

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Tanla Solutions Limited**  
2. Quarter ending - **30-Sep-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non - Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Director ship in listed entities including this listed entity	No of membership s 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
Mr.	Ram Narain Agarwal	00003498	AAOPA8445R	ID	30-Sep-2014		60	1	1	2
Mr.	D Uday Kumar Reddy	00003382	ADWPD9631R	C & ED	14-Jan-2015			1	2	0
Mr.	A.G.Ravindran ath Reddy	01729114	ABGPA6291G	ID	28-Sep-2018		12	2	2	3
Ms.	N Kalpana Reddy	07328517	BBBPK7848D	ID	28-Sep-2018		12	3	2	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	A.G.Ravindranath Reddy	ID	Chairperson
2	Ram Narain Agarwal	ID	Member
3	D Uday Kumar Reddy	C & ED	Member
4	N Kalpana Reddy	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	D Uday Kumar Reddy	C & ED	Member
2	Ram Narain Agarwal	ID	Member
3	A.G.Ravindranath Reddy	ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	N Kalpana Reddy	ID	Member
2	A.G.Ravindranath Reddy	ID	Chairperson
3	Ram Narain Agarwal	ID	Member

<b>III. Meeting of Board of Directors</b>			
			<i>Maximum gap between any two consecutive (in number of days)</i>

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	87
18-May-2018	14-Aug-2018	
	24-Aug-2018	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				87
Audit Committee	14-Aug-2018	3	18-May-2018	

<b>V. Related Party Transactions</b>	
<b><i>Subject</i></b>	<b><i>Compliance status (Yes/No/NA)</i></b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

## VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Seshanuradha Chava  
Designation : Company Secretary & Compliance Office

## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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

Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**Note:**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **Seshanuradha Chava**  
**Designation** : **Company Secretary & Compliance Office**