

General information about company

Scrip code	539658
NSE Symbol	TEAMLEASE
MSEI Symbol	NOTLISTED
ISIN	INE985S01024
Name of the entity	TEAMLEASE SERVICES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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	Ashok Kumar Nedurumalli	AABPN5151G	00151814	Executive Director	Not Applicable	CEO-MD	19-02-1970
2	Mr	Manish Mahendra Sabharwal	AGVPS6333F	00969601	Executive Director	Not Applicable		29-12-1969
3	Ms	Rituparna Chakraborty	ACUPC7854Q	07332241	Non-Executive - Non Independent Director	Not Applicable		25-03-1975
4	Mrs	Latika Prakash Pradhan	AGAPP0900C	07118801	Non-Executive - Independent Director	Not Applicable		16-09-1954
5	Mr	Narayan Ramachandran	AJWPR4625B	01873080	Non-Executive - Independent Director	Chairperson		14-07-1962
6	Mr	VRaghunathan	ABXPV6075E	00254091	Non-Executive - Independent Director	Not Applicable		19-09-1954
7	Mr	Mekin Maheshwari	AFYPM3367F	03621431	Non-Executive - Independent Director	Not Applicable		21-08-1980
8	Mrs	Meenakshi Nevatia	ABSPN7808E	08235844	Non-Executive - Independent Director	Not Applicable		23-02-1971
9	Mr	Subramaniam Somasundaram	APIPS2818H	01494407	Non-Executive - Independent Director	Not Applicable		28-11-1960
10	Mr	Rajnarayan Ramakrishnan	AEIPR2335D	02545177	Non-Executive - Independent Director	Not Applicable		03-11-1960

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
9	No				Active
10	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) & 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		03-09-2015	01-09-2020		105.27	1	0	1	0			
2	NA		02-02-2000	01-04-2022		292.27	1	0	0	0			
3	NA		18-05-2022	18-05-2022		25.13	1	0	0	0			
4	NA		09-07-2015	08-07-2020		107.21	2	2	4	0			
5	NA		09-07-2015	08-07-2020		107.21	1	1	2	0			
6	NA		09-07-2015	08-07-2020		107.21	1	1	1	0			
7	NA		09-06-2021	09-06-2021		36.21	1	1	1	0			
8	NA		28-07-2021	28-07-2021		35.02	2	1	2	0			
9	NA		28-07-2021	28-07-2021		35.02	3	3	6	5			
10	NA		08-11-2023	08-11-2023		7.22	1	1	1	0			

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	01494407	Subramaniam Somasundaram	Non-Executive - Independent Director	Chairperson	29-07-2021		Textual Information(1)
2	07118801	Latika Prakash Pradhan	Non-Executive - Independent Director	Member	09-07-2015		Textual Information(2)
3	00254091	VRaghunathan	Non-Executive - Independent Director	Member	16-04-2016		
4	03621431	Mekin Maheshwari	Non-Executive - Independent Director	Member	22-05-2024		
5	08235844	Meenakshi Nevatia	Non-Executive - Independent Director	Member	22-05-2024		
6	02545177	Rajnarayan Ramakrishnan	Non-Executive - Independent Director	Member	22-05-2024		
7	01873080	Narayan Ramachandran	Non-Executive - Independent Director	Member	22-05-2024		

Sr Text Block

Textual Information(1)	Mr. Subramaniam Somasundaram, Independent Director was redesignated as the Chairman of the Audit Committee of the Company w.e.f. May 22, 2024. However, he has been a Member of the Committee from July 29, 2021.
Textual Information(2)	Mrs. Latika Prakash Pradhan, Independent Director was redesignated as a Member of the Audit Committee of the Company w.e.f. May 22, 2024.

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	02545177	Rajnarayan Ramakrishnan	Non-Executive - Independent Director	Chairperson	30-01-2024		
2	07118801	Latika Prakash Pradhan	Non-Executive - Independent Director	Member	22-05-2024		
3	01873080	Narayan Ramachandran	Non-Executive - Independent Director	Member	09-07-2015		
4	03621431	Mekin Maheshwari	Non-Executive - Independent Director	Member	29-07-2021		
5	08235844	Meenakshi Nevatia	Non-Executive - Independent Director	Member	29-07-2021		
6	01494407	Subramaniam Somasundaram	Non-Executive - Independent Director	Member	22-05-2024		
7	00254091	VRaghunathan	Non-Executive - Independent Director	Member	22-05-2024		

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	01494407	Subramaniam Somasundaram	Non-Executive - Independent Director	Chairperson	22-05-2024		
2	00151814	Ashok Kumar Nedurumalli	Executive Director	Member	22-05-2024		
3	01873080	Narayan Ramachandran	Non-Executive - Independent Director	Member	22-05-2024		
4	07118801	Latika Prakash Pradhan	Non-Executive - Independent Director	Chairperson	09-07-2015	22-05-2024	
5	00254091	VRaghunathan	Non-Executive - Independent Director	Member	16-04-2016	22-05-2024	
6	02545177	Rajnarayan Ramakrishnan	Non-Executive - Independent Director	Member	30-01-2024	22-05-2024	

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	01873080	Narayan Ramachandran	Non-Executive - Independent Director	Chairperson	22-05-2024		
2	01494407	Subramaniam Somasundaram	Non-Executive - Independent Director	Member	29-07-2021		Textual Information(1)
3	07118801	Latika Prakash Pradhan	Non-Executive - Independent Director	Member	09-07-2015		
4	00254091	VRaghunathan	Non-Executive - Independent Director	Member	16-04-2016		
5	03621431	Mekin Maheshwari	Non-Executive - Independent Director	Member	29-07-2021		
6	08235844	Meenakshi Nevatia	Non-Executive - Independent Director	Member	29-07-2021		
7	02545177	Rajnarayan Ramakrishnan	Non-Executive - Independent Director	Member	30-01-2024		
8	00151814	Ashok Kumar Nedurumalli	Executive Director	Member	03-09-2015	22-05-2024	
9	07332241	Rituparna Chakraborty	Non-Executive - Non Independent Director	Member	18-05-2022	22-05-2024	

Sr Text Block

Textual Information(1)

Mr. Subramaniam Somasundaram, Independent Director was redesignated as a Member of the Risk Management Committee of the Company w.e.f. May 22, 2024. However, he has been a Member of the Committee from July 29, 2021.

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	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	30-01-2024				Yes	11	11	8
2	23-03-2024		52		Yes	11	11	8
3		22-05-2024	59		Yes	10	8	6

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	30-01-2024				Yes	3	3	3	0
2	Audit Committee	22-05-2024	112			Yes	7	6	6	0
3	Nomination and remuneration committee	30-01-2024				Yes	4	4	4	0
4	Nomination and remuneration committee	25-04-2024	85			Yes	4	3	3	0
5	Nomination and remuneration committee	21-05-2024	25			Yes	4	3	3	0
6	Risk Management Committee	30-01-2024				Yes	9	9	7	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	Risk Management Committee	21-05-2024	111			Yes	9	7	6	0
8	Stakeholders Relationship Committee	30-01-2024				Yes	3	3	3	0
9	Stakeholders Relationship Committee	22-05-2024	112			Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Alaka Chanda
2	Designation	Company Secretary and Compliance Officer

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	Alaka Chanda
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	10-07-2024

