine of Rs.50,000/- u/s 46 of the Customs Act 1962(India) has been levied.	The Company do not foresee any impact on the financial operations or other activities of the Company.
2	Office of The Bill of Entry For Home Consumption	Fine for Customs Duty in favor of Commissioner of Customs A/c	01-06-2026	There has been delay in clearance of goods and hand over to Customs House Agent. Hence Fine of Rs.50,000/- u/s 46 of the Customs Act 1962(India) has been levied.	The Company do not foresee any impact on the financial operations or other activities of the Company.
3	Office of The Bill of Entry For Home Consumption	Fine for Customs Duty in favor of Commissioner of Customs A/c	15-05-2026	There has been delay in clearance of goods and hand over to Customs House Agent. Hence Fine of Rs.1,000/- u/s 46 of the Customs Act 1962(India) has been levied.	The Company do not foresee any impact on the financial operations or other activities of the Company.
4	Office of the Employees Provident Fund Organisation	Penalty for Employee pension scheme in favour of Employee Provident Fund Organisation	05-05-2026	There has been correction in payment of Employee pension to one of the employees and it is corrected. Hence Penalty of Rs. 99 has been levied.	The Company do not foresee any impact on the financial operations or other activities of the Company.
5	Office of the Employees Provident Fund Organisation	Penalty for Employee pension scheme in favour of Employee Provident Fund Organisation	05-05-2026	There has been correction in payment of Employee pension to one of the employees and it is corrected. Hence Penalty of Rs. 49 has been levied.	The Company do not foresee any impact on the financial operations or other activities of the Company.
6	Office of The Bill of Entry For Home Consumption	Fine for Customs Duty in favor of Commissioner of Customs A/c	16-04-2026	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 do not foresee any impact on the financial operations or other activities of the Company.
7	Office of the Employees Provident Fund Organisation	Penalty for Employee pension scheme in favour of Employee Provident Fund Organisation	13-04-2026	There has been correction in payment of Employee pension to one of the employees and it is corrected. Hence Penalty of Rs. 1,242 has been levied.	The Company do not foresee any impact on the financial operations or other activities of the Company.

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				