

January 11, 2018

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 532755

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol : TECHM

Subject: Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir,

With reference to the above, please find enclosed the compliance report on Corporate Governance for the quarter ended 31st December, 2017.

Request you to take the same on record.

Thanking you,

For Tech Mahindra Limited


Anil Khatri
Company Secretary

Encl.: as above



Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Tech Mahindra Ltd

2. Quarter ending : 31-December-2017

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PA N\$ & DIN	Category (Chairperson /Executive/Non- Executive/in dependent/ Nominee)&	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1. Mr	Anand G. Mahindra	AAKPM5652Q 00004695	Non- Executive Chairman	05/11/2012	-	2	1	0
2. Mr	C. P. Gurnani	AAOPG1858N 00018234	Executive Managing Director	10/08/2012	-	1	0	0
3. Mr	Ulhas N. Yargop	AAAPY1816G 00054530	Non- Executive Director	01/04/1999	-	1	3	0
4. Mr	Anupam Puri	AAKPP8503F 00209113	Non- Executive Independent Director	01/08/2014	3 Years 5 Months**	3	2	0
5. Mr	Vineet Nayar	AAKPN0358C 00018243	Non- Executive Director	01/08/2014	-	3	1	0



6. Mr	Ravindra Kulkarni	AACPK5545J 00059367	Non-Executive Independent Director	01/08/2014	3 Years 5 Months**	5	5	2
7. Mr	T. N. Manoharan	ABGPM3423J 01186248	Non-Executive Independent Director	01/08/2014	3 Years 5 Months**	3	2	1
8. Ms	M. Rajyalakshmi Rao	AGHPR9249K 00009420	Non-Executive Independent Director	01/08/2014	3 Years 5 Months**	1	0	0
9. Mr	M. Damodaran	AADPD1546K 02106990	Non-Executive Independent Director	01/08/2014	3 Years 5 Months**	5	5	3
10. Mr	V. S. Parthasarathy	AADPV5236G 00125299	Non-Executive Director	10/08/2015	-	3	4	0

\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

** The tenure mentioned is as per applicable provisions of the Companies Act, 2013.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ NonExecutive/ Independent/Nominee) ^s
1. Audit Committee	<ul style="list-style-type: none"> • T. N. Manoharan • Anupam Puri • M. Damodaran • Ulhas N. Yargop 	<ul style="list-style-type: none"> • Chairman: Non-Executive -Independent Director • Non-Executive -Independent Director • Non-Executive -Independent Director • Non-Executive Director
2. Nomination & Remuneration Committee	<ul style="list-style-type: none"> • Ravindra Kulkarni • Anupam Puri • Ulhas N. Yargop 	<ul style="list-style-type: none"> • Chairman: Non-Executive - Independent Director • Non-Executive: Independent Director • Non- Executive Director



3. Risk Management Committee	<ul style="list-style-type: none"> • T. N. Manoharan • Anupam Puri • M. Damodaran • Ulhas N. Yargop 	<ul style="list-style-type: none"> • Chairman: Non-Executive- Independent Director • Non-Executive-Independent Director • Non-Executive- Independent Director • Non-Executive Director
4. Stakeholders Relationship Committee	<ul style="list-style-type: none"> • M. Damodaran • Ravindra Kulkarni • Vineet Nayyar • Ulhas N. Yargop • V. S. Parthasarathy 	<ul style="list-style-type: none"> • Chairman: Non-Executive-Independent Director • Non-Executive-Independent Director • Non-Executive -Director • Non-Executive Director • Non-Executive Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

II. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
31 st July 2017 & 1 st August 2017	31 st October 2017 & 1 st November 2017	91

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
31 st October 2017	Yes	31 st July 2017	91

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

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.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee
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.
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.
5. The report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **NIL**

For Tech Mahindra Limited


Anil Khatri
Company Secretary

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year.

However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.