

Annexure - VIII : Extract of Annual Return

(Ref.: Board's Report, Section 26)

FORM No.MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March 2020
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1)
of the Companies (Management and Administration) Rules, 2014]

I. Registration And Other Details:

- i) CIN: L28920MH1919PLC000567
- ii) Registration Date: 18th September 1919
- iii) Name of the Company: The Tata Power Company Limited
- iv) Category/Sub-Category of the Company: Public Company limited by shares
- v) Address of the Registered office and contact details:
Bombay House, 24, Homi Mody Street, Mumbai - 400 001.
Tel.: 022 6665 8282 Fax: 022 6665 8801
E-mail: tatapower@tatapower.com Website: www.tatapower.com
- vi) Whether listed company: Yes
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any:
TSR Darashaw Consultants Private Limited (formerly known as TSR Darashaw Limited)
6-10, Haji Moosa Patrawala Industrial Estate,
20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011.
Tel.: 022 6656 8484 Fax.: 022 6656 8494.
E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com

II. Principal Business Activities Of The Company

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sl.No.	Name and Description of main products/services	NIC Code of the product/service	% to total turnover of the company
1	Power Supply & Transmission charges	3510	94

III. Particulars Of Holding, Subsidiary And Associate Companies

Sl. No.	Name and Address of the Company *	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held *	Applicable Section
1	Af-Taab Investment Co. Ltd. Corporate Center, B Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U65990MH1979PLC021037	Subsidiary	100	Section 2(87)
2	Tata Power Trading Co. Ltd. Carnac Receiving Station, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40100MH2003PLC143770	Subsidiary	100	Section 2(87)
3	Powerlinks Transmission Ltd.# 10th Floor, DLF Tower-A, District Center-Jasola, New Delhi 110025	U40105DL2001PLC110714	Subsidiary	51	Section 2(87)
4	Maithon Power Ltd. Corporate Center, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U74899MH2000PLC267297	Subsidiary	74	Section 2(87)
5	NELCO Ltd. MIDC, Plot No. EL 6, TTC Industrial Area, Electronics Zone, Mahape, Navi Mumbai 400710	L32200MH1940PLC003164	Subsidiary	50.04	Section 2(87)
6	Tatanet Services Ltd. MIDC, Plot No. EL 6, TTC Industrial Area, Electronics Zone, Mahape, Navi Mumbai 400710	U67120MH1987PLC044351	Subsidiary	50.04	Section 2(87)

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Sl. No.	Name and Address of the Company *	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held *	Applicable Section
7	Nelco Network Products Ltd. EL-6, TTC Industrial Area, MIDC, Mahape, Navi Mumbai 400710	U32309MH2016PLC285693	Subsidiary	50.04	Section 2(87)
8	Industrial Energy Ltd. # c/o The Tata Power Co. Ltd., Corporate Center, A Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U74999MH2007PLC167623	Subsidiary	74	Section 2(87)
9	TP Renewable Microgrid Ltd. (Formerly known as Industrial Power Utility Ltd.) c/o The Tata Power Co. Ltd., Corporate Center, A Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40100MH2007PLC168291	Subsidiary	100	Section 2(87)
10	Tata Power Delhi Distribution Ltd. NDPL House, Hudson Lines, Kingsway Camp, Delhi 110009	U40109DL2001PLC111526	Subsidiary	51	Section 2(87)
11	NDPL Infra Ltd. Jeevan Bharati Tower #1, 10th Floor, 124, Connaught Circus, New Delhi 110001	U40106DL2011PLC223982	Subsidiary	51	Section 2(87)
12	Coastal Gujarat Power Ltd. 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40102MH2006PLC182213	Subsidiary	100	Section 2(87)
13	Tata Power Renewable Energy Ltd. c/o The Tata Power Co. Ltd., Corporate Center, A Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40108MH2007PLC168314	Subsidiary	100	Section 2(87)
14	Tata Power Green Energy Ltd. B Block, Corporate Center, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40108MH2011PLC211851	Subsidiary	100	Section 2(87)
15	Supa Windfarm Ltd. c/o The Tata Power Co. Ltd., Corporate Center, A Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40300MH2015PLC270878	Subsidiary	100	Section 2(87)
16	Nivade Windfarm Ltd. c/o The Tata Power Co. Ltd., Corporate Center, A Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40300MH2015PLC271114	Subsidiary	100	Section 2(87)
17	Poolavadi Windfarm Ltd. c/o The Tata Power Co. Ltd., Corporate Center, A Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40300MH2016PLC271899	Subsidiary	74	Section 2(87)
18	Indo Rama Renewables Jath Ltd. c/o The Tata Power Co. Ltd., Corporate Center, A Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40300MH2012PLC316963	Subsidiary	100	Section 2(87)
19	Vagarai Windfarm Ltd. c/o The Tata Power Co. Ltd., Corporate Center, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40106MH2017PLC291708	Subsidiary	72	Section 2(87)
20	TP Kirnali Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40100MH2020PLC337950	Subsidiary	100	Section 2(87)
21	TP Solapur Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40108MH2020PLC338268	Subsidiary	100	Section 2(87)

Sl. No.	Name and Address of the Company *	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held *	Applicable Section
22	Walwhan Renewable Energy Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40103MH2009PLC197021	Subsidiary	100	Section 2(87)
23	Clean Sustainable Solar Energy Pvt. Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40300MH2014PTC254371	Subsidiary	99.99	Section 2(87)
24	Dreisatz Mysolar24 Pvt. Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40102MH2009PTC326890	Subsidiary	100	Section 2(87)
25	MI Mysolar24 Pvt. Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U40106MH2009PTC326791	Subsidiary	100	Section 2(87)
26	Northwest Energy Pvt. Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40108MH2008PTC182762	Subsidiary	100	Section 2(87)
27	Solarsys Renewable Energy Pvt. Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400 009	U74999MH2004PTC325049	Subsidiary	100	Section 2(87)
28	Walwhan Solar Energy GJ Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40104MH2008PLC184134	Subsidiary	100	Section 2(87)
29	Walwhan Solar Raj Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40105MH2010PLC202097	Subsidiary	100	Section 2(87)
30	Walwhan Solar BH Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40106MH2010PLC209615	Subsidiary	100	Section 2(87)
31	Walwhan Solar MH Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40108MH2006PLC165673	Subsidiary	100	Section 2(87)
32	Walwhan Wind RJ Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40108MH2006PLC325050	Subsidiary	100	Section 2(87)
33	Walwhan Solar AP Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40109MH2008PLC178769	Subsidiary	100	Section 2(87)
34	Walwhan Solar KA Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40300MH2012PLC233418	Subsidiary	100	Section 2(87)
35	Walwhan Solar MP Ltd. c/o The Tata Power Co. Ltd., Corporate Centre B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40106MH2010PLC206275	Subsidiary	100	Section 2(87)

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Sl. No.	Name and Address of the Company *	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held *	Applicable Section
36	Walwhan Solar PB Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40300MH2010PLC326052	Subsidiary	100	Section 2(87)
37	Walwhan Energy RJ Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40105MH2010PLC206475	Subsidiary	100	Section 2(87)
38	Walwhan Solar TN Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40106MH2010PLC326794	Subsidiary	100	Section 2(87)
39	Walwhan Solar RJ Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40300MH2011PLC213470	Subsidiary	100	Section 2(87)
40	Walwhan Urja Anjar Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40300MH2010PLC326888	Subsidiary	100	Section 2(87)
41	Walwhan Urja India Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40109MH2006PLC165964	Subsidiary	100	Section 2(87)
42	Dugar Hydro Power Ltd. # Santosh Bhavan, 1st Floor, Near Govt. Middle School, Mehli, PO Kasumpti, Shimla 171009	U40101HP2011PLC031626	Subsidiary	50.001	Section 2(87)
43	Tata Power Solar Systems Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40106MH1989PLC330738	Subsidiary	100	Section 2(87)
44	Chirasthaayee Saurya Ltd. c/o The Tata Power Co. Ltd., Corporate Center B, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U4010MH2016PLC330252	Subsidiary	100	Section 2(87)
45	Tata Power Jamshedpur Distribution Ltd. c/o The Tata Power Co. Ltd., Corporate Center, A Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40300MH2012PLC237581	Subsidiary	100	Section 2(87)
46	TCL Ceramics Ltd. (formerly known as Tata Ceramics Limited), 26 Cochin Special Economic Zone, Kakkanad, Ernakulam 682037	U26933KL1991PLC006018	Subsidiary	57.07	Section 2(87)
47	TP Ajmer Distribution Ltd. c/o The Tata Power Co. Ltd., 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40100MH2017PLC293914	Subsidiary	100	Section 2(87)
48	Bhira Investments Pte. Ltd. 78 Shenton Way, 17-01/02, Singapore 07912	Not applicable, foreign company	Subsidiary	100	Section 2(87)
49	Bhivpuri Investments Ltd. IFS Court, Bank Street, Twenty-Eight, Cybercity Ebene 72201, Republic of Mauritius	Not applicable, foreign company	Subsidiary	100	Section 2(87)
50	Khopoli Investments Ltd. IFS Court, Bank Street, Twenty-Eight, Cybercity Ebene 72201, Republic of Mauritius	Not applicable, foreign company	Subsidiary	100	Section 2(87)
51	Trust Energy Resources Pte. Ltd. 78 Shenton Way, 17-01/02, Singapore 079120	Not applicable, foreign company	Subsidiary	100	Section 2(87)

