

January 08, 2018

TAKE/BSE/2017-18

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

TAKE/NSE/2017-18

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 of Corporate Governance pursuant to Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Quarter ended December 31, 2017.

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 - 31-Dec-2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships 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
Mr.	N.KU MAR	00007848	AA BPK 274 1B	ID,C & NED	01-Apr-2014	31-Mar-2019	5	7	0	4
Mr.	SRINI VASAN H.R.	0000130277	AA MP S68 07R	ED	01-Apr-2016	31-Mar-2019	3	2	2	0
Ms.	UMA KRISHNAN	0000370425	AAL PU5 158 L	NED,ID	12-Nov-2014	11-Nov-2019	5	1	0	0
Mr.	PROF . G. RAGHURAM	0001099026	AEE PG2 521 A	NED,ID	01-Apr-2014	31-Mar-2019	5	2	1	1
Mr.	RAMAN KAPUR	0002968020	AP HPK 768 9H	NED,ID	09-Nov-2015	08-Nov-2020	5	1	0	0
Mr.	R.	0000	AAC	NED,ID	01-Apr-	31-	5	4	3	3



	SUN DAR A RAJA N	00 49 84 04	PR1 580 Q		2014	Mar- 2019				
Mr.	D.V. RAVI	00 00 17 16 03	AAC PR8 832 M	NED	06-Jun- 2006			2	1	0
Mr.	RAM YELE SWA RAP U	00 02 36 34 91	AEV PY6 490 H	ED	08-Nov- 2017	06- Nov- 2020	3	1	0	0
Mr.	S.SRI NIVA SAN	00 00 01 46 52	AA HPS 116 8A	NED	14-Feb- 2013			2	1	0
Ms.	N.S. SHO BAN A	00 01 64 93 18	APE PS6 904 A	ED	02-Feb- 2017	01- Feb- 2022		1	0	0
Ms.	SUB HAS RI SRIR AM	00 01 99 85 99	AB GPS 170 8J	ED	02-Feb- 2017	01- Feb- 2022		1	0	0
Mr.	VEN KATA RAM AN MUR ALI	00 00 73 02 18	AAI PM 534 OH	NED,ID	18-May- 2017	17- May- 2022	5	2	2	1

## II. Composition of Committees

### Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	R. SUNDARA RAJAN	NED,ID	Chairperson
2	VENKATARAMAN MURALI	NED,ID	Member
3	D.V.RAVI	NED	Member

### Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	R. SUNDARA RAJAN	NED,ID	Member





2	SRINIVASAN H.R.	ED	Member
3	N.KUMAR	ID,C & NED	Chairperson

#### **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	N.S. SHOBANA	Chief Risk Officer	Member
2	D.V.RAVI	NED	Member
3	SRINIVASAN H.R.	ED	Chairperson

#### **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	R. SUNDARA RAJAN	NED,ID	Chairperson
2	UMA KRISHNAN	NED,ID	Member
3	D.V.RAVI	NED	Member

#### **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	Maximum gap between any two consecutive (in number of days)
14-Aug-2017	08-Nov-2017	85

#### **IV. Meeting of Committees**

Name of the committee	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 (in number of days)
Audit Committee	08-Nov-2017	YES	14-Aug-2017	85
Stakeholders Relationship Committee	08-Nov-2017	YES	14-Aug-2017	
Nomination & Remuneration Committee		YES		

#### **V. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)
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

#### **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) - **Yes**
- 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 :

  
Avaneesh Singh  
Company Secretary

