July 29, 2026

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: **501301**

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: **TATAINVEST**

Dear Sirs/Madam,

Sub: Compliance Report on Integrated Corporate Governance

We attach herewith the Quarterly compliance report on Integrated Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, for the quarter ended June 30, 2026.

This is for your information and records.

Yours faithfully,

For **Tata Investment Corporation Limited**

Jamshed Patel
Company Secretary and Chief Compliance Officer

TATA INVESTMENT CORPORATION LIMITED
Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)
A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of Listed Entity : TATA INVESTMENT CORPORATION LIMITED
2. Quarter ending : June 30, 2026

I. Composition of Board of Directors												
Title (Mr./ Ms.)	**Name of the Director**	**DIN**	**Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)[&]**	**Initial date of Appointment**	**Date of Re-appointment**	**Date of cessation**	**Tenure* (In months)**	**Date of Birth**	**No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]**	**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)**
Mr.	Noel Tata	DIN –00024713	Chairperson Non-Executive Non-Independent	09-06-04	21-08-2017	-		12-11-56	5	0	1	1
Mr.	Bahram N. Vakil[#]	DIN -00283980	Independent	12-03-25	-		15.18	12-09-58	3	2	3	0
Mr.	Amit Dalal	DIN – 00297603	Executive Director (MD)	19-06-08	08-07-2009	-		31-01-63	2	0	3	0
Mr.	Suprakash Mukhopadhyay	DIN – 00019901	Non- Executive Non- Independent	14-06-18	-	-		21-11-64	1	0	1	1
Mr.	V. Chandrasekaran	DIN - 03126243	Independent	16-03-20	16-03-2025	-	75.14	11-10-57	7	7	8	2

I. Composition of Board of Directors

Mr.	Rajiv Dube	DIN - 00021796	Independent	15-10-20	15-10-2025	-	68.15	04-02-62	2	2	4	1
Mr.	Jayesh Merchant	DIN -00555052	Independent	01-08-24	-	-	22.29	27-11-57	4	4	5	4
Mrs.	Alice Vaidyan	DIN - 07394437	Independent	01-11-24	-	-	19.29	22-07-59	3	3	7	2

Whether Regular chairperson appointed: Yes

Whether Chairperson is related to managing director or CEO: No

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
** to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.*
#The Board of Directors of the Company at its meeting held on March 19, 2026, based on the recommendation of the Nomination and Remuneration Committee, had designated Mr. Bahram N. Vakil, Independent Director of the Company as Vice - Chairman of the Company with effect from March 20, 2026

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) $	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Jayesh Merchant Mr. Rajiv Dube Mrs. Alice Vaidyan	Chairperson (Independent) Member (Independent) Member (Independent)	04.08.2024 15.10.2020 25.09.2025	
2. Nomination & Remuneration Committee	Yes	Mr. Rajiv Dube Mr. Noel Tata Mr. Jayesh Merchant	Chairperson (Non-Executive-Independent) Member (Non-Executive- Non-Independent) Member (Independent)	29.03.2022 22.07.2005 23.12.2024	
3. Corporate Social Responsibility Committee	Yes	Mr. Bahram Vakil Mr. Amit Dalal Mr. Suprakash Mukhopadhyay	Chairperson (Independent) Member (Executive) Member (Non-Executive- Non-Independent)	25.09.2025 05.02.2014 31.03.2020	

		Mr. V. Chandrasekaran	Member (Independent)	31.03.2020	
4. Risk Management Committee	Yes	Mr. Jayesh Merchant Mr. Amit Dalal Mr. Suprakash Mukhopadhyay	Chairperson (Independent) Member (Executive) Member (Non-Executive- Non-Independent)	04.08.2024 05.02.2014 29.03.2022	
5. Stakeholders' Relationship Committee	Yes	Mr. V. Chandrasekaran$ Mr. Amit Dalal Mr. Bahram Vakil	Chairperson (Independent) Member (Executive) Member (Independent)	29.03.2022 24.06.2010 29.03.2022	
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen .					
$Mr. V. Chandrasekaran was designated as Chairperson with effect from September 25, 2025.					

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the relevant quarter*	**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 Directors)**	**Date(s) of Meeting (if any) in the previous quarter**	**Maximum gap between any two consecutive (in number of days)**
	Yes	8	8	January 30, 2026	
	Yes	8	8	March 19, 2026	47 days (January 30, 2026, to March 19, 2026)
April 21, 2026	Yes	8	7		32 days (March 19, 2026, to April 21, 2026)

** to be filled in only for the current quarter meetings*

IV. Meeting of Committees							
Name of Committee(s)	**Date(s) of meeting of the committee in the relevant quarter**	**Whether requirement of Quorum met (details) Yes/No**	**Total Number of Directors as on date of meeting**	**Number of Directors (All directors including Independent Director)**	**Number of Independent directors attending the meeting***	**Date(s) of meeting of the committee in the previous quarter**	**Maximum gap between any two consecutive meetings in number of days***
Audit Committee		Yes (All members were present)	3	2	2	January 30, 2026	
			3	3	3	March 10, 2026	38 Days
	April 21, 2026		3	3	3		41 Days
Nomination and remuneration committee		Yes (All members were present)	3	3	2	March 19, 2026	-
	April 21, 2026		3	2	2		32 Days

Stakeholders' Relationship Committee		Yes (All members were present)	3	3	2	February 25, 2026	-
Risk Management Committee		Yes (All members were present)	3	3	1	February 20, 2026	-
	June 9, 2026		3	3	1		108 Days
Corporate Social Responsibility	April 17, 2026	Yes (All members were present)	4	4	2	-	-

**This information has to be mandatorily given for audit committee. For rest of the committees, giving this information is optional.*
***to be filled in only for the current quarter meetings*

VI. Affirmations

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**
   b. Nomination & Remuneration Committee **Yes**
   c. Stakeholders Relationship Committee **Yes**
   d. Risk management committee (applicable to the top 1000 listed entities) **Yes**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here: **Yes**

Signature: Sd/-
Name & Designation: Jamshed Patel
Company Secretary & Compliance officer

Details of Cyber Security Incidents during the quarter ended March 31, 2026

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
Date of the event	NA	Brief details of the event	NA

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
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 not applicable to the Company as there are no Acquisition for the said period.					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

S. 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
Annexure I (Part D) of the SEBI Circular dated December 31, 2024, related to Disclosure of Imposition of Fine or Penalty is not applicable to the Company as there are no fine or penalty for the said period.					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III, read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Annexure I (Part E) of the SEBI Circular dated December 31, 2024, related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is not applicable to the Company as there are no ongoing Tax Litigations or disputes for the said period.				