Sl. No.	Name and Address of the Company *	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held *	Applicable Section
52	Tata Power International Pte. Ltd. 78 Shenton Way, 17-01/02, Singapore 079120	Not applicable, foreign company	Subsidiary	100	Section 2(87)
53	Far Eastern Natural Resources LLC, Russian Federation, 683024, Kamchatka Krai, Petropavlovsk-Kamchatsky city, 49 Zerkalnaya str., office 327.	Not applicable, foreign company	Subsidiary	100	Section 2(87)
54	PT Sumber Energi Andalan Tbk. Prince Centre 8th Floor, Jl. Jend. Sudirman Kav 3-4, Jakarta 10220, Indonesia	Not applicable, foreign company	Subsidiary	92.50	Section 2(87)
55	Tubed Coal Mines Ltd. Century Bhavan, 3rd Floor, Dr. Annie Besant Road, Worli, Mumbai 400030	U10100MH2007PLC174466	Associate	40	Section 2(6)
56	Mandakini Coal Company Ltd. Plot No.12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi 110070	U10100DL2008PLC175417	Associate	33.33	Section 2(6)
57	Solace Land Holding Ltd. Plot No.12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi 110070	U70109DL2012PLC242177	Associate	33.33	Section 2(6)
58	Yashmun Engineers Ltd. Dharavi Road, Next to MSEB, Matunga, Mumbai 400019	U29100MH1966PLC006109	Associate	27.27	Section 2(6)
59	Tata Projects Ltd. Mithona Towers-1, 1-7-80 to 87, Prenderghast Road, Secunderabad, Hyderabad 500003	U45203TG1979PLC057431	Associate	47.78	Section 2(6)
60	The Associated Building Co. Ltd. Bombay House, 24, Homi Mody Street, Mumbai 400001	U45200MH1921PLC000866	Associate	33.14	Section 2(6)
61	Brihat Trading Pvt. Ltd. Bank of Baroda Building, Bombay Samachar Marg, Mumbai 400001	U51900MH1988PTC049926	Associate	33.21	Section 2(6)
62	PT Mitratama Perkasa Menara Anugrah Lantai 10, Kantor Taman E3.3, Lot 8.6-8.7, Jl DR Ide Anak Agung Gde Agung- Kawasan Mega Kuningan, Jakarta 12950, Indonesia	Not applicable, foreign company	Associate	28.38	Section 2(6)
63	PT Mitratama Usaha Menara Anugrah Lantai 10, Kantor Taman E3.3, Lot 8.6-8.7, Jl DR Ide Anak Agung Gde Agung- Kawasan Mega Kuningan, Jakarta 12950, Indonesia	Not applicable, foreign company	Associate	28.38	Section 2(6)
64	PT Arutmin Indonesia 14th Floor, Bakrie Tower Complex, Rasuna Epicentrum, Jalan H.R. Rasuna Said, Jakarta 12940, Indonesia	Not applicable, foreign company	Associate	30	Section 2(6)
65	PT Kaltim Prima Coal Bakrie Tower, 15th Floor, Jl. H.R. Rasuna Said, Kel. Karet Kuningan Kec. Setiabudi, Jakarta Selatan, Indonesia 12940	Not applicable, foreign company	Associate	30	Section 2(6)
66	Indocoal Resources (Cayman) Ltd. P.O. Box 309GT, Uglan House, South Church Street, George Town, Grand Cayman, Cayman Islands	Not applicable, foreign company	Associate	30	Section 2(6)
67	Indocoal KPC Resources (Cayman) Ltd. Citco Trustees (Cayman) Limited, 89 Nexus Way, Camana Bay, P.O. Box 31106, Grand Cayman KY1- 1205, Cayman Islands	Not applicable, foreign company	Associate	30	Section 2(6)

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Sl. No.	Name and Address of the Company *	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held *	Applicable Section
68	PT Indocoal Kassel Resources M&C Corporate Service Limited PO BOX 309 GT Ugland House, South Church Street, George Town, Grand Cayman, Cayman Island	Not applicable, foreign company	Associate	30	Section 2(6)
69	PT Indocoal Kaltim Resources Bakrie Tower, 12th floor, Rasuna Epicentrum Jl. H.R. Rasuna Said, Jakarta, Indonesia 12940	Not applicable, foreign company	Associate	30	Section 2(6)
70	Dagachhu Hydro Power Corporation Ltd. Khebisa, Dzongkhang: Dagana, Bhutan	Not applicable, foreign company	Associate	26	Section 2(6)
71	Candice Investments Pte. Ltd. 60 Paya Lebar Road, #08-43 Paya Lebar Square, Singapore 409051	Not applicable, foreign company	Associate	30	Section 2(6)
72	PT Nusa Tambang Pratama Menara Anugrah Lantai 10, Kantor Taman E3.3, Lot 8.6-8.7, Jl DR Ide Anak Agung Gde Agung- Kawasan Mega Kuningan, Jakarta 12950, Indonesia	Not applicable, foreign company	Associate	30	Section 2(6)
73	PT Marvel Capital Indonesia Menara Anugrah Lantai 10, Kantor Taman E3.3, Lot 8.6-8.7, Jl DR Ide Anak Agung Gde Agung- Kawasan Mega Kuningan, Jakarta 12950, Indonesia	Not applicable, foreign company	Associate	30	Section 2(6)
74	PT Dwikarya Prima Abadi Menara Anugrah Lantai 10, Kantor Taman E3.3, Lot 8.6-8.7, Jl DR Ide Anak Agung Gde Agung- Kawasan Mega Kuningan, Jakarta 12950, Indonesia	Not applicable, foreign company	Associate	30	Section 2(6)
75	PT Kalimantan Prima Power Gd. Menara Duta Lt. 2 Wing A Jl. H. R. Rasuna Said Kav. B-9 Setibudi, Jakarta Selatan 12910	Not applicable, foreign company	Associate	30	Section 2(6)
76	PT Guruh Agung Gd. Graha Kapital Lt. 2, Jl. Kemang Raya No. 4, Bangka, Jakarta Selatan	Not applicable, foreign company	Associate	30	Section 2(6)
77	PT Citra Prima Buana Gd. Menara Duta Lt. 2 Wing A, Jl. H. R. Rasuna Said Kav. B-9 Setibudi, Jakarta Selatan 12910	Not applicable, foreign company	Associate	30	Section 2(6)
78	PT Citra Kusuma Perdana Gd. Menara Duta Lt. 2 Wing A, Jl. H. R. Rasuna Said Kav. B-9 Setibudi, Jakarta Selatan 12910	Not applicable, foreign company	Associate	30	Section 2(6)
79	PT Baramulti Sukessarana Tbk Sahid Sudirman Center, 56C, Jl. Jendral Sudirman Kav. 86, Jakarta 10220, Indonesia	Not applicable, foreign company	Associate	26	Section 2(6)
80	PT Antang Gunung Meratus Sahid Sudirman Center, 56C, Jl. Jendral Sudirman Kav. 86, Jakarta 10220, Indonesia	Not applicable, foreign company	Associate	26	Section 2(6)
81	Adjaristsqali Netherlands B.V. Luna Arena, Herikerbergweg 238, 1101 CM Amsterdam, P.O. Box 23393, 1100 DW Amsterdam, The Netherlands	Not applicable, foreign company	Associate	40	Section 2(6)
82	Adjaristsqali Georgia LLC 6, I. Abashidze Str., Ap 2-3, Batumi, 6010, Georgia	Not applicable, foreign company	Associate	40	Section 2(6)
83	Koromkheti Netherlands B.V. Luna Arena, Herikerbergweg 238, 1101 CM Amsterdam, P.O. Box 23393, 1100 DW Amsterdam, The Netherlands	Not applicable, foreign company	Associate	40	Section 2(6)

Sl. No.	Name and Address of the Company *	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held *	Applicable Section
84	Koromkheti Georgia L.L.C 6, I. Abashidze Str., Ap 2-3, Batumi, 6010, Georgia	Not applicable, foreign company	Associate	40	Section 2(6)
85	Itezhi Tezhi Power Corporation Ltd. Unit No. 13D, 2nd Floor, Pangaea Office Park Plot 2374, Great East Road, Show grounds Area Postnet 239, Private Bag E891 Mandahill Lusaka	Not applicable, foreign company	Associate	50	Section 2(6)
86	Resurgent Power Ventures Pte. Ltd. 1 Raffles Place, #13-01, One Raffles Place, Singapore 048616	Not applicable, foreign company	Associate	26	Section 2(6)
87	Renasant Power Ventures Pvt. Ltd. Corporate Centre, B Block, 34, Sant Tukaram Road, Carnac Bunder, Mumbai 400009	U40300MH2018FTC315149	Associate	26	Section 2(6)
88	Prayagraj Power Generation Company Ltd. Shatabdi Bhawan, B 12 & 13, Sector 4, Noida Gautam Buddha Nagar 201301	U40101UP2007SGC032835	Associate	19.50	Section 2(6)
89	LTH Milcom Pvt. Ltd. L & T House, Ballard Estate, Mumbai 400001	U74999MH2015PTC267502	Associate	33.33	Section 2(6)

* Includes direct and indirect subsidiaries, joint ventures and associates.

