

July 12, 2019

TAKE/BSE/2019-20

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2019-20

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: TAKE

Sir/ Madam,

Sub: Report of Corporate Governance pursuant to Regulation 27 (2).

We are furnishing the Report on Corporate Governance pursuant to Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended June 30, 2019.

Please take note of the same.

Thanking you.

Yours sincerely,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary



Encl: As Above

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Take Solutions Limited
2. Quarter ending - 30-Jun-2019

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive / Non-Executive / Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	NARAYANAN KUMAR	00007848	AABPK2741B	ID, C & NED		01-Apr-2019	31-Mar-2024	60	7	1	4	SC	
Mr.	VENKATARA MAN MURALI	00730218	AAIPM534OH	ID		18-May-2017	17-May-2022	60	2	2	1	AC	
Ms.	UMA RATNAM KRISHNAN	00370425	AALPU5158L	ID		28-Aug-2015	11-Nov-2019	60	1	0	0	NRC	
Mr.	GANESAN RAGHURAM	01099026	AEEP G2521A	ID		01-Apr-2019	31-Mar-2024	60	2	2	0	NA	
Mr.	RAMAN KAPUR	02968020	APHP K7689H	ID		26-Aug-2016	08-Nov-2020	60	1	0	0	NA	



Mr.	RANGASWAMY SUNDARA RAJAN	0049 8404	AACP R1580 Q	ID		01-Apr-2019	31-Mar-2024	60	3	2	3	AC,SC,NRC
Mr.	RAVI DEVAKI VENKATARA MAN	0017 1603	AACP R8832 M	NED		10-Aug-2018			0	1	0	AC,RMC,NRC
Mr.	SESHAN SRINIVASAN	0001 4652	AAHP S1168 A	NED		06-Sep-2013			0	0	0	NA
Mr.	SRINIVASAN H.R.	0013 0277	AAMP S6807 R	ED	MD	01-Apr-2019	31-Mar-2022		1	2	0	SC,RMC
Mr.	RAM YELESWARA PU	0236 3491	AEVP Y6490 H	ED	CEO	08-Nov-2017	06-Nov-2020	36	0	0	0	NA
Ms.	N.S. SHOBANA	0164 9318	APEPS 6904A	ED		02-Feb-2017	01-Feb-2022	60	0	0	0	RMC
Ms.	SUBHASRI SRIRAM	0199 8599	ABGP S1708 J	ED		02-Feb-2017	01-Feb-2022	60	1	1	0	NA

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RANGASWAMY SUNDARA RAJAN	ID	Chairperson	06-Jun-2006	
2	RAVI DEVAKI VENKATARAMAN	NED	Member	06-Jun-2006	
3	VENKATARAMAN MURALI	ID	Member	17-May-2017	



Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. 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
13-Feb-2019	16-May-2019
28-Mar-2019	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	13-Feb-2019	16-May-2019	3	Yes
Stakeholders Relationship Committee	13-Feb-2019	16-May-2019	3	Yes
Nomination & Remuneration Committee	28-Mar-2019	16-May-2019	2	Yes
Company Remarks				
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91			



Company Remarks	Yes
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SRINIVASAN H.R.	ED	Member	04-Apr-2013	
2	RANGASWAMY SUNDARA RAJAN	ID	Member	06-Jun-2006	
3	NARAYANAN KUMAR	ID,C & NED	Chairperson	29-Oct-2007	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SRINIVASAN H.R.	ED	Chairperson	12-Nov-2014	
2	RAVI DEVAKI VENKATARAMAN	NED	Member	12-Nov-2014	
3	N.S. SHOBANA	ED	Member	08-Nov-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAVI DEVAKI VENKATARAMAN	NED	Member	15-Feb-2008	
2	RANGASWAMY SUNDARA RAJAN	ID	Chairperson	15-Feb-2008	
3	UMA RATNAM KRISHNAN	ID	Member	15-May-2015	



V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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. - **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

NIL

Name :
Designation :


Avateesh Singh
Company Secretary

