

# 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]



## 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

L64200MH1986PLC039266

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACV2808C

(ii) (a) Name of the company

TATA COMMUNICATIONS LIM

(b) Registered office address

VSB, MAHATMA GANDHI ROAD  
FORT  
MUMBAI  
Maharashtra  
400001

(c) \*e-mail ID of the company

ridhi.sood@tatacommunicatio

(d) \*Telephone number with STD code

02266591968

(e) Website

www.tatacommunications.cor

(iii) Date of Incorporation

19/03/1986

(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

U74999MH2018PTC307859

Pre-fill

Name of the Registrar and Transfer Agent

TSR CONSULTANTS PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/06/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## 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	J5	Wired, wireless or satellite Telecommunication activities	97.15

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

\*No. of Companies for which information is to be given 60

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TATA SONS PRIVATE LIMITED	U99999MH1917PTC000478	Holding	14.07
2	PANATONE FINVEST LIMITED	U67120MH1992PLC066160	Holding	44.8

3	Tata Communications (Americ		Subsidiary	100
4	Tata Communications Transfor		Subsidiary	100
5	NetFoundry Inc.		Subsidiary	100
6	Tata Communications (Austral		Subsidiary	100
7	TCPOP Communication Gmbh		Subsidiary	100
8	Tata Communications (Belgiur		Subsidiary	100
9	Tata Communications (Bermuc		Subsidiary	100
10	Tata Communications (Brazil) P		Subsidiary	100
11	Tata Communications Comuni		Subsidiary	100
12	Tata Communications (Canada		Subsidiary	100
13	Tata Communications (Beijing)		Subsidiary	100
14	Tata Communications (France)		Subsidiary	100
15	Oasis Smart Sim Europe, SAS		Subsidiary	58.1
16	Tata Communications Deutsch		Subsidiary	100
17	Tata Communications (Guam)		Subsidiary	100
18	Tata Communications (Hong K		Subsidiary	100
19	Tata Communications (Hungar		Subsidiary	100
20	Tata Communications Transfor		Subsidiary	100
21	TATA COMMUNICATIONS COL	U72900MH2008PTC181502	Subsidiary	100
22	TATA COMMUNICATIONS PAY	U72900MH2008PLC179551	Subsidiary	100
23	TATA COMMUNICATIONS TRAI	U93090MH2006PLC165083	Subsidiary	100
24	Tata Communications (Ireland)		Subsidiary	100
25	Tata Communications (Italy) S.		Subsidiary	100
26	Tata Communications (Japan)		Subsidiary	100
27	ITXC IP Holdings S.A.R.L.		Subsidiary	100

28	Tata Communications (Malaysia)		Subsidiary	100
29	Tata Communications (Netherlands)		Subsidiary	100
30	Tata Communications Move B.V.		Subsidiary	100
31	Tata Communications Move N.V.		Subsidiary	100
32	Mucoso B.V		Subsidiary	100
33	Tata Communications (New Zealand)		Subsidiary	100
34	Tata Communications (Nordic)		Subsidiary	100
35	Tata Communications (Poland)		Subsidiary	100
36	Tata Communications (Portugal)		Subsidiary	100
37	Tata Communications (Portugal)		Subsidiary	100
38	Tata Communications (Russia)		Subsidiary	99.9
39	TCTS SÉNÉGAL LIMITED		Subsidiary	100
40	Tata Communications International		Subsidiary	100
41	Tata Communications Services		Subsidiary	100
42	Tata Communications Transformation		Subsidiary	100
43	VSNL SNOSPV Pte. Ltd.		Subsidiary	100
44	Tata Communications SVCS Pvt. Ltd.		Subsidiary	100
45	Oasis Smart E-Sim Pte Ltd		Subsidiary	58.1
46	Nexus Connexion (SA) Pty Ltd.		Subsidiary	100
47	Sepco Communications (Pty) Ltd.		Subsidiary	73.17
48	Tata Communications Transformation		Subsidiary	100
49	Tata Communications (South Korea)		Subsidiary	100
50	Tata Communications (Spain),		Subsidiary	100
51	Tata Communications Lanka Ltd		Subsidiary	90
52	Tata Communications (Sweden)		Subsidiary	100

