

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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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	100019	
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					false	Disqualification of Directors under section 164 of the Companies Act, 2013												
Whether Chairperson is related to MD or CEO																		
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)
1	Mr	Prahlada Ramarao	07548289	Non-Executive - Independent Director	Chairperson		false				Active	Yes	29-09-2020	02-12-2017	29-09-2020	29-09-2025	88	1
2	Mr	Muralidhar Chitteti Reddy	01621083	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		02-12-2017	01-04-2020			1
3	Mr	Arvind Nanda	01846107	Executive - Independent Director	Not Applicable		false				Active	NA		14-08-2018	29-09-2020	29-09-2025	83	2
4	Mrs	Rahael Shobhana Joseph	02427554	Executive Director	Not Applicable		false				Active	NA		14-12-2017	06-08-2024			1
5	Mr	Salil Taneja	00328668	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		01-01-1994	01-10-2018			2
6	Mr	Rakesh Dudis	05234273	Executive Director	Not Applicable	MD	false				Active	NA		31-03-2022	16-05-2025			1
7	Mr	Desha Mathur	00449912	Non-Executive - Independent Director	Not Applicable		false				Active	NA		08-08-2025			1.23	2
8	Mr	Anil Kumar Sahu	09039050	Non-Executive - Independent Director	Not Applicable		false				Active	NA		08-08-2025			1.23	4

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									

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson										false									
Sr	DIN Number	Name of Committee members	Category 1 of directors			Category 2 of directors			Date of Appointment	Date of Cessation			Remarks						
No records available																			

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									

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson										true									
Sr	DIN Number	Name of Committee members			Name of other committee			Category 1 of directors			Category 2 of directors			Remarks					
No records available																			

Annexure I

III. Meeting of Board of Directors																		
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	13-05-2025			true	6	6	2											
2	08-08-2025	86		true	6	6	2											

Annexure I

IV. Meeting of Committees																		
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*									
1	Audit Committee	13-05-2025				true	3	3	2									
2	Audit Committee	08-08-2025	86			true	3	3	2									

Annexure I

Annexure I		
V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
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)	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.	true
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.	true