

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN : R59592147****Service Request Date : 24/09/2020****Payment made into : Indian Bank****Received From :**

Name : JAYAVANT BHAGWAN BHAVE
Address : Flat No. 9, Karan Aniket, 5th Floor
Plot No. 37, Shri Varanasi Co-op. Soc. Ltd. Warje
Pune, Maharashtra
IN - 411058

Entity on whose behalf money is paid

CIN: L64200MH1986PLC041370
Name : TECH MAHINDRA LIMITED
Address : GATEWAY BUILDING,
APOLLO BUNDER,
MUMBAI, Maharashtra
India - 400001

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2020	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - Indian Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L64200MH1986PLC041370

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM3484F

(ii) (a) Name of the company

TECH MAHINDRA LIMITED

(b) Registered office address

GATEWAY BUILDING,
APOLLO BUNDER,
MUMBAI
Maharashtra
400001

(c) *e-mail ID of the company

anil.khatri@techmahindra.com

(d) *Telephone number with STD code

02066018100

(e) Website

www.techmahindra.com

(iii) Date of Incorporation

24/10/1986

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 28/07/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J6	Computer programming, consultancy and related activities	91.4
2	J	Information and communication	J7	Data processing, hosting and related activities; web portal	8.6

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 185

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Tech Mahindra (Americas) Inc.		Subsidiary	100

2	Tech Talenta Inc.		Subsidiary	100
3	Tech Mahindra Canada, Inc.*		Subsidiary	100
4	Objectwise Consulting Group I		Subsidiary	100
5	Mad*Pow Media Solutions, LLC		Subsidiary	65
6	FixStream Networks Inc.*		Subsidiary	73.38
7	Fixstream India Private Limited	U72200KA2013PTC104459	Subsidiary	73.37
8	Tech Mahindra GmbH		Subsidiary	100
9	TechMIT - Services GmbH		Subsidiary	100
10	Tech Mahindra Norway AS		Subsidiary	100
11	Tech Mahindra (Singapore) Pte		Subsidiary	100
12	Born Group Pte Limited		Subsidiary	100
13	Group FMG Holdings B.V.		Subsidiary	100
14	Whitefields Holdings Asia Limi		Subsidiary	100
15	Born Japan Kabhushiki Kaisha		Subsidiary	100
16	Born Digital Sdn Bhd		Subsidiary	100
17	Born Creative Commerce Grou		Subsidiary	100
18	Born London Limited		Subsidiary	100
19	Born Group Inc		Subsidiary	100
20	Born Group HK Company Limit		Subsidiary	100
21	Born Commerce Private Limite	U93090TN2011PTC094977	Subsidiary	100
22	Tech Mahindra (Thailand) Limi		Subsidiary	100
23	PT Tech Mahindra Indonesia		Subsidiary	100
24	Tech Mahindra ICT Services (M		Subsidiary	100
25	Tech Mahindra (Beijing) IT Serv		Subsidiary	100
26	Tech Mahindra (Nigeria) Limite		Subsidiary	100

27	Tech Mahindra (Bahrain) Limited		Subsidiary	100
28	Tech Mahindra Business Services Pvt. Ltd.	U72900MH2006PLC159149	Subsidiary	100
29	Tech Mahindra (Shanghai) Co. Ltd.		Subsidiary	100
30	Tech Mahindra (Nanjing) Co. Ltd.		Subsidiary	100
31	Tech Mahindra Technologies, Inc.		Subsidiary	100
32	The Bio Agency Ltd		Subsidiary	100
33	Tech Mahindra Vietnam Company Ltd.		Subsidiary	100
34	Mahindra Technologies Services Pvt. Ltd.		Subsidiary	100
35	Tech Mahindra DRC SARLU		Subsidiary	100
36	NTH Dimension Ltd		Subsidiary	100
37	Tech Mahindra Netherlands B.V.		Subsidiary	100
38	Tech Mahindra Sweden AB		Subsidiary	100
39	Tech Mahindra LLC		Subsidiary	100
40	Tech Mahindra Chile SpA		Subsidiary	100
41	Tech Mahindra Growth Factoria S.L.	U72200MH2015PLC269129	Subsidiary	100
42	Tech Mahindra Spain S.L.		Subsidiary	100
43	Tech Mahindra France		Subsidiary	100
44	Tech Mahindra South Africa (Pty) Ltd.		Subsidiary	48.96
45	Tech Mahindra Holdco Pty Limited		Subsidiary	96
46	Citisoft Plc.		Subsidiary	100
47	Citisoft Inc.		Subsidiary	100
48	Tech Mahindra Servicios De Informatica S. de RL de CV		Subsidiary	99.99
49	Tech Mahindra De Mexico S. de RL de CV		Subsidiary	100
50	Satyam Venture Engineering Services Pvt. Ltd.	U72200AP2000PTC033213	Subsidiary	50
51	Satyam Venture Engineering Services Pvt. Ltd.		Subsidiary	50

