

General information about company		
Scrip code	532540	
NSE Symbol	TCS	
MSEI Symbol	NOTLISTED	
ISIN	INE467B01029	
Name of the entity	TATA CONSULTANCY SERVICES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	T00032	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Chandrasekaran Natarajan		00121863	Non-Executive - Non Independent Director	Chairperson related to Promoter		02-06- 1963
2	Mr	Kunchitham Krithivasan		10106739	Executive Director	Not Applicable	CEO-MD	05-05- 1964
3	Ms	Aarthi Subramanian		07121802	Executive Director	Not Applicable		26-06- 1967
4	Mr	Pradeep Kumar Khosla		03611983	Non-Executive - Independent Director	Not Applicable		13-03- 1957
5	Ms	Hanne Birgitte Breinbjerg Sorensen		08035439	Non-Executive - Independent Director	Not Applicable		18-09- 1965
6	Mr	Keki M Mistry		00008886	Non-Executive - Independent Director	Not Applicable		07-11- 1954
7	Mr	Al Noor Ramji		00230865	Non-Executive - Independent Director	Not Applicable		18-05- 1954
8	Mr	Sanjay Vijay Bhandarkar		01260274	Non-Executive - Independent Director	Not Applicable		26-03- 1968

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-09-2007				7	0	0	0			
2	NA		01-06-2023				1	0	1	0			
3	NA		12-03-2015				1	0	0	0			
4	NA		11-01-2018	11-01-2023		101.2	1	1	2	1			
5	NA		18-12-2018	18-12-2023		90.13	1	1	1	0			
6	NA		18-12-2018	18-12-2023		90.13	4	2	6	4			
7	NA		12-10-2023	12-10-2023		32.19	3	3	3	0			
8	NA		04-03-2025	04-03-2025		15.27	4	4	7	4			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008886	Keki M Mistry	Non-Executive - Independent Director	Chairperson	12-04-2019		Textual Information(1)
2	03611983	Pradeep Kumar Khosla	Non-Executive - Independent Director	Member	10-01-2019		
3	08035439	Hanne Birgitte Breinbjerg Sorensen	Non-Executive - Independent Director	Member	12-04-2019		
4	00230865	Al Noor Ramji	Non-Executive - Independent Director	Member	11-01-2024		
5	01260274	Sanjay Vijay Bhandarkar	Non-Executive - Independent Director	Member	11-03-2025		

Sr Text Block	
Textual Information(1)	Appointed as a Chairman w.e.f. June 27, 2019.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008886	Keki M Mistry	Non-Executive - Independent Director	Chairperson	30-07-2024		Textual Information(1)
2	00121863	Chandrasekaran Natarajan	Non-Executive - Non Independent Director	Member	20-02-2017		
3	08035439	Hanne Birgitte Breinbjerg Sorensen	Non-Executive - Independent Director	Member	12-04-2019		
4	01260274	Sanjay Vijay Bhandarkar	Non-Executive - Independent Director	Member	11-03-2025		

Sr Text Block	
Textual Information(1)	Appointed as a Chairman w.e.f. July 30, 2024.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03611983	Pradeep Kumar Khosla	Non-Executive - Independent Director	Chairperson	10-01-2019		Textual Information(1)
2	10106739	Kunchitham Krithivasan	Executive Director	Member	01-06-2023		
3	00008886	Keki M Mistry	Non-Executive - Independent Director	Member	12-04-2019		

Sr Text Block	
Textual Information(1)	Appointed as a Chairman w.e.f. June 27, 2019.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008886	Keki M Mistry	Non-Executive - Independent Director	Chairperson	12-04-2019		Textual Information(1)
2	10106739	Kunchitham Krithivasan	Executive Director	Member	01-06-2023		
3	00230865	Al Noor Ramji	Non-Executive - Independent Director	Member	11-01-2024		
4	99999999	Samir Seksaria	Chief Financial Officer	Member	01-05-2021		Textual Information(2)

Sr Text Block	
Textual Information(1)	Appointed as a Chairman w.e.f. April 12, 2019.
Textual Information(2)	Mr. Samir Seksaria is Chief Financial Officer of the Company and hence a dummy DIN has been filled in his case.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-01-2026				Yes	8	8	5
2	28-02-2026		46		Yes	8	8	5
3		09-04-2026	39		Yes	8	8	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-01-2026				Yes	5	5	5	0
2	Audit Committee	30-01-2026	17			Yes	5	4	4	0
3	Audit Committee	09-04-2026	68			Yes	5	5	5	0
4	Risk Management Committee	27-01-2026				Yes	3	3	2	1
5	Risk Management Committee	16-04-2026	78			Yes	3	3	2	1
6	Nomination and remuneration committee	28-02-2026				Yes	4	4	3	0

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	09-04-2026	39			Yes	4	4	3	0
8	Stakeholders Relationship Committee	27-01-2026				Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Yashaswin Sheth
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Integrated Filing (Governance) for the quarter ended March 31, 2026, was placed before the Board at its meeting held on July 9, 2026.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Yashaswin Sheth
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	5
No. of investor complaints received during the Quarter	18
No. of investor complaints disposed off during the Quarter	16
No. of investor complaints those remaining unresolved at the end of the Quarter	7

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	District Officer, Government of Maharashtra	Order dated June 10, 2026, Penalty of INR 50,000 levied.	12-06-2026	In connection with alleged non-constitution of a dedicated committee.	The Company is already compliant and does not foresee any material impact on its financial, operational or other activities.

