

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 (Chairper son /Executive /Non- Executive / Independent/ Nominee)	Sub Categ ory	Date of Appointment	Date of cessation	Tenur e	No of Directors ip in listed entities including this listed entity	No of membersh ips in Audit/ Stakeholde r Committee (s) including this listed entity	No of post in Chairperso n in Audit/ Stakeholde r Committee held in listed entities including this listed entity	Membership in Committees of the Company	Re ma rks
Mr.	NARAYANAN KUMAR	0000 7848	AABP K2741 B	ID,C & NED		01-Apr- 2019	31-Mar- 2024	60	7	1	4	SC	
Mr.	VENKATARA MAN MURALI	0073 0218	AAIP M534 0H	ID		18-May- 2017	17-May- 2022	60	2	2	1	AC	
Ms.	UMA RATNAM KRISHNAN	0037 0425	AALP U5158 L	ID		28-Aug- 2015	11-Nov- 2019	60	1	0	0	NRC	
Mr.	GANESAN RAGHURAM	0109 9026	AEEP G2521 A	ID		01-Apr- 2019	31-Mar- 2024	60	2	2	0	NA	
Mr.	RAMAN KAPUR	0296 8020	APHB K7689 H	ID		26-Aug- 2016	08-Nov- 2020	60	1	0	0	NA	



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

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

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



AVANEESH SINGH
Company Secretary



Name : Avaneesh Singh
Designation : Company Secretary