52	Satven GmbH		Subsidiary	50
53	vCustomer Philippines Inc.		Subsidiary	100
54	vCustomer Philippines(Cebu),		Subsidiary	100
55	Mahindra Engineering Service		Subsidiary	100
56	Inter-Informatics,spol. s r.o.		Subsidiary	100
57	Inter-Informatics SRL		Subsidiary	100
58	TC Inter-Informatics a.s.		Subsidiary	100
59	Tech Mahindra Communicatio		Subsidiary	100
60	Tech Mahindra Arabia Limited		Subsidiary	51
61	Dynacommerce Holding B.V.		Subsidiary	100
62	Dynacommerce B.V.		Subsidiary	100
63	Dynalean B.V.		Subsidiary	100
64	Dynacommerce Gmbh*		Subsidiary	100
65	Rapid Commerce B.V.*		Subsidiary	100
66	Dynacommerce India Pvt Ltd.*	U74999KA2017PTC102704	Subsidiary	100
67	Comviva Technologies Limited	U72200HR1999PLC041214	Subsidiary	99.99
68	Comviva Technologies Nigeria		Subsidiary	99.98
69	Hedonmark (Management Ser		Subsidiary	99.93
70	Comviva Technologies Singap		Subsidiary	99.99
71	Comviva Technologies FZ-LLC		Subsidiary	99.99
72	Comviva Technologies Madag		Subsidiary	99.99
73	Terra Payment Services South		Subsidiary	99.99
74	Terra Payment Services (Nethe		Subsidiary	99.99
75	Mobex Money Transfer Service		Subsidiary	99.99
76	Terra Payment Services (Ugand		Subsidiary	99.99

77	Terra Payment Services (Tanza		Subsidiary	99.99
78	Terra Payment Services S.A.R.L		Subsidiary	99.99
79	Terra Payment Services S.A.R.L		Subsidiary	99.99
80	Terra Payment Services S.A.R.L		Subsidiary	99.99
81	Terra Payment Services Botswa		Subsidiary	99.99
82	Terra Payment Services (UK) Li		Subsidiary	99.99
83	Terra Payment Services (Mauri		Subsidiary	99.99
84	YABX Technologies (Netherlan		Subsidiary	99.99
85	Comviva Technologies B.V.		Subsidiary	99.99
86	Comviva Technologies (Austra		Subsidiary	99.99
87	Emagine International Pty Ltd		Subsidiary	99.99
88	Comviva Technologies (Argent		Subsidiary	99.99
89	Comviva Technologies do Bras		Subsidiary	99.99
90	Comviva Technologies Colomb		Subsidiary	99.99
91	Comviva Technologies Mexico		Subsidiary	99.99
92	Terra Payment Services (India)	U72900HR2017FTC070602	Subsidiary	99.99
93	Comviva Technologies Myanm		Subsidiary	99.99
94	Comviva Technologies USA Inc		Subsidiary	99.99
95	Comviva Technologies Cote D'		Subsidiary	99.99
96	Sofgen Holdings Limited		Subsidiary	100
97	Sofgen (UK) Limited*		Subsidiary	100
98	Sofgen Ireland Limited		Subsidiary	100
99	Sofgen Africa Limited		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,667,300,000	965,852,364	965,852,364	965,852,364
Total amount of equity shares (in Rupees)	8,336,500,000	4,829,261,820	4,829,261,820	4,829,261,820

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	1,667,300,000	965,852,364	965,852,364	965,852,364
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	8,336,500,000	4,829,261,820	4,829,261,820	4,829,261,820

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	983,362,470	4,916,812,350	4,916,812,350	

