

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L72200PN1994PLC013313

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT3092N

(ii) (a) Name of the company

TATA TECHNOLOGIES LIMITED

(b) Registered office address

Plot No 25, Rajiv Gandhi Infotech Park, Hinjawadi, Pune N
A
Pune
Pune
Maharashtra
411057

(c) *e-mail ID of the company

investor@tatatechnologies.com

(d) *Telephone number with STD code

02066529090

(e) Website

www.tatatechnologies.com

(iii) Date of Incorporation

22/08/1994

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM is scheduled on June 21, 2024

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J2	Publishing of computer operating systems, system software, application software,	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TATA MOTORS LIMITED	L28920MH1945PLC004520	Holding	53.39
2	Tata Technologies Pte Ltd (Singapore)		Subsidiary	100
3	Tata Manufacturing Technologies Ltd (Singapore)		Subsidiary	100
4	Tata Technologies (Thailand) Limited		Subsidiary	100
5	INCAT International PLC. (UK)		Subsidiary	100
6	Tata Technologies Europe Ltd		Subsidiary	100
7	Tata Technologies Nordics AB		Subsidiary	100
8	Tata Technologies GmbH (Germany)		Subsidiary	100
9	Tata Technologies Inc. (US)		Subsidiary	99.8
10	Tata Technologies de Mexico, S de RL		Subsidiary	99.8
11	Cambric Limited (Bahamas)		Subsidiary	99.8
12	Tata Technologies S.R.L. (Romania)		Subsidiary	99.8

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,750,000,000	405,668,530	405,668,530	405,668,530
Total amount of equity shares (in Rupees)	3,500,000,000	811,337,060	811,337,060	811,337,060

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARE				
Number of equity shares	1,750,000,000	405,668,530	405,668,530	405,668,530
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	3,500,000,000	811,337,060	811,337,060	811,337,060

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	700,000	0	0	0
Total amount of preference shares (in rupees)	7,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01% Cumulative Non-participative Compulsorily				
Number of preference shares	700,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	7,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	405,668,530	405668530	811,337,060	811,337,060	
Increase during the year	4	0	4	8	8	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify	4	0	4	8	8	
Demat shares rematerialised						
Decrease during the year	0	4	4	8	8	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	0	4	4	8	8	
Demat shares rematerialised						
At the end of the year	4	405,668,526	405668530	811,337,060	811,337,060	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE142M01025

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

27,320,874,149

(ii) Net worth of the Company

12,050,530,329

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	216,569,816	53.39	0	
10.	Others	0	0	0	
	Total	216,569,816	53.39	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	72,325,297	17.83	0	
	(ii) Non-resident Indian (NRI)	2,277,986	0.56	0	
	(iii) Foreign national (other than NRI)	4,711,480	1.16	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,282,955	0.32	0	
4.	Banks	5,398	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,424,882	1.09	0	
7.	Mutual funds	4,641,378	1.14	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	37,424,667	9.23	0	
10.	Others Foreign Companies	62,004,671	15.28	0	

	Total	189,098,714	46.61	0	0
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Total number of shareholders (other than promoters)

