

Integrated Governance

Taneja Aerospace and Aviation Limited

General information about company

Scrip code	522229		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE692C01020		
Date of start of financial year	01-04-2025		
Date of end of financial year	31-03-2026		
Reporting Quarter Type	Quarterly		
Date of Quarter Ending	30-06-2025		
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	No such event happened during the reporting quarter	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No such event happened during the reporting quarter	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	No such event happened during the reporting quarter	
Risk management committee	false		
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities		
Is SCORE ID Available ?	true		
SCORE Registration ID	I00019		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)			

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						true																		
Whether the listed entity has a Regular Chairperson						Disqualification of Directors under section 164 of the Companies Act, 2013																		
Whether Chairperson is related to MD or CEO						false																		
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Prahlada Ramarao	07548289	Non-Executive - Independent Director	Chairperson		false				Active	Yes	29-09-2020	02-12-2017	29-09-2020		85	1	1	2	0			
2	Mr	Muralidhar Chitteti Reddy	01621083	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		02-12-2017	01-04-2020			1	0	0	0			
3	Mr	Arvind Nanda	01846107	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-08-2018	29-09-2020		80	2	2	4	2			
4	Mrs	Rahael Shobhana Joseph	02427554	Executive Director	Not Applicable		false				Active	NA		14-12-2017	06-08-2024			1	0	2	0			
5	Mr	Salil Taneja	00328668	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		01-01-1994	01-10-2018			2	0	0	0			
6	Mr	Rakesh Duda	05234273	Executive Director	Not Applicable	MD	false				Active	NA		31-03-2022	18-06-2022			1	0	0	0			

Annexure I

II. Composition of Committees							
Disclosure of notes on composition of committees explanatory							

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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						true	
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						true	
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	05-08-2021		
2	07548289	Prahlada Ramarao	Non-Executive - Independent Director	Member	14-12-2017		
3	02427554	Rahael Shobhana Joseph	Executive Director	Member	02-12-2017		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
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		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-02-2025			true	6	4	2
2	13-05-2025	96		true	6	5	2

Annexure I

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-02-2025				true	3	2	2	7
2	Audit Committee	13-05-2025	96			true	3	3	2	6

Annexure I

V. Affirmations	
Sr	Subject
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
9	Any comments/observations/advice of Board of Directors may be mentioned here:

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Ashwini Navare
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Ashwini Navare
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	07-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	2
Other details of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0