Increase during the year	3,074,894	15,374,470	15,374,470	464,475,719
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	3,074,894	15,374,470	15,374,470	464,475,719
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	20,585,000	102,925,000	102,925,000	19,452,825,000
i. Buy-back of shares	20,585,000	102,925,000	102,925,000	19,452,825,000
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	965,852,364	4,829,261,820	4,829,261,820	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	31/07/2019		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,808,977,326
Deposit			0
Total			4,808,977,326

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

292,254,403,813

(ii) Net worth of the Company

207,985,558,686

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	251,989,796	26.09	0	
10.	Others TML Benefit Trust (Through Mr. V	94,235,629	9.76	0	
	Total	346,225,425	35.85	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	81,337,049	8.42	0	
	(ii) Non-resident Indian (NRI)	8,218,115	0.85	0	
	(iii) Foreign national (other than NRI)	167,455	0.02	0	

2.	Government				
	(i) Central Government	1,636,648	0.17	0	
	(ii) State Government	200	0	0	
	(iii) Government companies	232	0	0	
3.	Insurance companies	42,116,752	4.36	0	
4.	Banks	828,144	0.09	0	
5.	Financial institutions	941,634	0.1	0	
6.	Foreign institutional investors	113,443	0.01	0	
7.	Mutual funds	81,047,311	8.39	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,361,108	0.76	0	
10.	Others Trust, Clearing Members, U	395,858,848	40.99	0	
	Total	619,626,939	64.16	0	0

Total number of shareholders (other than promoters)

470,485

**Total number of shareholders (Promoters+Public/
Other than promoters)**

470,489

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Eaton Vance Trust Cor	DEUTSCHE BANK AG DB HOUSE, H			59,421	0.01
Russell Investments Tr	DEUTSCHE BANK AG DB HOUSE, H			39,968	0
Aberdeen Asset Mana	STANDARD CHARTERED BANK CU			1,880	0
Hsbc Global Investme	JPMORGAN CHASE BANK N.A. IND			1,408	0
Stichting Pensioenfon	STANDARD CHARTERED BANK SEC			1,408	0
Advantage Advisers,Ir	DEUTSCHE BANK AG MHATRE PEN			940	0
Citibank International	CITIBANK N.A. (CUSTODY SERVICE)			940	0
Citibank International	CITIBANK N.A C/O.SULTANALLYS E			940	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
General Electric Pensi	DEUTSCHE BANK AG GROUND FLO			940	0
General Motors Empl	THE HONGKONG AND SHANGHAI			940	0
Gmo Trust A/C.GMO E	CITIBANK N.A. (CUSTODY SERVICE)			940	0
Morgan Stanley Dean	THE HONGKONG AND SHANGHAI			940	0
Van Eck Associates Co	CITI BANK N.A. (CUSTODY SERVICE)			940	0
American Century 20t	THE HONGKONG AND SHANGHAI			468	0
Credit Suisse First Bos	CITIBANK N.A. CUSTODY SERVICES			468	0
Db Fund (Mauritius) Li	C/O. DEUTSCHE BANK A G SECURITI			468	0
Vikasa India Eif I Fund	EDELWEISS CUSTODIAL SERVICES			342	0
Emerging Markets Ma	THE HONGKONG AND SHANGHAI			92	0

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	498,710	470,485
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	8	1	9	0.71	0.03
(i) Non-Independent	1	3	1	3	0.71	0.02
(ii) Independent	0	5	0	6	0	0.01
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	8	1	9	0.71	0.03

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Anand G. Mahindra	00004695	Director	188,552	
C. P. Gurnani	00018234	Managing Director	6,839,059	
M. Damodaran	02106990	Director	73,675	
M. Rajyalakshmi Rao	00009420	Director	2,000	
T. N. Manoharan	01186248	Director	29,387	
V. S. Parthasarathy	00125299	Director	0	
Mukti Khaire	08356551	Director	0	
Shikha Sharma	00043265	Director	0	
Haigreve Khaitan	00005290	Director	0	
Anish Shah	02719429	Additional director	0	
Manoj Bhat	AFXPB0195D	CFO	20,122	
Anil Khatri	ABGPK1615G	Company Secretar	6,850	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Anupam Puri	00209113	Director	31/07/2019	Retired as Director
Ravindra Kulkarni	00059367	Director	31/07/2019	Retired as Director
Ulhas N. Yargop	00054530	Nominee director	31/07/2019	Ceased as Director
Mukti Khaire	08356551	Additional director	01/08/2019	Appointed as Independent Director
Shikha Sharma	00043265	Director	01/08/2019	Appointed as Independent Director
Haigreve Khaitan	00005290	Director	01/08/2019	Appointed as Independent Director
Anish Shah	02719429	Additional director	10/09/2019	Appointed as Additional Director
T. N. Manoharan	01186248	Director	01/08/2019	Re-appointed as Independent Director
M. Damodaran	02106990	Director	01/08/2019	Re-appointed as Independent Director
M. Rajyalakshmi Rao	00009420	Director	01/08/2019	Re-appointed as Independent Director