Classified as Joint ventures as per Indian Accounting Standards.

IV. Shareholding Pattern (Equity Share Capital Breakup as percentage of Total Equity):

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (as on 01.04.2019)				No. of Shares held at the end of the year (as on 31.03.2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters (including Promoter Group)									
(1) Indian									
a) Individuals / HUF	0	0	0	0.00	0	0	0	0.00	0.00
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corporate	89,25,44,226	0	89,25,44,226	33.00	100,66,91,528	0	100,66,91,528	37.22	4.22
e) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other (Trust)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A) (1):	89,25,44,226	0	89,25,44,226	33.00	100,66,91,528	0	100,66,91,528	37.22	4.22
(2) Foreign									
a) NRIs -Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (A) (2):	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoters (A) =(A) (1)+(A)(2)	89,25,44,226	0	89,25,44,226	33.00	100,66,91,528	0	100,66,91,528	37.22	4.22

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Category of Shareholders	No. of Shares held at the beginning of the year (as on 01.04.2019)				No. of Shares held at the end of the year (as on 31.03.2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds / UTI	28,79,25,778	1,28,880	28,80,54,658	10.65	35,69,36,614	1,09,060	35,70,45,674	13.20	2.55
b) Bank/FI	2,13,28,182	4,23,122	2,17,51,304	0.80	1,84,14,577	4,23,122	1,88,37,699	0.70	-0.11
c) Central Govt.	66,63,070	0	66,63,070	0.25	2,53,18,383	0	2,53,18,383	0.94	0.69
d) State Govt.(s)	44,300	2,47,120	2,91,420	0.01	44,300	2,47,120	2,91,420	0.01	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Alternate Investment Funds	23,65,000	0	23,65,000	0.09	1,48,32,479	0	1,48,32,479	0.55	0.46
g) Insurance Companies	35,46,58,303	29,100	35,46,87,403	13.11	33,65,49,995	29,100	33,65,79,095	12.44	-0.67
h) FIs	82,67,700	50,480	83,18,180	0.31	4,34,048	17,800	4,51,848	0.02	-0.29
i) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
j) Others (specify)									
j-i) Foreign Portfolio Investors (Corporate)	71,03,88,567	0	71,03,88,567	26.26	50,31,63,143	0	50,31,63,143	18.60	-7.66
j-ii) Foreign Nationals - DR	0	0	0	0.00	0	0	0	0.00	0.00
j-iii) Foreign Bodies - DR	0	0	0	0.00	12,21,000	0	12,21,000	0.05	0.05
j-iv) Foreign Institutional Investors - DR	0	0	0	0.00	0	0	0	0.00	0.00
Sub-Total (B) (1):	139,16,40,900	8,78,702	139,25,19,602	51.48	125,69,14,539	8,26,202	125,77,40,741	46.50	-4.98
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	4,00,04,666	10,51,534	4,10,56,200	1.52	4,20,60,475	9,84,460	4,30,44,935	1.59	0.07
ii) Overseas	4,000	400	4,400	0.00	4,000	0	4,000	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	29,61,86,146	4,26,14,185	33,88,00,331	12.53	31,29,96,849	3,70,44,592	35,00,41,441	12.94	0.42
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	2,80,09,351	12,34,100	2,92,43,451	1.08	3,19,49,144	11,18,100	3,30,67,244	1.22	0.14
c) Others (specify)									
NBFCs registered with RBI	65,737	0	65,737	0.00	81,950	0	81,950	0.00	0.00
Trust	18,11,560	21,900	18,33,460	0.07	25,25,074	3,240	25,28,314	0.09	0.03
Directors & their relatives	36,862	0	36,862	0.00	2,16,262	0	2,16,262	0.01	0.01
IEPF Suspende A/C	68,36,941	0	68,36,941	0.25	80,38,303	0	80,38,303	0.30	0.04
QIB-Insurance Co. Regd. with IRDA	0	0	0	0.00	28,96,492	0	28,96,492	0.11	0.11
Foreign Bodies	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B) (2):	37,29,55,263	4,49,22,119	41,78,77,382	15.45	40,07,68,549	3,91,50,392	43,99,18,941	16.26	0.81
Total Public Shareholding (B) = (B)(1)+(B)(2)	176,45,96,163	4,58,00,821	181,03,96,984	66.93	165,76,83,088	3,99,76,594	169,76,59,682	62.77	-4.17
TOTAL (A)+(B)	265,71,40,389	4,58,00,821	270,29,41,210	99.93	266,43,74,616	3,99,76,594	270,43,51,210	99.98	0.05
C. Shares held by Custodians for GDR & ADRs	18,31,000	1,300	18,32,300	0.07	4,21,000	1,300	4,22,300	0.02	-0.05
GRAND TOTAL (A)+(B)+(C)	265,89,71,389	4,58,02,121	270,47,73,510	100.00	266,47,95,616	3,99,77,894	270,47,73,510	100.00	0.00

ii) Shareholding of Promoters (including Promoter Group)

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (as on 01.04.2019)			Shareholding at the end of the year (as on 31.03.2020)			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	Tata Sons Private Limited (Promoter)	83,97,99,682	31.05	1.43	95,39,46,984	35.27	1.43	4.22
2	Tata Steel Limited *	3,91,22,725	1.45	0.00	3,91,22,725	1.45	0.00	0.00
3	Tata Investment Corporation Limited *	68,47,842	0.25	0.00	68,47,842	0.25	0.00	0.00
4	Tata Industries Limited *	45,35,200	0.17	0.00	45,35,200	0.17	0.00	0.00
5	Ewart Investments Limited *	22,29,657	0.08	0.00	22,29,657	0.08	0.00	0.00
6	Tata Motors Finance Limited *	9,120	0.00	0.00	9,120	0.00	0.00	0.00
7	Sir Dorabji Tata Trust *	0	0.00	0.00	0	0.00	0.00	0.00
8	Sir Ratan Tata Trust *	0	0.00	0.00	0	0.00	0.00	0.00
9	JRD Tata Trust *	0	0.00	0.00	0	0.00	0.00	0.00
	Total	89,25,44,226	33.00	1.43	1,00,66,91,528	37.22	1.43	4.22

* Part of Promoter Group

iii) Changes in Promoter's (including Promoter Group) Shareholding (please specify, if there is no change)

Sl. No.	Name of the Shareholder	Shareholding at the beginning of the year (as on 1.04.2019)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Tata Sons Private Limited (Promoter)	83,97,99,682	31.05					83,97,99,682	31.05
				05.09.2019	Purchase of Shares	4,12,110	0.02	84,02,11,792	31.06
				06.09.2019	Purchase of Shares	41,49,245	0.15	84,43,61,037	31.22
				09.09.2019	Purchase of Shares	80,69,169	0.30	85,24,30,206	31.52
				11.09.2019	Purchase of Shares	27,65,374	0.10	85,51,95,580	31.62
				12.09.2019	Purchase of Shares	2,73,12,754	1.01	88,25,08,334	32.63
				13.09.2019	Purchase of Shares	39,25,216	0.15	88,64,33,550	32.77
				16.09.2019	Purchase of Shares	17,06,894	0.06	88,81,40,444	32.84
				17.09.2019	Purchase of Shares	65,64,845	0.24	89,47,05,289	33.08
				18.09.2019	Purchase of Shares	35,23,320	0.13	89,82,28,609	33.21
				19.09.2019	Purchase of Shares	1,74,82,316	0.65	91,57,10,925	33.86
				20.09.2019	Purchase of Shares	38,69,699	0.14	91,95,80,624	34.00
				23.09.2019	Purchase of Shares	70,87,581	0.26	92,66,68,205	34.26
				12.03.2020	Purchase of Shares	1,38,78,964	0.51	94,05,47,169	34.77
13.03.2020	Purchase of Shares	1,33,99,815	0.50	95,39,46,984	35.27				
	31.03.2020 At the end of the year			-	-	95,39,46,984	35.27		
2	Tata Steel Limited *	3,91,22,725	1.45					3,91,22,725	1.45
				-	No change	0	0.00	3,91,22,725	1.45
					31.03.2020 At the end of the year			-	-