1,194,776

**Total number of shareholders (Promoters+Public/
Other than promoters)**

1,194,777

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

36

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE REGENTS OF THE +	CITIBANK N.A. CUSTODY SERVICES +			720,000	0.17
ASHOKA WHITEOAK IC +	HSBC SECURITIES SERVICES 11TH F +			499,980	0.12
ABU DHABI INVESTME +	JP Morgan Chase Bank N.A, INDIA +			496,246	0.12
JUPITER INDIA FUND	CITIBANK N.A. CUSTODY SERVICES +			380,910	0.09
OLAYAN INVESTMENT +	KOTAK MAHINDRA BANK LIMITED +			338,000	0.08
BNP PARIBAS FINANCI +	BNP PARIBAS HOUSE 1 NORTH AV +			278,940	0.06
MORGAN STANLEY AS +	CITIBANK N.A. CUSTODY SERVICES +			274,287	0.06
GOVERNMENT PENSIC +	CITIBANK N.A. CUSTODY SERVICES +			262,709	0.06
FLORIDA RETIREMENT +	STANDARD CHARTERED BANK SEC +			199,980	0.05
OAKTREE EMERGING M +	CITIBANK N.A. CUSTODY SERVICES +			160,770	0.04
NATIONAL PENSION S +	DEUTSCHE BANK AG, DB HOUSE H +			139,230	0.03
THE JUPITER GLOBAL +	CITIBANK N.A. CUSTODY SERVICES +			124,445	0.03
HSBC GLOBAL INVEST +	HSBC SECURITIES SERVICES 11TH F +			116,905	0.03
SOCIETE GENERALE - C +	CSBI-SG GLOBAL SECURITIES SERVIC +			112,576	0.03
OPTIMIX WHOLESALE +	JP Morgan Chase Bank N.A, INDIA +			93,074	0.02
CITIGROUP GLOBAL M +	CITIBANK N.A. CUSTODY SERVICES +			54,707	0.01
HEREFORD FUNDS - III +	HSBC SECURITIES SERVICES 11TH F +			53,817	0.01
COPTHALL MAURITIUS +	JP Morgan Chase Bank N.A, INDIA +			23,111	0
GOLDMAN SACHS (SIN +	STANDARD CHARTERED BANK SEC +			22,203	0
ISHARES EMERGING M +	CITIBANK N.A. CUSTODY SERVICES +			21,242	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANECK DIGITAL INDI	DEUTSCHE BANK AG, DB HOUSE H			16,765	0
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM			8,000	0
INTEGRATED CORE ST	CITIBANK N.A. CUSTODY SERVICES			6,197	0
TRANS GALACTIC TRA	PO BOX 35195 DUBAI UAE			5,000	0
UNIVERSAL-INVESTME	CITIBANK N.A. CUSTODY SERVICES			3,846	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	12,191	1,194,776
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	6	1	6	0.99	0
(i) Non-Independent	1	2	1	2	0.99	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	1	6	1	6	0.99	0
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ajoyendra Mukherjee	00350269	Director	0	
Pathamadai Balachand	02762983	Director	0	
Warren Kevin Harris	02098548	Managing Director	4,000,000	
Usha Sangwan	02609263	Director	0	
Nagaraj Ijari	09390579	Director	0	
Aarthi Sivanandh	00140141	Director	0	
Shailesh Chandra	07593905	Director	0	
Savitha Balachandran	AIVPB1543Q	CFO	1,020	
Vikrant Chandrashekha	AEHPG9129H	Company Secretar	990	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/07/2023	15,162	47	88.34

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2023	7	7	100
2	30/06/2023	7	5	71.43
3	18/07/2023	7	4	57.14
4	06/09/2023	7	7	100
5	16/10/2023	7	5	71.43
6	24/10/2023	7	6	85.71
7	02/11/2023	7	7	100
8	13/11/2023	7	6	85.71
9	21/11/2023	7	7	100
10	24/11/2023	7	6	85.71
11	28/11/2023	7	7	100
12	25/01/2024	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	05/05/2023	4	4	100
2	Audit Committee	31/05/2023	4	3	75
3	Audit Committee	18/07/2023	4	2	50
4	Audit Committee	31/08/2023	4	4	100
5	Audit Committee	16/10/2023	4	3	75
6	Audit Committee	24/10/2023	4	3	75
7	Audit Committee	02/11/2023	4	4	100
8	Audit Committee	08/01/2024	4	3	75
9	Audit Committee	25/01/2024	4	3	75

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Audit Committee	22/03/2024	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Ajoyendra Mul	13	13	100	5	5	100	
2	Pathamadai B	13	12	92.31	9	7	77.78	
3	Warren Kevin	13	13	100	4	4	100	
4	Usha Sangwa	13	13	100	14	14	100	
5	Nagaraj Ijari	13	13	100	15	15	100	
6	Aarathi Sivanar	13	8	61.54	13	10	76.92	
7	Shailesh Char	13	9	69.23	1	1	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Warren Kevin Karris	CEO and Manag	74,997,445		9,300,516	42,864,291	127,162,252
	Total		74,997,445		9,300,516	42,864,291	127,162,252

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Savitha Balachandr	CFO	15,834,752		1,721,348	1,299,217	18,855,317
2	Vikrant Chandrashe	Company Secre	6,943,230		9,047	849,946	7,802,223
	Total		22,777,982		1,730,395	2,149,163	26,657,540

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Tata Technologies	SEBI	27/09/2023	Companies Act 1956	Settlement Fee of	NA

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
Tata Technologies	NCLT Mumbai Ben	08/05/2023	Companies Act 1956	Section 629A Com	34,211,500

