General information about company

Scrip Code	532540
NSE Symbol	TCS
MSEI Symbol	
ISIN	INE467B01029
Name of the Entity	TATA CONSULTANCY SERVICES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting quarter	Quarter 4
Date of Report	31-03-2022
Global Location Number	9789156540000
Parent organisation use (provided previous Format) Year	Year 2021

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

Is there any change in the composition of the board of directors compared to the previous quarter? No

Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of first appointment in the current term	Date of appointment in the current term	Date of cessation	Tenure of director in months	No of Directorship in listed entities including this listed entity	Number of independent directorship in listed entities including this listed entity	Number 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	Notes for not providing PAN	Notes for not providing DIN	Notes for not providing Date of appointment in the current term	Notes for not providing Date of cessation
Mr	N. Chandrasekaran	[illegible]	[illegible]	Chairman and Non-Independent Director	Promoter and Promoter Group		21-03-2017	21-03-2017		60	1		1					
Mr	Aman Mehta	[illegible]	[illegible]	Non-Executive - Independent Director	Independent Director		21-03-2017	21-03-2017		60	5	3	2					
Mr	Keki Mistry	[illegible]	[illegible]	Non-Executive - Independent Director	Independent Director		21-03-2017	21-03-2017		60	3	3	1					
Mr	Dr. Daniel Alfonso Manchelo	[illegible]	[illegible]	Non-Executive - Independent Director	Independent Director		21-03-2017	21-03-2017		60	1	1						
Mr	Dr. Aarthi Krishnan	[illegible]	[illegible]	Non-Executive - Independent Director	Independent Director		21-03-2017	21-03-2017		60	1	1						
Mr	Mr. Aman Mehta	[illegible]	[illegible]	Non-Executive - Independent Director	Independent Director		21-03-2017	21-03-2017		60	5	3	2					
Mr	Mr. Keki Mistry	[illegible]	[illegible]	Non-Executive - Independent Director	Independent Director		21-03-2017	21-03-2017		60	3	3	1					
Mr	Mr. Daniel Alfonso Manchelo	[illegible]	[illegible]	Non-Executive - Independent Director	Independent Director		21-03-2017	21-03-2017		60	1	1						
Mr	Mr. Aarthi Krishnan	[illegible]	[illegible]	Non-Executive - Independent Director	Independent Director		21-03-2017	21-03-2017		60	1	1						

Audit Committee Details

Whether the Audit Committee has Optional Chairperson: No

Sr	Name of Committee Member	Category of Directors	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Remarks
1	Aman Mehta	Non-Executive - Independent Director	Independent Director		Member	
2	Keki Mistry	Non-Executive - Independent Director	Independent Director		Member	
3	Dr. Daniel Alfonso Manchelo	Non-Executive - Independent Director	Independent Director		Member	
4	Dr. Aarthi Krishnan	Non-Executive - Independent Director	Independent Director		Member	

Nomination and remuneration committee

Whether the Nomination and remuneration committee has Optional Chairperson: No

Sr	Name of Committee Member	Category of Directors	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Remarks
1	Aman Mehta	Non-Executive - Independent Director	Independent Director		Member	
2	Keki Mistry	Non-Executive - Independent Director	Independent Director		Member	
3	Dr. Daniel Alfonso Manchelo	Non-Executive - Independent Director	Independent Director		Member	
4	Dr. Aarthi Krishnan	Non-Executive - Independent Director	Independent Director		Member	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has Optional Chairperson: No

Sr	Name of Committee Member	Category of Directors	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Remarks
1	Aman Mehta	Non-Executive - Independent Director	Independent Director		Member	
2	Keki Mistry	Non-Executive - Independent Director	Independent Director		Member	
3	Dr. Daniel Alfonso Manchelo	Non-Executive - Independent Director	Independent Director		Member	
4	Dr. Aarthi Krishnan	Non-Executive - Independent Director	Independent Director		Member	