Board's Report

Sl. No	Name of the Shareholder	Shareholding at the beginning of the year (as on 1.04.2019)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
3	Tata Investment Corporation Limited *	68,47,842	0.25					68,47,842	0.25
				-	No change	0	0.00	68,47,842	0.25
					31.03.2020 At the end of the year	-	-	68,47,842	0.25
4	Tata Industries Limited *	45,35,200	0.17					45,35,200	0.17
				-	No change	0	0.00	45,35,200	0.17
					31.03.2020 At the end of the year	-	-	45,35,200	0.17
5	Ewart Investments Limited *	22,29,657	0.08					22,29,657	0.08
				-	No change	0	0.00	22,29,657	0.08
					31.03.2020 At the end of the year	-	-	22,29,657	0.08
6	Tata Motors Finance Limited *	9,120	0.00					9,120	0.00
				-	No change	0	0.00	9,120	0.00
					31.03.2020 At the end of the year	-	-	9,120	0.00
7	Sir Dorabji Tata Trust *	0	0.00					0	0.00
				-	No change	0	0.00	0	0.00
					31.03.2020 At the end of the year	-	-	0	0.00
8	Sir Ratan Tata Trust *	0	0.00					0	0.00
				-	No change	0	0.00	0	0.00
					31.03.2020 At the end of the year	-	-	0	0.00
9	JRD Tata Trust *	0	0.00					0	0.00
				-	No change	0	0.00	0	0.00
					31.03.2020 At the end of the year	-	-	0	0.00

* Part of Promoter Group

iv) Shareholding Pattern of Top 10 Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No	Name of the Shareholder	Shareholding at the beginning of the year (as on 01.04.2019)		Date	Reason	Increase/ Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	ICICI Prudential Value Discovery Fund	11,38,29,237	4.21					11,38,29,237	4.21
				05.04.2019	Purchase of Shares	1	0.00	11,38,29,238	4.21
				19.04.2019	Sale of Shares	-1,606	0.00	11,38,27,632	4.21
				26.04.2019	Purchase of Shares	8,030	0.00	11,38,35,662	4.21
				03.05.2019	Purchase of Shares	8,030	0.00	11,38,43,692	4.21
				10.05.2019	Purchase of Shares	13,37,433	0.05	11,51,81,125	4.26
				17.05.2019	Purchase of Shares	5,075	0.00	11,51,86,200	4.26
				24.05.2019	Sale of Shares	-1,606	0.00	11,51,84,594	4.26
				24.05.2019	Purchase of Shares	930	0.00	11,51,85,524	4.26
				31.05.2019	Purchase of Shares	20,878	0.00	11,52,06,402	4.26
				06.06.2019	Purchase of Shares	1,606	0.00	11,52,08,008	4.26
				14.06.2019	Purchase of Shares	4,821	0.00	11,52,12,829	4.26
				18.06.2019	Purchase of Shares	4,821	0.00	11,52,17,650	4.26
				28.06.2019	Purchase of Shares	11,40,257	0.04	11,63,57,907	4.30
				05.07.2019	Purchase of Shares	4,147	0.00	11,63,62,054	4.30
				12.07.2019	Purchase of Shares	1,608	0.00	11,63,63,662	4.30
				19.07.2019	Purchase of Shares	4,826	0.00	11,63,68,488	4.30
				26.07.2019	Purchase of Shares	17,23,736	0.06	11,80,92,224	4.37
				02.08.2019	Purchase of Shares	39,48,803	0.15	12,20,41,027	4.51
				09.08.2019	Purchase of Shares	15,63,580	0.06	12,36,04,607	4.57
				16.08.2019	Purchase of Shares	51,66,143	0.19	12,87,70,750	4.76
				23.08.2019	Sale of Shares	-8,01,000	-0.03	12,79,69,750	4.73
				23.08.2019	Purchase of Shares	60,77,480	0.22	13,40,47,230	4.96
				30.08.2019	Purchase of Shares	5,35,640	0.02	13,45,82,870	4.98
				06.09.2019	Purchase of Shares	33,15,173	0.12	13,78,98,043	5.10
				13.09.2019	Sale of Shares	-1,32,47,736	-0.49	12,46,50,307	4.61
				13.09.2019	Purchase of Shares	1,617	0.00	12,46,51,924	4.61
				20.09.2019	Sale of Shares	-31,12,000	-0.12	12,15,39,924	4.49
				20.09.2019	Purchase of Shares	1,617	0.00	12,15,41,541	4.49
				27.09.2019	Purchase of Shares	2,359	0.00	12,15,43,900	4.49
				30.09.2019	Purchase of Shares	920	0.00	12,15,44,820	4.49
				04.10.2019	Purchase of Shares	8,825	0.00	12,15,53,645	4.49
				11.10.2019	Purchase of Shares	2,501	0.00	12,15,56,146	4.49
				18.10.2019	Purchase of Shares	509	0.00	12,15,56,655	4.49
				25.10.2019	Sale of Shares	-3,162	0.00	12,15,53,493	4.49
				25.10.2019	Purchase of Shares	5,76,921	0.02	12,21,30,414	4.52
				01.11.2019	Purchase of Shares	4,34,619	0.02	12,25,65,033	4.53
				08.11.2019	Purchase of Shares	23,01,770	0.09	12,48,66,803	4.62
				15.11.2019	Purchase of Shares	62,33,142	0.23	13,10,99,945	4.85
				22.11.2019	Sale of Shares	-1,582	0.00	13,10,98,363	4.85
				22.11.2019	Purchase of Shares	1,44,921	0.01	13,12,43,284	4.85
				29.11.2019	Purchase of Shares	9,89,025	0.04	13,22,32,309	4.89
				06.12.2019	Sale of Shares	-4,746	0.00	13,22,27,563	4.89
				06.12.2019	Purchase of Shares	23,35,817	0.09	13,45,63,380	4.98
				13.12.2019	Purchase of Shares	42,39,229	0.16	13,88,02,609	5.13

Board's Report

Sl. No	Name of the Shareholder	Shareholding at the beginning of the year (as on 01.04.2019)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
				20.12.2019	Purchase of Shares	65,08,985	0.24	14,53,11,594	5.37
				27.12.2019	Purchase of Shares	2,346	0.00	14,53,13,940	5.37
				31.12.2019	Purchase of Shares	24,12,000	0.09	14,77,25,940	5.46
				03.01.2020	Purchase of Shares	1,80,000	0.01	14,79,05,940	5.47
				10.01.2020	Purchase of Shares	45,67,182	0.17	15,24,73,122	5.64
				17.01.2020	Sale of Shares	-7,13,779	-0.03	15,17,59,343	5.61
				17.01.2020	Purchase of Shares	32,07,160	0.12	15,49,66,503	5.73
				24.01.2020	Purchase of Shares	1,71,43,448	0.63	17,21,09,951	6.36
				31.01.2020	Sale of Shares	-9,000	0.00	17,21,00,951	6.36
				31.01.2020	Purchase of Shares	44,90,632	0.17	17,65,91,583	6.53
				07.02.2020	Purchase of Shares	67,93,672	0.25	18,33,85,255	6.78
				14.02.2020	Sale of Shares	-17,737	0.00	18,33,67,518	6.78
				14.02.2020	Purchase of Shares	19,95,139	0.07	18,53,62,657	6.85
				21.02.2020	Sale of Shares	-8,668	0.00	18,53,53,989	6.85
				21.02.2020	Purchase of Shares	37,67,574	0.14	18,91,21,563	6.99
				28.02.2020	Sale of Shares	-27,567	0.00	18,90,93,996	6.99
				28.02.2020	Purchase of Shares	1,09,61,272	0.41	20,00,55,268	7.40
				06.03.2020	Sale of Shares	-1	0.00	20,00,55,267	7.40
				06.03.2020	Purchase of Shares	1,20,53,965	0.45	21,21,09,232	7.84
				13.03.2020	Sale of Shares	-39,51,000	-0.15	20,81,58,232	7.70
				13.03.2020	Purchase of Shares	32,16,759	0.12	21,13,74,991	7.81
				20.03.2020	Sale of Shares	-90,000	0.00	21,12,84,991	7.81
				20.03.2020	Purchase of Shares	2,36,930	0.01	21,15,21,921	7.82
				27.03.2020	Purchase of Shares	18,72,323	0.07	21,33,94,244	7.89
				31.03.2020	Purchase of Shares	49,17,065	0.18	21,83,11,309	8.07
				31.03.2020	At the end of the year	-	-	21,83,11,309	8.07
2	Matthews Pacific Tiger Fund	18,03,16,487	6.67		No change	0	0.00	18,03,16,487	6.67
				31.03.2020	At the end of the year	-	-	18,03,16,487	6.67
3	Life Insurance Corporation of India	20,97,31,735	7.75					20,97,31,735	7.75
				05.04.2019	Sale of Shares	-9,55,000	-0.04	20,87,76,735	7.72
				12.04.2019	Sale of Shares	-84,09,922	-0.31	20,03,66,813	7.41
				19.04.2019	Sale of Shares	-61,39,070	-0.23	19,42,27,743	7.18
				26.04.2019	Sale of Shares	-51,30,428	-0.19	18,90,97,315	6.99
				03.05.2019	Sale of Shares	-4,80,000	-0.02	18,86,17,315	6.97
				10.05.2019	Sale of Shares	-22,47,486	-0.08	18,63,69,829	6.89
				17.05.2019	Sale of Shares	-32,96,306	-0.12	18,30,73,523	6.77
				24.05.2019	Sale of Shares	-47,16,055	-0.17	17,83,57,468	6.59
				31.05.2019	Sale of Shares	-49,92,000	-0.18	17,33,65,468	6.41
				06.06.2019	Sale of Shares	-18,71,810	-0.07	17,14,93,658	6.34
				14.06.2019	Sale of Shares	-15,47,035	-0.06	16,99,46,623	6.28
				18.06.2019	Sale of Shares	-2,71,301	-0.01	16,96,75,322	6.27
				28.06.2019	Sale of Shares	-17,73,000	-0.07	16,79,02,322	6.21
				05.07.2019	Sale of Shares	-4,35,000	-0.02	16,74,67,322	6.19
				17.01.2020	Purchase of Shares	4,00,000	0.01	16,78,67,322	6.21
				24.01.2020	Purchase of Shares	13,915	0.00	16,78,81,237	6.21

