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]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — U30204PN1995PLC158999

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(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 AUTOCOMP SYSTEMS LIMITED	TATA AUTOCOMP SYSTEMS LIMITED
Registered office address	TACO House, Plot No- 20/B FPN085, V.G. Damle Path Off Law College Road, Erandwane,NA,Pune,Pune,Maharashtra,India,411004	TACO House, Plot No- 20/B FPN085, V.G. Damle Path Off Law College Road, Erandwane,NA,Pune,Pune,Maharashtra,India,411004
Latitude details	18.5145527	18.5145527
Longitude details	73.8278843	73.8278843

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

(b) *Permanent Account Number (PAN) of the company — AA******8E

(c) *e-mail ID of the company — *****tataautocomp.com

(d) *Telephone number with STD code — 91********00

(e) Website: www.tataautocomp.com

iv *Date of Incorporation (DD/MM/YYYY): 17/10/1995

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

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,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 13/08/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(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	C	Manufacturing	29	Manufacture of motor vehicles, trailers and semi-trailers	100

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

i *No. of Companies for which information is to be given: 33

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		0000735410	TitanX Engine Cooling Zoo (Poland)	Subsidiary	99.48
2		03933981205	TitanX Engine Cooling SRL	Subsidiary	99.48
3		26-1260408	TitanX Engine Cooling Inc. (US)	Subsidiary	99.48
4		9132058331050790	TitanX Engine Cooling Kunshan Co. Ltd (China)	Subsidiary	99.48
5		556080-1937	TitanX Engine Cooling AB (Sweden)	Subsidiary	99.48
6		14.815.411/0001	TitanX Refrigeracao de Motores LTDA (Brazil)	Subsidiary	99.48

7		9132011579373147	Nanjing Tata AutoComp Systems Ltd	Subsidiary	100.00
8		91320581MA1X2P4K	Changshu Tata AutoComp Systems Limited	Subsidiary	100.00
9		91320115MAD47EWA	Nanjing Tata AutoComp Technology Company Limited	Subsidiary	100.00
10		11999973	TATA AutoComp Europe Limited [Erstwhile known as Jaguar Land Rover Ventures Limited (UK)]	Subsidiary	80.00
11		05611434	Artifex Interior Systems Limited	Subsidiary	80.00
12	U29130PN2006PTC128649		TATA AUTOCOMP HENDRICKSON SUSPENSIONS PRIVATE LIMITED	Associate	50.00
13	U99999MH1917PTC000478		TATA SONS PRIVATE LIMITED	Holding	38.25
14	L28932PN1990PLC016314		AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED	Subsidiary	75.00
15	U99999PN1997PLC110139		TATA TOYO RADIATOR LIMITED	Subsidiary	51.00
16	U31300PN2005PTC021394		TATA AUTOCOMP GY BATTERIES PRIVATE LIMITED	Associate	50.00
17	U74999MH1998PTC112992		TATA FICOSA AUTOMOTIVE SYSTEMS PRIVATE LIMITED	Associate	50.00
18	U34100PN2015PTC154431		TM AUTOMOTIVE SEATING SYSTEMS PRIVATE LIMITED	Associate	50.00
19	U35900PN2009PTC165612		TATA AUTOCOMP KATCON EXHAUST SYSTEMS PRIVATE LIMITED	Associate	50.00
20	U29222PN2014PTC152758		TACO AIR INTERNATIONAL THERMAL SYSTEMS PRIVATE LIMITED	Associate	50.00

21	U29304PN2020PTC190510		TATA AUTOCOMP GOTION GREEN ENERGY SOLUTIONS PRIVATE LIMITED	Subsidiary	60.00
22	U74140PN2015FTC207678		TACO PRESTOLITE ELECTRIC PRIVATE LIMITED	Associate	50.00
23	U29200PN2022PTC217236		TACO PUNCH POWERTRAIN PRIVATE LIMITED	Subsidiary	100.00
24	U29100PN2022PTC217137		TACO EV COMPONENT SOLUTIONS PRIVATE LIMITED	Subsidiary	100.00
25	U32109PN2007PLC129527		TACO SASKEN AUTOMOTIVE ELECTRONICS LIMITED	Subsidiary	50.00
26		(HRB) 94511	TACO Engineering Services GmbH	Subsidiary	100.00
27		559517-1009	Artifex Systems AB (Erstwhile known as Goldcup 36698 AB)	Subsidiary	100.00
28		559069-1779	Ryhpez Holding (Sweden) AB	Subsidiary	100.00
29		556747-8861	TitanX Holding AB	Subsidiary	99.48
30	U28229DL2024FTC434489		ROLLING STOCK COMPONENTS INDIA PRIVATE LIMITED	Joint Venture	50.00
31		N-2025060610	Tata AutoComp Katcon Composites S.A.P.I. de C.V.	Joint Venture	50.00
32		559527-3607	Fastighetsbolaget Frgelanda Assarbyn 1:15 AB	Subsidiary	100.00
33		35 798 513	IAC Group (Slovakia) s.r.o. (now known as Artifex Systems Slovakia s. r. o.)	Subsidiary	100.00