CSR Committee Details

Whether the CSR Committee has Optional Chairperson: No

Sr	Name of Committee Member	Category of Directors	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Remarks
1	Aman Mehta	Non-Executive - Independent Director	Independent Director		Member	
2	Keki Mistry	Non-Executive - Independent Director	Independent Director		Member	
3	Dr. Daniel Alfonso Manchelo	Non-Executive - Independent Director	Independent Director		Member	
4	Dr. Aarthi Krishnan	Non-Executive - Independent Director	Independent Director		Member	

Category and Sub-Category of Directors

Sr	Name of Director	Category of Directors	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Remarks
1	N. Chandrasekaran	Chairman and Non-Independent Director	Promoter and Promoter Group		Chairman	
2	Aman Mehta	Non-Executive - Independent Director	Independent Director		Director	
3	Keki Mistry	Non-Executive - Independent Director	Independent Director		Director	
4	Dr. Daniel Alfonso Manchelo	Non-Executive - Independent Director	Independent Director		Director	
5	Dr. Aarthi Krishnan	Non-Executive - Independent Director	Independent Director		Director	

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in previous quarter of financial year	Date(s) of meeting (if any) in current quarter of financial year	Maximum gap between any two consecutive (in days)	Whether requirement of Independent Director present first meeting	Whether requirement of Independent Director present second meeting	Number of Directors attended meeting	Total number of directors as on the date of meeting	Number of independent directors attended meeting	Total number of independent directors as on the date of meeting
1	11-11-2021	10-12-2021	29	Yes	Yes	9	9	5	5
2	12-01-2022	13-01-2022	1	Yes	Yes	9	9	5	5
3	11-02-2022	12-02-2022	1	Yes	Yes	9	9	5	5
4	24-02-2022	25-02-2022	1	Yes	Yes	9	9	5	5
5	11-03-2022	12-03-2022	1	Yes	Yes	9	9	5	5
6	24-03-2022	25-03-2022	1	Yes	Yes	9	9	5	5
7	31-03-2022	01-04-2022	1	Yes	Yes	9	9	5	5

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in previous quarter of financial year	Date(s) of meeting of the committee in current quarter of financial year	Maximum gap between any two consecutive meetings (in days)	Quorum	Number of Directors present	Total number of directors as on the date of meeting	Number of independent directors present	Total number of independent directors as on the date of meeting
1	Audit Committee	11-11-2021	10-12-2021	29	Yes	4	4	3	3
2	Audit Committee	12-01-2022	13-01-2022	1	Yes	4	4	3	3
3	Audit Committee	11-02-2022	12-02-2022	1	Yes	4	4	3	3
4	Audit Committee	24-02-2022	25-02-2022	1	Yes	4	4	3	3
5	Audit Committee	11-03-2022	12-03-2022	1	Yes	4	4	3	3
6	Audit Committee	24-03-2022	25-03-2022	1	Yes	4	4	3	3
7	Audit Committee	31-03-2022	01-04-2022	1	Yes	4	4	3	3
8	Nomination and remuneration committee	24-02-2022	25-02-2022	1	Yes	4	4	3	3
9	Stakeholders Relationship Committee	11-03-2022	12-03-2022	1	Yes	4	4	3	3
10	CSR Committee	24-03-2022	25-03-2022	1	Yes	4	4	3	3

Annexure I

V. Related Party Transactions

Subject	Compliance relating to Related Party Transactions
Indicate the date of approval of audit committee obtained	27-04-2021
Whether transactions reported subsequently approved by RPT	No
Whether all material related party transactions are at arm's length basis	Yes
Whether all material related party transactions are in ordinary course of business	Yes
Whether all material related party transactions are approved by audit committee	Yes
Disclosure of notes on material transactions with related parties	Not applicable

VI. Affiliate

List of material subsidiaries as per the requirements of Regulation 24 of LODR - Related Party Disclosures

Subsidiaries are defined the Company is able to exercise significant influence

Sr	Name
1	Agrocel Industries Private Limited
2	Agrocel Land Corporation Private Limited
3	Agrocel Land Development Company Limited
4	Agrocel Land Development Company Limited
5	Agrocel Land Development Company Limited
6	Agrocel Land Development Company Limited