Sl. No	Name of the Shareholder	Shareholding at the beginning of the year (as on 01.04.2019)		Date	Reason	Increase/ Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
				07.02.2020	Purchase of Shares	26,97,747	0.10	17,05,78,984	6.31
				14.02.2020	Purchase of Shares	10,02,253	0.04	17,15,81,237	6.34
				31.03.2020	At the end of the year	-	-	17,15,81,237	6.34
4	The New India Assurance Company Limited	5,41,93,839	2.00					5,41,93,839	2.00
				05.04.2019	Sale of Shares	-2,75,000	-0.01	5,39,18,839	1.99
				12.04.2019	Sale of Shares	-7,25,000	-0.03	5,31,93,839	1.97
				20.09.2019	Sale of Shares	-10,00,000	-0.04	5,21,93,839	1.93
				31.03.2020	At the end of the year	-	-	5,21,93,839	1.93
5	Reliance Capital Trustee Co. Ltd.- A/C Nippon India Growth Fund	3,34,67,627	1.24					3,34,67,627	1.24
				05.04.2019	Purchase of Shares	16,865	0.00	3,34,84,492	1.24
				12.04.2019	Purchase of Shares	12,42,688	0.05	3,47,27,180	1.28
				19.04.2019	Purchase of Shares	9,84,712	0.04	3,57,11,892	1.32
				26.04.2019	Sale of Shares	-63,175	0.00	3,56,48,717	1.32
				26.04.2019	Purchase of Shares	13,74,577	0.05	3,70,23,294	1.37
				03.05.2019	Sale of Shares	-5,13,000	-0.02	3,65,10,294	1.35
				03.05.2019	Purchase of Shares	15,44,100	0.06	3,80,54,394	1.41
				10.05.2019	Sale of Shares	-1,25,830	0.00	3,79,28,564	1.40
				10.05.2019	Purchase of Shares	1,59,000	0.01	3,80,87,564	1.41
				17.05.2019	Purchase of Shares	5,70,080	0.02	3,86,57,644	1.43
				24.05.2019	Purchase of Shares	17,19,171	0.06	4,03,76,815	1.49
				31.05.2019	Purchase of Shares	2,17,374	0.01	4,05,94,189	1.50
				06.06.2019	Purchase of Shares	82,442	0.00	4,06,76,631	1.50
				07.06.2019	Sale of Shares	-31,980	0.00	4,06,44,651	1.50
				07.06.2019	Purchase of Shares	4,00,454	0.01	4,10,45,105	1.52
				11.06.2019	Sale of Shares	-50,718	0.00	4,09,94,387	1.52
				14.06.2019	Sale of Shares	-4,50,000	-0.02	4,05,44,387	1.50
				14.06.2019	Purchase of Shares	5,448	0.00	4,05,49,835	1.50
				18.06.2019	Sale of Shares	-605	0.00	4,05,49,230	1.50
				18.06.2019	Purchase of Shares	5,98,454	0.02	4,11,47,684	1.52
				21.06.2019	Purchase of Shares	16,21,806	0.06	4,27,69,490	1.58
				28.06.2019	Sale of Shares	-4,32,752	-0.02	4,23,36,738	1.57
				28.06.2019	Purchase of Shares	5,19,222	0.02	4,28,55,960	1.58
				05.07.2019	Sale of Shares	-44,87,442	-0.17	3,83,68,518	1.42
				05.07.2019	Purchase of Shares	30,14,364	0.11	4,13,82,882	1.53
				12.07.2019	Sale of Shares	-1,08,000	0.00	4,12,74,882	1.53
				12.07.2019	Purchase of Shares	5,837	0.00	4,12,80,719	1.53
				19.07.2019	Sale of Shares	-4,86,000	-0.02	4,07,94,719	1.51
				19.07.2019	Purchase of Shares	12,880	0.00	4,08,07,599	1.51
				26.07.2019	Purchase of Shares	31,26,745	0.12	4,39,34,344	1.62
				02.08.2019	Sale of Shares	-5,94,000	-0.02	4,33,40,344	1.60
				02.08.2019	Purchase of Shares	36,60,263	0.14	4,70,00,607	1.74
				09.08.2019	Sale of Shares	-3,51,966	-0.01	4,66,48,641	1.72
				09.08.2019	Purchase of Shares	6,84,849	0.03	4,73,33,490	1.75
				16.08.2019	Purchase of Shares	2,02,245	0.01	4,75,35,735	1.76
				23.08.2019	Sale of Shares	-17,82,000	-0.07	4,57,53,735	1.69
				23.08.2019	Purchase of Shares	38,04,333	0.14	4,95,58,068	1.83

Board's Report

Sl. No	Name of the Shareholder	Shareholding at the beginning of the year (as on 01.04.2019)	Date	Reason	Increase/ Decrease in Shareholding		Cumulative Shareholding during the year	
					No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
			30.08.2019	Purchase of Shares	39,74,831	0.15	5,35,32,899	1.98
			06.09.2019	Sale of Shares	-5,22,000	-0.02	5,30,10,899	1.96
			06.09.2019	Purchase of Shares	12,01,350	0.04	5,42,12,249	2.00
			13.09.2019	Purchase of Shares	3,150	0.00	5,42,15,399	2.00
			20.09.2019	Sale of Shares	-5,00,000	-0.02	5,37,15,399	1.99
			20.09.2019	Purchase of Shares	3,150	0.00	5,37,18,549	1.99
			27.09.2019	Sale of Shares	-7,29,051	-0.03	5,29,89,498	1.96
			27.09.2019	Purchase of Shares	1,09,386	0.00	5,30,98,884	1.96
			04.10.2019	Purchase of Shares	2,369	0.00	5,31,01,253	1.96
			11.10.2019	Purchase of Shares	46,728	0.00	5,31,47,981	1.96
			18.10.2019	Purchase of Shares	38,682	0.00	5,31,86,663	1.97
			25.10.2019	Purchase of Shares	18,000	0.00	5,32,04,663	1.97
			01.11.2019	Purchase of Shares	4,023	0.00	5,32,08,686	1.97
			08.11.2019	Purchase of Shares	46,817	0.00	5,32,55,503	1.97
			15.11.2019	Sale of Shares	-5,528	0.00	5,32,49,975	1.97
			15.11.2019	Purchase of Shares	6,57,000	0.02	5,39,06,975	1.99
			22.11.2019	Sale of Shares	-5,504	0.00	5,39,01,471	1.99
			22.11.2019	Purchase of Shares	8,10,000	0.03	5,47,11,471	2.02
			29.11.2019	Sale of Shares	-1,16,049	0.00	5,45,95,422	2.02
			06.12.2019	Sale of Shares	-21,475	0.00	5,45,73,947	2.02
			06.12.2019	Purchase of Shares	5,06,000	0.02	5,50,79,947	2.04
			13.12.2019	Sale of Shares	-18,000	0.00	5,50,61,947	2.04
			13.12.2019	Purchase of Shares	2,273	0.00	5,50,64,220	2.04
			20.12.2019	Purchase of Shares	275	0.00	5,50,64,495	2.04
			27.12.2019	Sale of Shares	-975	0.00	5,50,63,520	2.04
			27.12.2019	Purchase of Shares	6,471	0.00	5,50,69,991	2.04
			31.12.2019	Purchase of Shares	2,16,422	0.01	5,52,86,413	2.04
			03.01.2020	Purchase of Shares	12,720	0.00	5,52,99,133	2.04
			10.01.2020	Purchase of Shares	1,563	0.00	5,53,00,696	2.04
			17.01.2020	Purchase of Shares	21,624	0.00	5,53,22,320	2.05
			24.01.2020	Sale of Shares	-23,90,579	-0.09	5,29,31,741	1.96
			24.01.2020	Purchase of Shares	15,19,536	0.06	5,44,51,277	2.01
			31.01.2020	Sale of Shares	-20,15,126	-0.07	5,24,36,151	1.94
			07.02.2020	Purchase of Shares	22,457	0.00	5,24,58,608	1.94
			14.02.2020	Purchase of Shares	2,968	0.00	5,24,61,576	1.94
			21.02.2020	Sale of Shares	-12,80,504	-0.05	5,11,81,072	1.89
			28.02.2020	Sale of Shares	-10,02,066	-0.04	5,01,79,006	1.86
			28.02.2020	Purchase of Shares	4,77,000	0.02	5,06,56,006	1.87
			06.03.2020	Sale of Shares	-548	0.00	5,06,55,458	1.87
			06.03.2020	Purchase of Shares	16,81,147	0.06	5,23,36,605	1.93
			13.03.2020	Sale of Shares	-17,10,000	-0.06	5,06,26,605	1.87
			13.03.2020	Purchase of Shares	72,560	0.00	5,06,99,165	1.87
			20.03.2020	Sale of Shares	-2,59,158	-0.01	5,04,40,007	1.86
			27.03.2020	Sale of Shares	-2,961	0.00	5,04,37,046	1.86
			31.03.2020	Purchase of Shares	22,419	0.00	5,04,59,465	1.87
			31.03.2020	At the end of the year	-	-	5,04,59,465	1.87