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Jayavant B Bhave

Whether associate or fellow

Associate Fellow

Certificate of practice number

3068

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director
DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Details of Foreign Institutional Investors (FIIs) holding shares of the Company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2791	0.0007
MOHAMMAD KHALID ABDULRAHIM ALATTAR	P.O. BOX 5633 DUBAI			2000	0.0005
MINERVA EMERGING OPPORTUNITIES FUND LIMITED	C/O APEX FUND SERVICES (MAURITIUS) LTD, 4TH FLOOR 19 BANK STREET, CYBERCITY EBENE MAURITIUS 72201			1969	0.0005
KIM INDIA LEADING CONGLOMERATES INVESTMENT TRUST(EQUITY)	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			1822	0.0004
AVIATOR GLOBAL INVESTMENT FUND	SUITE 209, 2ND FLOOR NG TOWER EBENE CYBERCITY 72201			812	0.0002
GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			711	0.0002
AIDOS INDIA FUND LTD	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI			690	0.0002
UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			586	0.0001
SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			433	0.0001
EMINENCE GLOBAL FUND PCC-EUBILIA CAPITAL PARTNERS FUND I	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS, GOLF CLUB ROAD, SECTOR-54 GURGAON			98	0
DOVETAIL INDIA FUND CLASS 5 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT			30	0
	Total			4,424,882	1.09

IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS					
B. BOARD MEETINGS					
Sr. No.	Type of Meeting	Date of Meeting	Total number of directors associated as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
13	Board Meeting	28/03/2024	7	7	100

IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS					
C. COMMITTEE MEETINGS					
Sr. No.	Type of Meeting	Date of Meeting	Total number of members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	CSR Committee	27/04/2023	3	3	100
12	CSR Committee	01/03/2024	3	3	100
13	Nomination and Remuneration Committee	04/05/2023	3	3	100
14	Nomination and Remuneration Committee	30/06/2023	3	3	100
15	Nomination and Remuneration Committee	24/01/2024	3	3	100
16	Nomination and Remuneration Committee	26/03/2024	3	3	100
17	Stakeholders Relationship Committee	08/01/2024	3	3	100
18	Risk Management Committee	31/08/2023	3	3	100

FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Tata Technologies Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made there under for the financial year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A.** The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B.** During the aforesaid financial year the Company has complied with provisions of the Act & Rules there under in respect of:
1. Its status under the Act is listed public limited non-government company;
 2. Maintenance of registers / records & making entries therein within the time prescribed there for;
 3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities as may be applicable within the prescribed time;
 4. Calling/ convening/ holding meetings of Board of Directors or its Committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members / Security holders, as the case may be;
 6. The company has no advances/loans to directors or persons or firms or companies referred in section 185 of the Act;
 7. All contracts/ arrangements with related parties as specified in section 188 of the Act entered during the year were in the ordinary course of business and at arms' length;

The members passed the following Ordinary Resolutions through Postal ballot on 15th March, 2024:

- a. Material Related Party Transaction(s) between the Company and Tata Motors Limited.
- b. Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited.

8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

The Company issued the Prospectus dated 24th November, 2023, offering 6,08,50,278 (Six Crore Eight Lakh Fifty Thousand Two Hundred and Seventy-Eight) Equity Shares of Rs. 2/- (Rupees Two only) each under Offer for Sale route through an Initial Public Offer (IPO) which was open for a period of 3 days from 21st November, 2023 to 24th November, 2023.

Subsequent to the IPO, the Equity shares of the Company got listed on Stock Exchanges i.e., National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) with effect from 30th November, 2023.

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statements as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3) (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- i) The members passed the following Ordinary Resolutions at the Annual General Meeting held on 27th July, 2023:
 - a. Appointment of Mr. Nagraj Ijari (DIN: 09390579) as an Independent Director for a period of five years commencing from 1st March, 2023 to 28th February, 2028.
 - b. Appointment of Mr. Shailesh Chandra (DIN: 07593905) as a Non-executive Director of the company w.e.f. 1st March, 2023.
 - ii) The Board of directors approved the appointment of Mr. Ajoyendra Mukherjee (DIN: 00350269) as an Independent Director of the company w.e.f. 29th March, 2024 subject to approval from members.

13. Appointment/ reappointment of auditors as per the provisions of Section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The company has neither accepted nor holds any public deposits;
16. Borrowings from its public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
There were no borrowings from directors, members, during the year;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. The Company has not altered the provisions of the Memorandum of Association. The Articles of Association was altered by members by passing a Special resolution on 27th July, 2023.

For J B Bhave & Co.
Company Secretaries

Jayavant B. Bhavé
Proprietor
FCS: 4266 CP 3068

UDIN:
PR. No. 1238/2021

Place: Pune
Date: