

<b>General information about company</b>	
Scrip code	532790
Name of the entity	Tanla Solutions Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

## 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	D Uday Kumar Reddy	ADWPD9631R	00003382	Executive Director	Chairperson	CEO-MD	14-01-2015	13-01-2020		1	1	0	
2	Mr	Gautam Sabharwal	ALSPS9117P	00003709	Executive Director	Not Applicable		14-01-2015	13-01-2020		1	1	0	
3	Mr	Ram Narain Agarwal	AAOPA8445R	00003498	Non-Executive - Independent Director	Not Applicable		30-09-2014	29-09-2019	60	1	0	3	
4	Mr	A.G.Ravindranath Reddy	ABGPA6291G	01729114	Non-Executive - Independent Director	Not Applicable		30-06-2016	30-06-2018	24	3	4	0	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Ms	N Kalpana Reddy	BBBPK7848D	07328517	Non-Executive - Independent Director	Not Applicable		30-10-2015	30-10-2016	12	1	3	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ram Narain Agarwal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	A.G.Ravindranath Reddy	Non-Executive - Non Independent Director	Member	
3	Audit Committee	N.Kalpana	Non-Executive - Independent Director	Member	
4	Audit Committee	Gautam Sabharwal	Executive Director	Member	
5	Nomination and remuneration committee	Ram Narain Agarwal	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	A.G.Ravindranath Reddy	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	N.Kalpana	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Ram Narain Agarwal	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	D.Uday Kumar Reddy	Executive Director	Member	
10	Stakeholders Relationship Committee	A.G.Ravindranath Reddy	Non-Executive - Non Independent Director	Member	

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	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)
1	01-02-2016		
2	16-03-2016		43
3		05-04-2016	19
4		26-05-2016	50

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	26-05-2016	Yes	All the 3 Directors were present	01-02-2016	114

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 listed entities)	NA
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

<b>Signatory Details</b>	
Name of signatory	Seshanuradha Chava
Designation of person	Company Secretary
Place	Hyderabad
Date	08-07-2016