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/07/2019	492,153	101	36.68

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2019	10	10	100
2	31/07/2019	10	10	100
3	05/11/2019	10	10	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	31/01/2020	10	10	100
5	24/02/2020	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

19

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	20/05/2019	4	4	100
2	Audit Committee	30/07/2019	4	2	50
3	Audit Committee	04/11/2019	4	4	100
4	Audit Committee	30/01/2020	4	4	100
5	Audit Committee	24/02/2020	4	4	100
6	Nomination and Remuneration	21/05/2019	3	3	100
7	Nomination and Remuneration	31/07/2019	3	3	100
8	Nomination and Remuneration	04/11/2019	4	4	100
9	Nomination and Remuneration	30/01/2020	4	4	100
10	Stakeholders Forum	20/05/2019	5	5	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 28/07/2020 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Anand G. Mah	5	5	100	0	0	0	Yes
2	C. P. Gurnani	5	5	100	6	6	100	Yes
3	M. Damodarar	5	5	100	12	10	83.33	Yes
4	M. Rajyalaksh	5	4	80	4	4	100	Yes

5	T. N. Manohar	5	5	100	11	11	100	Yes
6	V. S. Parthasa	5	5	100	12	11	91.67	Yes
7	Mukti Khaire	5	5	100	8	8	100	Yes
8	Shikha Sharm	3	3	100	8	8	100	Yes
9	Haigreve Khai	3	3	100	4	4	100	Yes
10	Anish Shah	3	3	100	3	3	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	C P Gurnani	Managing Direct	29,550,000	6,078,000	250,102,688		285,730,688
	Total		29,550,000	6,078,000	250,102,688	0	285,730,688

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manoj Bhat	CFO	10,558,803	0	0	0	10,558,803
2	Anil Khatri	Company Secre	4,173,383	0	2,755,089	0	6,928,472
	Total		14,732,186	0	2,755,089	0	17,487,275

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anupam Puri	Independent Dir	0	3,528,933	0	0	3,528,933
2	M. Damodaran	Independent Dir	0	7,940,100	0	0	7,940,100
3	M. Rajyalakshmi Ra	Independent Dir	0	6,679,767	0	0	6,679,767
4	Ravindra Kulkarni	Independent Dir	0	2,898,767	0	0	2,898,767
5	T. N. Manoharan	Independent Dir	0	9,137,467	0	0	9,137,467
6	Mukti Khaire	Independent Dir	0	9,200,433	0	0	9,200,433
7	Haigreve Khaitan	Independent Dir	0	4,915,300	0	0	4,915,300

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
8	Shikha Sharma	Independent Dir	0	5,482,450	0	0	5,482,450
9	Ulhas N. Yargop	Non-Executive D	0	3,024,800	0	0	3,024,800
10	V. S. Parthasarathy	Non-Executive D	0	8,192,167	0	0	8,192,167
11	Anish Shah	Non-Executive D	0	4,222,117	0	0	4,222,117
	Total		0	65,222,301	0	0	65,222,301

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

3068

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

CHANDER
PRAKASH
GURNANI
Digitally signed by
CHANDER
PRAKASH GURNANI
Date: 2020.09.24
19:10:31 +05'30'

DIN of the director

00018234

To be digitally signed by

ANIL
MOHANLAL
KHATRI
Digitally signed by
ANIL MOHANLAL
KHATRI
Date: 2020.09.24
19:11:43 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

9360

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

TML_MGT 8-2019-2020.pdf
ROC Letter.pdf
Annexures to Form MGT 7.pdf
Share Transfer Details.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company