Sl. No	Name of the Shareholder	Shareholding at the beginning of the year (as on 01.04.2019)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6	General Insurance Corporation of India	5,19,62,960	1.92					5,19,62,960	1.92
				05.04.2019	Sale of Shares	-1,00,000	0.00	5,18,62,960	1.92
				27.09.2019	Sale of Shares	-50,00,000	-0.18	4,68,62,960	1.73
				31.03.2020	At the end of the year	-	-	4,68,62,960	1.73
7	First State Investments Icvc - Stewart Investors Global Emerging Markets Leaders Fund	9,00,17,492	3.33					9,00,17,492	3.33
				27.09.2019	Sale of Shares	-36,88,702	-0.14	8,63,28,790	3.19
				30.09.2019	Sale of Shares	-4,73,090	-0.02	8,58,55,700	3.17
				15.11.2019	Sale of Shares	-32,77,864	-0.12	8,25,77,836	3.05
				29.11.2019	Sale of Shares	-62,28,069	-0.23	7,63,49,767	2.82
				06.12.2019	Sale of Shares	-4,83,796	-0.02	7,58,65,971	2.80
				20.12.2019	Sale of Shares	-27,02,412	-0.10	7,31,63,559	2.70
				24.01.2020	Sale of Shares	-54,70,986	-0.20	6,76,92,573	2.50
				14.02.2020	Sale of Shares	-21,22,663	-0.08	6,55,69,910	2.42
				21.02.2020	Sale of Shares	-1,99,112	-0.01	6,53,70,798	2.42
				13.03.2020	Sale of Shares	-8,51,547	-0.03	6,45,19,251	2.39
				20.03.2020	Sale of Shares	-1,23,45,246	-0.46	5,21,74,005	1.93
				27.03.2020	Sale of Shares	-34,49,563	-0.13	4,87,24,442	1.80
				31.03.2020	Sale of Shares	-28,95,760	-0.11	4,58,28,682	1.69
				31.03.2020	At the end of the year	-	-	4,58,28,682	1.69
8	Franklin India Equity Advantage Fund	1,33,69,849	0.49					1,33,69,849	0.49
				11.06.2019	Purchase of Shares	11,79,645	0.04	1,45,49,494	0.54
				18.06.2019	Purchase of Shares	11,83,921	0.04	1,57,33,415	0.58
				12.07.2019	Purchase of Shares	5,00,000	0.02	1,62,33,415	0.60
				26.07.2019	Purchase of Shares	5,00,000	0.02	1,67,33,415	0.62
				02.08.2019	Purchase of Shares	15,00,000	0.06	1,82,33,415	0.67
				09.08.2019	Purchase of Shares	7,50,000	0.03	1,89,83,415	0.70
				16.08.2019	Purchase of Shares	10,00,000	0.04	1,99,83,415	0.74
				23.08.2019	Purchase of Shares	20,00,034	0.07	2,19,83,449	0.81
				30.08.2019	Purchase of Shares	14,99,966	0.06	2,34,83,415	0.87
				27.09.2019	Purchase of Shares	25,00,000	0.09	2,59,83,415	0.96
				04.10.2019	Purchase of Shares	6,84,300	0.03	2,66,67,715	0.99
				11.10.2019	Purchase of Shares	9,23,468	0.03	2,75,91,183	1.02
				18.10.2019	Purchase of Shares	20,76,532	0.08	2,96,67,715	1.10
				25.10.2019	Purchase of Shares	5,00,000	0.02	3,01,67,715	1.12
				13.12.2019	Sale of Shares	-2,50,51,911	-0.93	51,15,804	0.19
				13.12.2019	Purchase of Shares	2,53,01,911	0.94	3,04,17,715	1.12
				20.12.2019	Sale of Shares	-51,15,804	-0.19	2,53,01,911	0.94
				20.12.2019	Purchase of Shares	51,15,804	0.19	3,04,17,715	1.12
				31.01.2020	Purchase of Shares	10,00,000	0.04	3,14,17,715	1.16
				07.02.2020	Purchase of Shares	4,00,000	0.01	3,18,17,715	1.18
				28.02.2020	Purchase of Shares	30,00,000	0.11	3,48,17,715	1.29
				20.03.2020	Purchase of Shares	11,29,397	0.04	3,59,47,112	1.33
				27.03.2020	Purchase of Shares	3,70,603	0.01	3,63,17,715	1.34
				31.03.2020	At the end of the year	-	-	3,63,17,715	1.34

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		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
9	HDFC Life Insurance Company Limited	6,06,551	0.02					6,06,551	0.02
				12.04.2019	Purchase of Shares	2,908	0.00	6,09,459	0.02
				19.04.2019	Purchase of Shares	40,00,000	0.15	46,09,459	0.17
				26.04.2019	Purchase of Shares	40,00,000	0.15	86,09,459	0.32
				10.05.2019	Purchase of Shares	9,99,019	0.04	96,08,478	0.36
				17.05.2019	Purchase of Shares	15,00,000	0.06	1,11,08,478	0.41
				06.06.2019	Sale of Shares	-28,000	0.00	1,10,80,478	0.41
				07.06.2019	Purchase of Shares	5,00,000	0.02	1,15,80,478	0.43
				11.06.2019	Purchase of Shares	5,01,390	0.02	1,20,81,868	0.45
				05.07.2019	Sale of Shares	-5,840	0.00	1,20,76,028	0.45
				12.07.2019	Purchase of Shares	5,00,000	0.02	1,25,76,028	0.46
				19.07.2019	Sale of Shares	-32,434	0.00	1,25,43,594	0.46
				26.07.2019	Purchase of Shares	10,00,000	0.04	1,35,43,594	0.50
				02.08.2019	Purchase of Shares	20,13,395	0.07	1,55,56,989	0.58
				09.08.2019	Purchase of Shares	7,44,363	0.03	1,63,01,352	0.60
				16.08.2019	Purchase of Shares	26,34,816	0.10	1,89,36,168	0.70
				23.08.2019	Purchase of Shares	15,79,064	0.06	2,05,15,232	0.76
				30.08.2019	Sale of Shares	-1,29,508	0.00	2,03,85,724	0.75
				06.09.2019	Purchase of Shares	9,94,897	0.04	2,13,80,621	0.79
				20.09.2019	Sale of Shares	-20,807	0.00	2,13,59,814	0.79
				27.09.2019	Sale of Shares	-2,108	0.00	2,13,57,706	0.79
				04.10.2019	Purchase of Shares	8,84,274	0.03	2,22,41,980	0.82
				11.10.2019	Purchase of Shares	1,11,126	0.00	2,23,53,106	0.83
				18.10.2019	Purchase of Shares	2,71,146	0.01	2,26,24,252	0.84
				25.10.2019	Purchase of Shares	1,45,472	0.01	2,27,69,724	0.84
				01.11.2019	Purchase of Shares	2,01,350	0.01	2,29,71,074	0.85
				08.11.2019	Sale of Shares	-7,437	0.00	2,29,63,637	0.85
				15.11.2019	Purchase of Shares	8,65,655	0.03	2,38,29,292	0.88
				22.11.2019	Sale of Shares	-2,101	0.00	2,38,27,191	0.88
				29.11.2019	Sale of Shares	-11,414	0.00	2,38,15,777	0.88
				06.12.2019	Purchase of Shares	17,51,640	0.06	2,55,67,417	0.95
				13.12.2019	Purchase of Shares	6,20,311	0.02	2,61,87,728	0.97
				20.12.2019	Sale of Shares	-85,574	0.00	2,61,02,154	0.97
				27.12.2019	Purchase of Shares	6,20,526	0.02	2,67,22,680	0.99
				31.12.2019	Sale of Shares	-12,570	0.00	2,67,10,110	0.99
				03.01.2020	Purchase of Shares	2,91,663	0.01	2,70,01,773	1.00
				10.01.2020	Sale of Shares	-52,959	0.00	2,69,48,814	1.00
				17.01.2020	Sale of Shares	-95,137	0.00	2,68,53,677	0.99
				24.01.2020	Sale of Shares	-4,580	0.00	2,68,49,097	0.99
				31.01.2020	Sale of Shares	-856	0.00	2,68,48,241	0.99
				07.02.2020	Purchase of Shares	7,41,609	0.03	2,75,89,850	1.02
				14.02.2020	Purchase of Shares	716	0.00	2,75,90,566	1.02
				21.02.2020	Purchase of Shares	2,77,430	0.01	2,78,67,996	1.03
				28.02.2020	Purchase of Shares	800	0.00	2,78,68,796	1.03
				06.03.2020	Purchase of Shares	8,37,468	0.03	2,87,06,264	1.06
				13.03.2020	Purchase of Shares	19,41,076	0.07	3,06,47,340	1.13