53	Tata Communications (Switzer		Subsidiary	100
54	Tata Communications (Taiwan		Subsidiary	100
55	Tata Communications (Thailan		Subsidiary	100
56	Tata Communications (Middle		Subsidiary	100
57	Tata Communications (UK) Lim		Subsidiary	100
58	Smart ICT Services Private Limi	U72900GJ2013PTC073187	Associate	24
59	STT Global Data Centres Privat	U74999MH2007PTC176737	Associate	26
60	United Telecom Limited		Associate	26.66

#### 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	400,000,000	285,000,000	285,000,000	285,000,000
Total amount of equity shares (in Rupees)	4,000,000,000	2,850,000,000	2,850,000,000	2,850,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	400,000,000	285,000,000	285,000,000	285,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,000,000,000	2,850,000,000	2,850,000,000	2,850,000,000

###### (b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	92,157	284,907,843	285000000	2,850,000,000	2,850,000,000	
<b>Increase during the year</b>	0	9,405	9405	0	0	0
i. Public Issues	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	0	9,405	9405			
Demat						
<b>Decrease during the year</b>	9,405	0	9405	0	0	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	9,405		9405			
Demat						
<b>At the end of the year</b>	82,752	284,917,248	285000000	2,850,000,0	2,850,000,0	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE151A01013

(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"/>			
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 <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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	5,250	1000000	5,250,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			5,250,000,000

**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	5,250,000,000	0	0	5,250,000,000
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**

65,873,461,671

**(ii) Net worth of the Company**

98,026,297,858

**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)	167,760,493	58.86	0	
10.	Others	0	0	0	
	<b>Total</b>	167,760,493	58.86	0	0

**Total number of shareholders (promoters)**

4

**(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	22,284,738	7.82	0	
	(ii) Non-resident Indian (NRI)	1,213,632	0.43	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	10,466,395	3.67	0	
4.	Banks	220,001	0.08	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	55,242,939	19.38	0	
7.	Mutual funds	21,032,150	7.38	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,845,046	1.35	0	
10.	Others                  Other Shareholders	2,934,606	1.03	0	
	<b>Total</b>	117,239,507	41.14	0	0

**Total number of shareholders (other than promoters)**

144,977

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

144,981

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

202

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			28,116	0.01
BARON EMERGING MA	DEUTSCHE BANK AG, DB HOUSE H			5,339,614	1.87
BLACKROCK COLLECT	DEUTSCHE BANK AG, DB HOUSE H			91,011	0.03
CALIFORNIA PUBLIC E	DEUTSCHE BANK AG DB HOUSE, H			234,683	0.08

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIDELITY SALEM STREET	CITIBANK N.A. CUSTODY SERVICES			35,941	0.01
GOLDMAN SACHS FUND	CITIBANK N.A. CUSTODY SERVICES			933,447	0.33
HSBC ETFs PLC - HSBC	HSBC SECURITIES SERVICES 11TH F			6,980	0
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			179,762	0.06
LPP I GLOBAL EQUITIES	DEUTSCHE BANK AG, DB HOUSE H			406,541	0.14
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			2,926	0
QIC INTERNATIONAL E	CITIBANK N.A. CUSTODY SERVICES			1,821	0
RISING INDIA FOCUS F	STANDARD CHARTERED BANK Sec			31,600	0.01
AMALTA CAPITAL INI	KOTAK MAHINDRA BANK LIMITED			120,599	0.04
BARON EMERGING MA	DEUTSCHE BANK AG, DB HOUSE H			71,621	0.03
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			717	0
CF DV ACWI EXU.S. IM	DEUTSCHE BANK AG, DB HOUSE H			419	0
COAL STAFF SUPERAN	CITIBANK N.A. CUSTODY SERVICES			5,080	0
DELA DEPOSITARY & A	CITIBANK N.A. CUSTODY SERVICES			5,549	0
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			3,231	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			5,178	0
DIMENSIONAL WORLD	CITIBANK N.A. CUSTODY SERVICES			691	0
EAST BRIDGE CAPITAL	KOTAK MAHINDRA BANK LIMITED			14,937,974	5.24
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			5,423	0
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. IND			365,340	0.13
BCT POOLED INVESTM	HSBC SECURITIES SERVICES 11TH F			2,806	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	4	4
Members (other than promoters)	91,659	144,977
Debenture holders	2	2

**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
<b>A. Promoter</b>	1	1	1	2	0	0
<b>B. Non-Promoter</b>	0	2	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	3	0	0
<b>C. Nominee Directors representing</b>	0	2	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	2	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

