

## Form No. MGT-7

### Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L64200MH1986PLC039266

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	TATA COMMUNICATIONS LIMITED	TATA COMMUNICATIONS LIMITED
Registered office address	VSB, MAHATMA GANDHI ROAD FORT,NA,MUMBAI,Maharashtra,India,400001	VSB, MAHATMA GANDHI ROAD FORT,NA,MUMBAI,Maharashtra,India,400001
Latitude details	18.934332	18.934332
Longitude details	72.830943	72.830943

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

TCL Regd Off pic.jpg

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*8C

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

\*\*\*\*\*.sood@tatacommunications.com

(d) \*Telephone number with STD code

02\*\*\*\*\*68

(e) Website

www.tatacommunications.com

iv \*Date of Incorporation (DD/MM/YYYY)

19/03/1986

v (a) \*Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ,,,Mumbai,Mumbai City,Maharashtra,India,40008 3	INR000004058

ix \* (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

09/07/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	61	Telecommunications	100

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

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

72

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U99999MH1917PTC000478		TATA SONS PRIVATE LIMITED	Holding	14.07
2	U67120MH1992PLC066160		PANATONE FINVEST LIMITED	Holding	44.8
3	U93090MH2006PLC165083		TATA COMMUNICATION S TRANSFORMATION SERVICES LIMITED	Subsidiary	100
4	U72900MH2008PTC181502		TATA COMMUNICATION S COLLABORATION SERVICES PRIVATE LIMITED	Subsidiary	100
5	U62099MH2024PLC419716		NOVAMESH LIMITED	Subsidiary	100

6	U72900KA2009PTC049726		SOLUTIONS INFINI TECHNOLOGIES(IN DIA) PRIVATE LIMITED	Subsidiary	100
7		6527093	KALEYRA, INC.	Subsidiary	100
8		MI - 1579532	KALEYRA S.P.A.	Subsidiary	100
9		72F21202157638	Solutions Infini FZ-LLC.	Subsidiary	100
10		5308253	BUC Mobile, Inc.	Subsidiary	100
11		BC1296572	Campaign Registry, Inc. (CANADA)	Subsidiary	100
12		7637395	Campaign Registry, Inc.	Subsidiary	100
13		2021/1931524/06	Kaleyra Africa Limited	Subsidiary	100
14		5066151	Kaleyra US Inc.	Subsidiary	100
15		179808SD	Kaleyra Dominicana, S.R.L.	Subsidiary	100
16		8789165	Kaleyra UK Limited	Subsidiary	100
17		800547505	mGAGE ATHENS PC	Subsidiary	100
18		MGA150114J79	MGAGE, S.A. de C.V.	Subsidiary	100
19		PB 210	Tata Communications Lanka Limited	Subsidiary	100
20		199803584Z	Tata Communications Services (International) Pte. Limited	Subsidiary	100
21		34220186	Tata Communications (Netherlands) B.V.	Subsidiary	100
22		909833	Tata Communications (Hong Kong) Limited	Subsidiary	100
23		B 100682	ITXC IP Holdings S.A.R.L.	Subsidiary	100
24		3597870	Tata Communications (America) Inc.	Subsidiary	100

25		200400245G	Tata Communications (International) Pte Limited	Subsidiary	100
26		3078640	Tata Communications (Canada) Limited	Subsidiary	100
27		0472 596 668	Tata Communications (Belgium) SRL	Subsidiary	100
28		4039660966	Tata Communications (Italy) SRL	Subsidiary	100
29		507257928	Tata Communications (Portugal) Unipessoal LDA	Subsidiary	100
30		481 385 821	Tata Communications (France) SAS	Subsidiary	100
31		985 882 916	Tata Communications (Nordic) AS	Subsidiary	100
32		LLC125	Tata Communications (Guam) L.L.C.	Subsidiary	100
33		505107627	Tata Communications (Portugal) Instalacao E Manutencao De Redes LDA	Subsidiary	100
34		104 185 248	Tata Communications (Australia) Pty Limited	Subsidiary	100
35		201935416H	Tata Communications SVCS Pte Ltd	Subsidiary	100
36		KRS 0000242171	Tata Communications (Poland) SP.Z.O.O.	Subsidiary	100
37		0110-01-053418	Tata Communications (Japan) KK.	Subsidiary	100
38		5272339	Tata Communications (UK) Limited	Subsidiary	100
39		HRB 54483	Tata Communications Deutschland GMBH	Subsidiary	100