Sl. No	Name of the Shareholder	Shareholding at the beginning of the year (as on 01.04.2019)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
				20.03.2020	Purchase of Shares	14,40,233	0.05	3,20,87,573	1.19
				27.03.2020	Purchase of Shares	5,95,738	0.02	3,26,83,311	1.21
				31.03.2020	Purchase of Shares	3,200	0.00	3,26,86,511	1.21
				31.03.2020	At the end of the year	-	-	3,26,86,511	1.21
10	Postal Life Insurance Fund A/C Sbifmpl	48,41,587	0.18					48,41,587	0.18
				05.07.2019	Purchase of Shares	11,17,302	0.04	59,58,889	0.22
				19.07.2019	Purchase of Shares	15,69,857	0.06	75,28,746	0.28
				23.08.2019	Purchase of Shares	10,06,442	0.04	85,35,188	0.32
				06.03.2020	Purchase of Shares	43,97,770	0.16	1,29,32,958	0.48
				20.03.2020	Purchase of Shares	34,05,685	0.13	1,63,38,643	0.60
				27.03.2020	Purchase of Shares	23,94,557	0.09	1,87,33,200	0.69
				31.03.2020	At the end of the year	-	-	1,87,33,200	0.69
11	Stewart Investors Global Emerging Markets Leaders Fund	5,01,16,888	1.85					5,01,16,888	1.85
				27.09.2019	Sale of Shares	-21,56,032	-0.08	4,79,60,856	1.77
				30.09.2019	Sale of Shares	-2,76,519	-0.01	4,76,84,337	1.76
				18.10.2019	Sale of Shares	-78,78,376	-0.29	3,98,05,961	1.47
				25.10.2019	Sale of Shares	-64,29,628	-0.24	3,33,76,333	1.23
				01.11.2019	Sale of Shares	-11,52,995	-0.04	3,22,23,338	1.19
				08.11.2019	Sale of Shares	-15,00,630	-0.06	3,07,22,708	1.14
				15.11.2019	Sale of Shares	-51,51,802	-0.19	2,55,70,906	0.95
				22.11.2019	Sale of Shares	-27,96,420	-0.10	2,27,74,486	0.84
				29.11.2019	Sale of Shares	-23,90,493	-0.09	2,03,83,993	0.75
				06.12.2019	Sale of Shares	-16,16,843	-0.06	1,87,67,150	0.69
				13.12.2019	Sale of Shares	-34,78,201	-0.13	1,52,88,949	0.57
				20.12.2019	Sale of Shares	-7,32,732	-0.03	1,45,56,217	0.54
				14.02.2020	Sale of Shares	-11,24,909	-0.04	1,34,31,308	0.50
				21.02.2020	Sale of Shares	-4,43,015	-0.02	1,29,88,293	0.48
				27.03.2020	Sale of Shares	-7,37,811	-0.03	1,22,50,482	0.45
				31.03.2020	Sale of Shares	-7,59,736	-0.03	1,14,90,746	0.42
				31.03.2020	At the end of the year	-	-	1,14,90,746	0.42
12	SBI Large & Midcap Fund	4,70,23,060	1.74					4,70,23,060	1.74
				05.04.2019	Purchase of Shares	29,97,000	0.11	5,00,20,060	1.85
				19.04.2019	Sale of Shares	-29,97,028	-0.11	4,70,23,032	1.74
				19.04.2019	Purchase of Shares	1,60,000	0.01	4,71,83,032	1.74
				26.04.2019	Sale of Shares	-33	0.00	4,71,82,999	1.74
				10.05.2019	Purchase of Shares	12,51,937	0.05	4,84,34,936	1.79
				17.05.2019	Purchase of Shares	30,49,147	0.11	5,14,84,083	1.90
				31.05.2019	Sale of Shares	-47	0.00	5,14,84,036	1.90
				06.06.2019	Sale of Shares	-1,066	0.00	5,14,82,970	1.90
				11.06.2019	Sale of Shares	-1,60,000	-0.01	5,13,22,970	1.90
				21.06.2019	Purchase of Shares	1,887	0.00	5,13,24,857	1.90
				28.06.2019	Sale of Shares	-191	0.00	5,13,24,666	1.90
				19.07.2019	Sale of Shares	-3,65,000	-0.01	5,09,59,666	1.88
				26.07.2019	Sale of Shares	-1,17,45,523	-0.43	3,92,14,143	1.45
				26.07.2019	Purchase of Shares	22,77,004	0.08	4,14,91,147	1.53
				02.08.2019	Sale of Shares	-6,00,000	-0.02	4,08,91,147	1.51

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					No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
			02.08.2019	Purchase of Shares	10	0.00	4,08,91,157	1.51
			09.08.2019	Purchase of Shares	9	0.00	4,08,91,166	1.51
			16.08.2019	Purchase of Shares	6	0.00	4,08,91,172	1.51
			23.08.2019	Purchase of Shares	2,61,011	0.01	4,11,52,183	1.52
			30.08.2019	Sale of Shares	-6,30,000	-0.02	4,05,22,183	1.50
			30.08.2019	Purchase of Shares	18,007	0.00	4,05,40,190	1.50
			06.09.2019	Sale of Shares	-4	0.00	4,05,40,186	1.50
			06.09.2019	Purchase of Shares	20	0.00	4,05,40,206	1.50
			13.09.2019	Sale of Shares	-89,94,000	-0.33	3,15,46,206	1.17
			20.09.2019	Sale of Shares	-2,05,15,460	-0.76	1,10,30,746	0.41
			27.09.2019	Sale of Shares	-60,00,168	-0.22	50,30,578	0.19
			30.09.2019	Purchase of Shares	2,79,000	0.01	53,09,578	0.20
			04.10.2019	Purchase of Shares	5	0.00	53,09,583	0.20
			11.10.2019	Sale of Shares	-4	0.00	53,09,579	0.20
			25.10.2019	Purchase of Shares	10	0.00	53,09,589	0.20
			01.11.2019	Purchase of Shares	2	0.00	53,09,591	0.20
			22.11.2019	Purchase of Shares	6	0.00	53,09,597	0.20
			29.11.2019	Sale of Shares	-4,05,000	-0.01	49,04,597	0.18
			29.11.2019	Purchase of Shares	5	0.00	49,04,602	0.18
			20.12.2019	Purchase of Shares	63,000	0.00	49,67,602	0.18
			27.12.2019	Sale of Shares	-107	0.00	49,67,495	0.18
			31.12.2019	Sale of Shares	-19	0.00	49,67,476	0.18
			10.01.2020	Purchase of Shares	13,01,000	0.05	62,68,476	0.23
			17.01.2020	Sale of Shares	-15	0.00	62,68,461	0.23
			07.02.2020	Sale of Shares	-2	0.00	62,68,459	0.23
			14.02.2020	Purchase of Shares	1,011	0.00	62,69,470	0.23
			21.02.2020	Purchase of Shares	5	0.00	62,69,475	0.23
			28.02.2020	Purchase of Shares	1,025	0.00	62,70,500	0.23
			06.03.2020	Sale of Shares	-40,00,042	-0.15	22,70,458	0.08
			06.03.2020	Purchase of Shares	1	0.00	22,70,459	0.08
			20.03.2020	Sale of Shares	-5,22,853	-0.02	17,47,606	0.06
			31.03.2020	Purchase of Shares	14	0.00	17,47,620	0.06
			31.03.2020	At the end of the year	-	-	17,47,620	0.06
13	Mahout Global Emerging Markets Leaders Fund, A Sub-Fund of The Mahout Delaware Statutory Trust	2,71,66,790	1.00				2,71,66,790	1.00
			27.09.2019	Sale of Shares	-10,95,337	-0.04	2,60,71,453	0.96
			30.09.2019	Sale of Shares	-1,40,481	-0.01	2,59,30,972	0.96
			08.11.2019	Sale of Shares	-20,32,972	-0.08	2,38,98,000	0.88
			15.11.2019	Sale of Shares	-53,72,257	-0.20	1,85,25,743	0.68
			06.12.2019	Sale of Shares	-35,41,966	-0.13	1,49,83,777	0.55
			20.12.2019	Sale of Shares	-5,02,914	-0.02	1,44,80,863	0.54
			03.01.2020	Sale of Shares	-29,91,572	-0.11	1,14,89,291	0.42
			24.01.2020	Sale of Shares	-16,31,955	-0.06	98,57,336	0.36
			28.02.2020	Sale of Shares	-7,54,467	-0.03	91,02,869	0.34
			06.03.2020	Sale of Shares	-67,79,433	-0.25	23,23,436	0.09
			13.03.2020	Sale of Shares	-8,69,303	-0.03	14,54,133	0.05
			20.03.2020	Sale of Shares	-14,54,133	-0.05	0	0.00
			31.03.2020	At the end of the year	-	-	0	0.00

