

**General information about company**

Scrip code	522229
NSE Symbol	
MSEI Symbol	
ISIN	INE692C01020
Name of the entity	TANEJA AEROSPACE AND AVIATION LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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														Textual Information(1)						
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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Salil Taneja	AAAPT6770G	00328668	Non-Executive - Non Independent Director	Not Applicable		29-05-1967	NA		01-01-1994				2	0	0	0		
2	Mrs	Rahael Shobhana Joseph	ADFPT1358L	02427554	Executive Director	Not Applicable		18-12-1976	NA		14-12-2017				2	0	4	1		
3	Mr	Prahlada Ramarao	AEVPP2787C	07548289	Non-Executive - Independent Director	Chairperson		05-02-1947	Yes	28-09-2021	02-12-2017	29-09-2020		49	1	1	2	0		
4	Mr	Muralidhar Chitteti Reddy	AAOPR0730N	01621083	Non-Executive - Non Independent Director	Not Applicable		01-11-1956	NA		02-12-2017				1	0	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Arvind Nanda	ABEPN9314R	01846107	Non-Executive - Independent Director	Not Applicable		21-05-1953	NA		14-08-2018	29-09-2020		41	2	2	5	2		
6	Mr	Ramesh Jaiswara	ACPPJ8471M	08837423	Executive Director	Not Applicable		09-01-1974	NA		02-09-2020				1	0	0	0		

**Text Block**

Textual Information(1)

Number of membership in Audit / Stakeholder Committee(s) of Mr. Reddy and Mr. Nanda includes the membership in Audit Committee of unlisted public company.

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	01846107	Arvind Nanda	Non-Executive - Independent Director	Chairperson	01-10-2018		
2	07548289	Prahlada Ramarao	Non-Executive - Independent Director	Member	02-12-2017		
3	02427554	Rahael Shobhana Joseph	Executive Director	Member	14-12-2017		

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	01846107	Arvind Nanda	Non-Executive - Independent Director	Chairperson	01-10-2018		
2	07548289	Prahlada Ramarao	Non-Executive - Independent Director	Member	02-12-2017		
3	01621083	Muralidhar Chitteti Reddy	Non-Executive - Non Independent Director	Member	02-12-2017		

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	01846107	Arvind Nanda	Non-Executive - Independent Director	Chairperson	01-10-2018		
2	07548289	Prahlada Ramarao	Non-Executive - Independent Director	Member	02-12-2017		
3	02427554	Rahael Shobhana Joseph	Executive Director	Member	14-12-2017		





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	01621083	Muralidhar Chitteti Reddy	Non-Executive - Non Independent Director	Chairperson	13-08-2019		
2	00328668	Salil Taneja	Non-Executive - Non Independent Director	Member	13-08-2019		
3	01846107	Arvind Nanda	Non-Executive - Independent Director	Member	13-08-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-08-2021				Yes	6	2
2		01-11-2021	87		Yes	6	2

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	05-08-2021				Yes		
2	Audit Committee	01-11-2021	87			Yes	3	2
3	Stakeholders Relationship Committee	01-11-2021				Yes	3	2

**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**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 500 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SHRUTI ZOPE
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	SHRUTI ZOPE
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	13-01-2022