40		805054	Tata Communications (Middle East) FZ-LLC	Subsidiary	100
41		01-09-902171	Tata Communications (Hungary) KFT	Subsidiary	100
42		463557	Tata Communications (Ireland) DAC	Subsidiary	100
43		1087746856306	Tata Communications (Russia) LLC	Subsidiary	99.9
44		020.4.037.945-2	Tata Communications (Switzerland) GmbH	Subsidiary	100
45		556727-0300	Tata Communications (Sweden) AB	Subsidiary	100
46		FN 325810H	TCPoP Communication GmbH	Subsidiary	100
47		24476194	Tata Communications (Taiwan) Limited	Subsidiary	100
48		105556110548	Tata Communications (Thailand) Limited	Subsidiary	100
49		210201010958	Tata Communications (Malaysia) Sdn. Bhd.	Subsidiary	100
50		2017/164879/07	Tata Communications Transformation Services South Africa (Pty) Ltd	Subsidiary	100
51		B-84259191	Tata Communications (Spain) S.L.	Subsidiary	100
52		101050958030246	Tata Communications (Beijing) Technology Limited	Subsidiary	100
53		200514559N	VSNL SNOSPV Pte. Limited	Subsidiary	100
54		110114-0185741	Tata Communications South Korea Limited	Subsidiary	100

55		01-09-291427	Tata Communications Transformation Services (Hungary) Kft.	Subsidiary	100
56		201626797M	Tata Communications Transformation Services Pte Limited	Subsidiary	100
57		35.230.393.330	Tata Communications (Brazil) Participacoes Limitada	Subsidiary	100
58		20170979446	Tata Communications Transformation Services (US) Inc	Subsidiary	100
59		35.235.041.571	Tata Communications Comunicacoes E Multimidia (Brazil) Limitada	Subsidiary	100
60		2004/015291/07	SEPCO Communications (Pty) Limited	Subsidiary	73.17
61		3746537	Tata Communications (New Zealand) Limited	Subsidiary	100
62		55112595	MuCoso B.V.	Subsidiary	100
63		7292094	NetFoundry Inc.	Subsidiary	100
64		DKR2019B36371	TCTS Senegal Limited	Subsidiary	100
65		522 418 516	OASIS Smart SIM Europe SAS	Subsidiary	100
66		201817594R	Oasis Smart E-Sim Pte Ltd	Subsidiary	100
67		2250502	THE SWITCH ENTERPRISES, LLC	Subsidiary	100
68		1983854	Tata Communications Middle East Technology Services L.L.C	Subsidiary	100
69		CHE-383.757.266	TC Networks Switzerland SA	Subsidiary	100
70	U72900GJ2013PTC073187		SMART ICT SERVICES PRIVATE LIMITED	Associate	24

71	U74999MH2007PTC176737		STT GLOBAL DATA CENTRES INDIA PRIVATE LIMITED	Associate	26
72		808/058/059	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	400000000.00	285000000.00	285000000.00	285000000.00
Total amount of equity shares (in rupees)	4000000000.00	2850000000.00	2850000000.00	2850000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	400000000	285000000	285000000	285000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	4000000000.00	2850000000.00	2850000000	2850000000

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

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0



Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<div></div>				
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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	61836	284938164	285000000.00	2850000000	2850000000	
<b>Increase during the year</b>	0.00	6627.00	6627.00	66270.00	66270.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <div>Demat</div>	0	6627	6627.00	66270	66270	
<b>Decrease during the year</b>	6627.00	0.00	6627.00	66270.00	66270.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>Demat</div>	6627	0	6627.00	66270	66270	
<b>At the end of the year</b>	55209.00	284944791.00	285000000.00	2850000000.00	2850000000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	0.00

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		
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

Number of transfers

168

#### Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

\*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
1	175000	100000	17500000000.00
<b>Total</b>	175000.00	100000.00	17500000000.00

Classes of non-convertible 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
1	175000	0	0	175000.00
<b>Total</b>	175000.00	0.00	0.00	175000.00

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

**(d) Summary of Indebtedness**

Particulars	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	175000.00	0.00	0.00	175000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	<b>175000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>175000.00</b>

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
<b>Total</b>					

#### V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i \*Turnover

72778594892

ii \* Net worth of the Company

104513434337

#### VI SHARE HOLDING PATTERN

##### A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	167760493	58.86	0	0.00
10	Others <div></div>				
	<b>Total</b>	167760493.00	58.86	0.00	0

Total number of shareholders (promoters)

4

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	21912319	7.69	0	0.00
	(ii) Non-resident Indian (NRI)	1078547	0.38	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	5411	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	6185112	2.17	0	0.00
4	Banks	22032	0.01	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	48364107	16.97	0	0.00
7	Mutual funds	33949676	11.91	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2785462	0.98	0	0.00
10	Others	2936841	1.03		
	Other Shareholders				
	<b>Total</b>	117239507.00	41.14	0.00	0

Total number of shareholders (other than promoters)

195886

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

195890.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	35961
2	Individual - Male	70591
3	Individual - Transgender	0
4	Other than individuals	89338
	<b>Total</b>	195890.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABC Trust Fund	Maharashtra, India	12/04/2021	India	48364107	16.97

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS****[Details of 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)	193155	195886
Debenture holders	7	7