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)
RENUKA RAMNATH	00147182	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AMUR SWAMINATHAN	08616830	Managing Director	0	
SRINATH NARASIMHA	00058133	Director	0	
KRISHNAKUMAR NAT/	00147772	Additional director	1,963	
ASHOK SINHA	00070477	Additional director	0	
GANAPATHY SUBRAM	07006215	Additional director	0	
AMUR SWAMINATHAN	AABPL8092L	CEO	0	
KABIR AHMED SHAKIF	AMCPS1886L	CFO	0	
Zubin Adil Patel	BGAPP0670G	Company Secretar	0	

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

6

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)
MARUTHI PRASAD TA	03609968	Director	10/05/2021	Cessation
RAJESH SHARMA	08200125	Director	10/05/2021	Cessation
UDAY BABULAL DESA	01735464	Director	05/06/2021	Cessation
KRISHNAKUMAR NAT/	00147772	Additional director	15/07/2021	Appointment
ASHOK SINHA	00070477	Additional director	08/10/2021	Appointment
GANAPATHY SUBRAM	07006215	Additional director	02/12/2021	Appointment

**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	30/06/2021	93,202	58	58.92

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2021	6	4	66.67
2	28/05/2021	4	4	100
3	04/08/2021	4	4	100
4	13/09/2021	4	4	100
5	12/10/2021	5	5	100
6	20/10/2021	5	5	100
7	19/01/2022	6	6	100
8	24/03/2022	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

14

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	28/04/2021	3	2	66.67
2	Audit Committee	04/08/2021	3	3	100
3	Audit Committee	13/09/2021	3	3	100
4	Audit Committee	20/10/2021	4	4	100
5	Audit Committee	19/01/2022	4	4	100
6	Stakeholders Forum	28/04/2021	3	2	66.67
7	Stakeholders Forum	20/10/2021	3	3	100
8	Nomination and Remuneration Committee	28/04/2021	4	3	75
9	Nomination and Remuneration Committee	15/02/2022	3	3	100
10	Nomination and Remuneration Committee	24/03/2022	3	3	100

### 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	29/06/2022
								(Y/N/NA)
1	RENUKA RAM	8	8	100	8	8	100	Yes
2	AMUR SWAM	8	8	100	3	3	100	Yes
3	SRINATH NAR	8	8	100	13	13	100	No
4	KRISHNAKUM	6	6	100	11	11	100	No
5	ASHOK SINHA	4	4	100	2	2	100	Yes
6	GANAPATHY	2	2	100	0	0	0	Yes

**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	AMUR SWAMINATHAN	Managing Director	56,833,919	47,500,982	0	4,580,033	108,914,934
	Total		56,833,919	47,500,982	0	4,580,033	108,914,934

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	KABIR AHMED SHARMA	CFO	39,258,439	0	0	0	39,258,439
2	Zubin Adil Patel	Company secretary	4,349,570	0	0	0	4,349,570
	Total		43,608,009	0	0	0	43,608,009

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RENUKA RAMNATH	Director	0	9,000,000	0	825,000	9,825,000
2	SRINATH NARASIMHAN	Director	0	5,000,000	0	900,000	5,900,000
3	KRISHNAKUMAR N	Director	0	4,000,000	0	750,000	4,750,000



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	ASHOK SINHA	Director	0	2,000,000	0	325,000	2,325,000
5	GANAPATHY SUBB	Director	0	0	0	40,000	40,000
6	UDAY BABULAL DI	Director	0	1,500,000	0	325,000	1,825,000
	Total		0	21,500,000	0	3,165,000	24,665,000

#### 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

The composition of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility and Stakeholders Relationship Committee was not as per the requirements of the Companies Act, 2013, from May 10, 2021 to July 20, 2021 due to cessation of two Government

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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)

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

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

PREETI GHIYA

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

6157

**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. ... **5775.4** dated **26/11/2019**

(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

AMUR  
SWAMINATHAN  
LAKSHMINARAYANAN  
ANAN  
Digitally signed by  
AMUR SWAMINATHAN  
LAKSHMINARAYANAN  
Date: 2022.08.24  
10:58:50 +05'30'

DIN of the director

08616830

**To be digitally signed by**

ZUBIN ADIL  
PATEL  
Digitally signed by  
ZUBIN ADIL PATEL  
Date: 2022.08.24  
11:00:48 +05'30'

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

30277

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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

Form MGT 8 Tata Communications 2022.p  
Statutory Committee Meetings.pdf  
FIIIs.pdf  
[List of Debentureholders.pdf](#)  
Details of share transfer 31032022.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**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**