v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name of the Director/ Key Managerial Personnel	Shareholding at the beginning of the year (as on 01.04.2019)		Date	Reason	Increase/ Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. N. Chandrasekaran	0	0.00					0	0.00
				16.03.2020	Purchase of Shares	2,00,000	0.01	2,00,000	0.01
				31.03.2020	At the end of the year	-	-	2,00,000	0.01
2	Ms. Anjali Bansal	0	0.00		- No change	0	0.00	0	0.00
				31.03.2020	At the end of the year	-	-	0	0.00
3	Ms. Vibha Padalkar	0	0.00		- No change	0	0.00	0	0.00
				31.03.2020	At the end of the year	-	-	0	0.00
4	Mr. Sanjay V. Bhandarkar #	16,262	0.00		- No change	0	0.00	16,262	0.00
				31.03.2020	At the end of the year	-	-	16,262	0.00
5	Mr. K. M. Chandrasekhar	0	0.00		- No change	0	0.00	0	0.00
				31.03.2020	At the end of the year	-	-	0	0.00
6	Mr. Hemant Bhargava	0	0.00		- No change	0	0.00	0	0.00
				31.03.2020	At the end of the year	-	-	0	0.00
7	Mr. Saurabh Agrawal	0	0.00		- No change	0	0.00	0	0.00
				31.03.2020	At the end of the year	-	-	0	0.00
8	Mr. Banmali Agrawala	0	0.00		- No change	0	0.00	0	0.00
				31.03.2020	At the end of the year	-	-	0	0.00
9	Mr. Ashok Sinha (w.e.f 02.05.2019)	0	0.00		- No change	0	0.00	0	0.00
				31.03.2020	At the end of the year	-	-	0	0.00
10	Mr. Praveer Sinha, CEO & Managing Director	0	0.00		- No change	0	0.00	0	0.00
				31.03.2020	At the end of the year	-	-	0	0.00
11	Mr. Nawshir H. Mirza (upto 12.08.2019)	0	0.00		- No change	0	0.00	0	0.00
				12.08.2019	At the end of the period	-	-	0	0.00
12	Mr. Deepak M. Satwalekar (upto 12.08.2019)	0	0.00		- No change	0	0.00	0	0.00
				12.08.2019	At the end of the period	-	-	0	0.00
13	Mr. Ashok S. Sethi (upto 30.04.2019)	20,600	0.00		- No change	0	0.00	20,600	0.00
				30.04.2019	At the end of the period	-	-	20,600	0.00
14	Mr. Ramesh Subramanyam, Chief Financial Officer	0	0.00		- No change	0	0.00	0	0.00
				31.03.2020	At the end of the year	-	-	0	0.00
15	Mr. Hanoz M. Mistry, Company Secretary	27,005	0.00					* 27,005	0.00
				22.11.2019	Sale of Shares	@ -8,560	0.00	18,445	0.00
				22.11.2019	Purchase of Shares	@ 8,560	0.00	27,005	0.00
				29.11.2019	Sale of Shares	@ -2,853	0.00	24,152	0.00
				13.12.2019	Sale of Shares	@ -2,854	0.00	21,298	0.00
	31.03.2020	At the end of the year	-	-	21,298	0.00			

All the 16,262 shares are held as second holder.

* Out of 27,005 shares, 15,286 shares are held as second holder.

@ 8,560 shares as second holder have been distributed in family as per devolution of assets.

Board's Report

V. Indebtedness

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Figures in ₹ crore

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	6,041.78	11,410.74	-	17,452.52
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	41.96	147.13	-	189.09
Total (i+ii+iii)	6,083.74	11,557.87	-	17,641.61
Change in Indebtedness during the financial year				
• Addition	1,470.00	33,250.65	-	34,720.65
• Reduction	(1,753.34)	(32,605.03)	-	(34,358.37)
Net Change	(283.34)	645.62	-	362.28
Indebtedness at the end of the financial year				
i) Principal Amount	5,757.43	12,044.23	-	17,801.66
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	42.97	159.26	-	202.23
Total (i + ii + iii)	5,800.40	12,203.49	-	18,003.89

VI. Remuneration Of Directors And Key Managerial Personnel

A. Remuneration to Managing Director, Whole-time Director and/or Manager:

(₹)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		Mr. Praveer Sinha, CEO & Managing Director	Mr. Ashok S. Sethi, COO & Executive Director (upto 30.04.2019)*	
1.	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,11,71,818	16,82,600	2,28,54,418
(b)	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	20,34,499	1,31,073	21,65,572
(c)	Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission ^{&}			
-	as % of profit	-	-	-
-	others, specify... (performance based)	2,75,00,000	Nil	2,75,00,000
5.	Others, Retirement Benefits	26,24,400	3,36,00,667	3,62,25,067
	Total	5,33,30,717	3,54,14,340	8,87,45,057
	Ceiling as per Act (@ 10% of profit calculated under Section 198 of the Companies Act, 2013)			₹ 40.21 crore

* As Mr. Ashok S. Sethi superannuated on 30th April 2019, no commission is payable to him for FY20.

[&] Commission relates to the financial year ended 31st March 2020, which will be paid during FY21.

B. Remuneration to other directors:

(₹)

Sl. No.	Name of Directors	Particulars of Remuneration			Total Amount
		Fee for attending board / committee meetings*	Commission payable for FY20&	Others, please specify	
I. Independent Directors					
1.	Ms. Anjali Bansal	3,90,000	51,00,000	Nil	54,90,000
2.	Ms. Vibha Padalkar	4,80,000	58,00,000	Nil	62,80,000
3.	Mr. Sanjay V. Bhandarkar	4,50,000	55,00,000	Nil	59,50,000
4.	Mr. K. M. Chandrasekhar	3,00,000	51,00,000	Nil	54,00,000
5.	Mr. Ashok Sinha (w.e.f. 02.05.2019)	2,70,000	40,00,000	Nil	42,70,000
6.	Mr. Nawshir H. Mirza (upto 12.08.2019)	1,50,000	24,00,000	Nil	25,50,000
7.	Mr. Deepak M. Satwalekar (upto 12.08.2019)	1,20,000	19,00,000		20,20,000
	Total (I)	21,60,000	2,98,00,000	Nil	3,19,60,000
II. Other Non-Executive Directors					
1.	Mr. N. Chandrasekaran §	2,40,000	Nil	Nil	2,40,000
2.	Mr. Hemant Bhargava @	1,80,000	40,00,000	Nil	41,80,000
3.	Mr. Saurabh Agrawal #	2,40,000	Nil	Nil	2,40,000
4.	Mr. Banmali Agrawala #	2,40,000	Nil	Nil	2,40,000
	Total (II)	9,00,000	40,00,000	Nil	49,00,000
	Total Managerial Remuneration (I + II)	30,60,000	3,38,00,000	Nil	3,68,60,000
	Ceiling as per Act (@ 1% of profit calculated under Section 198 of the Companies Act, 2013)				₹ 4.02 crore

* Excludes GST

& Commission relates to the financial year ended 31st March 2020, which will be paid to the eligible Directors during FY21.

§ As a policy, Mr. N. Chandrasekaran, Chairman, has abstained from receiving Commission from the Company.

@ The Sitting Fees for attending meetings are paid to Mr. Bhargava and the Commission will be paid to LIC.

In line with the internal guidelines of the Company, no payment is made towards Commission to the Non-Executive Directors of the Company, who are in full time employment with another Tata Company.

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

(₹)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Mr. R. N. Subramanyam, Chief Financial Officer	Mr. H. M. Mistry, Company Secretary	
1.	Gross salary			
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,38,20,340 *	1,13,08,939 *	4,51,29,279 *
(b)	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	37,82,857	9,28,414	47,11,271
(c)	Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission	Nil	Nil	Nil
	- as % of profit			
	- others			
5.	Others, Retirement Benefits	8,79,365	10,17,107	18,96,472
	Total	3,84,82,562	1,32,54,460	5,17,37,022

* Includes Performance Pay for FY19 paid in FY20.

Board's Report

VII. Penalties / Punishment/ Compounding Of Offences:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT]	Appeal made, if any (give details)
A. COMPANY					
Penalty					
Punishment			None		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			None		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			None		
Compounding					

On behalf of the Board of Directors,

N. Chandrasekaran
Chairman
(DIN: 00121863)

Mumbai, 19th May 2020