**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>	0	0	0	0	0	0
<b>B Non-Promoter</b>	1	5	1	5	0.00	0.00
i Non-Independent	1	2	1	2	0	0
ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0



v Others						
<b>Total</b>	1	5	1	5	0.00	0.00

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
GANAPATHY SUBRAMANIAM NATARAJAN	07006215	Director	0	
AMUR SWAMINATHAN LAKSHMINARAYANAN	08616830	Managing Director	0	
KRISHNAKUMAR NATARAJAN	00147772	Director	1963	
ASHOK SINHA	00070477	Director	0	
ANKUR VERMA	07972892	Director	0	
SANGEETA ANAND	10715306	Director	0	
AMUR SWAMINATHAN LAKSHMINARAYANAN	AABPL8092L	CEO	0	
KABIR AHMED SHAKIR	AMCPS1886L	CFO	52	
ZUBIN ADIL PATEL	BGAPP0670G	Company Secretary	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SANGEETA ANAND	10715306	Additional Director	05/09/2024	Appointment
SANGEETA ANAND	10715306	Director	27/10/2024	Change in designation
RENUKA RAMNATH	00147182	Director	08/12/2024	Cessation

**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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/07/2024	206238	60	58.91

**B BOARD MEETINGS**

\*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2024	6	5	83.33
2	18/07/2024	6	5	83.33
3	18/09/2024	7	7	100
4	17/10/2024	7	7	100
5	13/11/2024	7	6	85.71
6	22/01/2025	6	6	100
7	25/03/2025	6	6	100

**C COMMITTEE MEETINGS**

Number of meetings held

13

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance
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				Number of members attended	% of attendance
1	Audit Committee	17/04/2024	4	4	100
2	Audit Committee	18/07/2024	4	4	100
3	Audit Committee	18/09/2024	4	4	100
4	Audit Committee	17/10/2024	4	4	100
5	Audit Committee	22/01/2025	3	3	100
6	Nomination and Remuneration Committee	17/04/2024	3	3	100
7	Nomination and Remuneration Committee	17/10/2024	3	3	100
8	Nomination and Remuneration Committee	25/03/2025	3	3	100
9	Corporate Social Responsibility, Safety and Sustainability Committee	15/04/2024	3	2	66.67
10	Corporate Social Responsibility, Safety and Sustainability Committee	20/01/2025	3	3	100
11	Stakeholders Relationship Committee	22/01/2025	3	3	100
12	Risk Management Committee	30/09/2024	3	3	100
13	Risk Management Committee	18/03/2025	3	2	66.67

#### 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	
								09/07/2025 (Y/N/NA)
1	AMUR SWAMINATHAN LAKSHMINARAYANAN	7	7	100	3	2	66	Yes
2	KRISHNAKUMAR NATARAJAN	7	7	100	12	12	100	Yes

3	GANAPATHY SUBRAMANIAM NATARAJAN	7	5	71	3	3	100	Yes
4	ANKUR VERMA	7	7	100	6	6	100	Yes
5	SANGEETA ANAND	5	5	100	1	1	100	Yes
6	ASHOK SINHA	7	7	100	10	9	90	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A \*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 Lakshminarayanan	Managing Director	68667972	60811314		62235797	191715083.00
	<b>Total</b>		68667972.00	60811314.00	0.00	62235797.00	191715083.00

B \*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 Shakir	CFO	30448584	22076319		29412396	81937299.00
2	Zubin Adil Patel	Company Secretary	5956944	2598855		2303212	10859011.00
	<b>Total</b>		36405528.00	24675174.00	0.00	31715608.00	92796310.00

C \*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	7000000		500000	7500000.00
2	Krishnakumar Natarajan	Director	0	11500000		875000	12375000.00
3	Ashok Sinha	Director	0	10000000		750000	10750000.00

4	Ganapathy Subramaniam Natarajan	Director	0			160000	160000.00
5	Ankur Verma	Director	0			260000	260000.00
6	Sangeeta Anand	Director	0	6000000		300000	6300000.00
	<b>Total</b>		0.00	34500000.00	0.00	2845000.00	37345000.00

#### 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

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

#### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

195890

#### XIV Attachments

(a) List of share holders, debenture holders

pg Details of Shareholder or  
Debenture holder 195890.xlsm

(b) Optional Attachment(s), if any

TCL Attachments.pdf

#### XV 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.

##### 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

TATA COMMUNICATIONS  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in

compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor

Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

#### XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

\*(a) DIN/PAN/Membership number of Designated Person

\*(b) Name of the Designated Person

#### Declaration

I am authorised by the Board of Directors of the Company vide resolution number\*

(DD/MM/YYYY)

26/11/2019 to sign this form and declare that all the requirements of Companies Act, 2013

dated\*

5775.4

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.

**\*To be digitally signed by**

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*6\*6\*3\*

**\*To be digitally signed by**

☒ Company Secretary      ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate      ☐ Fellow

Membership number

3\*2\*7

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AB6097690

eForm filing date (DD/MM/YYYY)

03/09/2025

**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**