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	329600000.00	201281358.00	201281358.00	201281358.00
Total amount of equity shares (in rupees)	3296000000.00	2012813580.00	2012813580.00	2012813580.00

Number of classes 1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	329600000	201281358	201281358	201281358
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3296000000.00	2012813580.00	2012813580	2012813580

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	80400000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	804000000.00	0.00	0.00	0.00

Number of classes 3

Class of shares 8% Preference Shares of Rs. 10 each	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	70000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in	700000000.00	0.00	0	0

rupees)				

Class of shares 0.1% Preference shares of Rs. 10/- each	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	8000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	80000000.00	0.00	0	0

Class of shares 7.5% Preference shares of Rs. 10/- each	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	2400000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	24000000.00	0.00	0	0

(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			
(i) Equity shares						
At the beginning of the year	0	201281358	201281358.00	2012813580	2012813580	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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	
x Others, specify Others	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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 Others	0	0	0.00	0	0	
At the end of the year	0.00	201281358.00	201281358.00	2012813580.00	2012813580.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	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 Others	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Decrease during the year	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 Others	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes 0

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

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
Total				

(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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 44843876000

ii * Net worth of the Company 31728694000

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)	146227884	72.65	0	0.00
10	Others	0	0.00	0	0.00
	Total	146227884.00	72.65	0.00	0

Total number of shareholders (promoters) | 2

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	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)	55053474	27.35	0	0.00
10	Others	0	0.00	0	0.00
	Total	55053474.00	27.35	0.00	0

Total number of shareholders (other than promoters)	7
Total number of shareholders (Promoters + Public/Other than promoters)	9.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	9
	Total	9.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

---

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	2	2
Members (other than promoters)	7	7
Debenture holders	0	0

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
A Promoter	0	0	0	0	0	0
B Non-Promoter	1	7	1	7	0.00	0.00
i Non-Independent	1	5	1	5	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	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	0	0	0	0	0	0
Total	1	7	1	7	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 11

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)**
ARVIND HARI GOEL	02300813	Director	0	
ANKUR VERMA	07972892	Director	0	
SONALI GAJANAN KULKARNI	00203701	Director	0	
THOMAS CANNON FLACK	10086231	Director	0	
MILIND MADHAV SHAHANE	03291774	Director	0	
THIERRY YVES HENRI BOLLORE	08935293	Director	0	
VARSHA VASANT PURANDARE	05288076	Director	0	
MANOJ RAJENDRA KOLHATKAR	03553983	Managing Director	0	

ASHISH MADHAVRAO BORADKAR	[redacted]	Company Secretary	0	
MANOJ RAJENDRA KOLHATKAR	[redacted]	CEO	0	
GAURAB CHAUDHURY	[redacted]	CFO	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)
THIERRY YVES HENRI BOLLORE	08935293	Director	04/09/2025	Change in designation
VARSHA VASANT PURANDARE	05288076	Director	04/09/2025	Change in designation
MANOJ RAJENDRA KOLHATKAR	03553983	Managing Director	04/09/2025	Change in designation

---

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 2

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	04/09/2025	9	9	100
Extra-Ordinary General Meeting	30/03/2026	9	9	100

B BOARD MEETINGS

*Number of meetings held 6

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	28/04/2025	8	8	100
2	20/05/2025	8	8	100
3	01/08/2025	8	8	100
4	14/11/2025	8	7	87.5
5	06/02/2026	8	8	100
6	31/03/2026	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held: 12

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	28/04/2025	3	3	100
2	AUDIT COMMITTEE MEETING	01/08/2025	3	3	100
3	AUDIT COMMITTEE MEETING	14/11/2025	3	3	100
4	AUDIT COMMITTEE MEETING	06/02/2026	3	3	100
5	NOMINATION AND REMUNARATION COMMITTEE MEETING	28/04/2025	4	4	100
6	NOMINATION AND REMUNARATION COMMITTEE MEETING	01/08/2025	4	4	100
7	NOMINATION AND REMUNARATION COMMITTEE MEETING	14/11/2025	4	4	100
8	NOMINATION AND REMUNARATION COMMITTEE MEETING	06/02/2026	4	4	100
9	NOMINATION AND REMUNARATION COMMITTEE MEETING	31/03/2026	4	4	100
10	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	28/04/2025	3	3	100

11	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	17/06/2025	3	3	100
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	14/11/2025	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	13/08/2026 (Y/N/NA)
1	ARVIND HARI GOEL	6	6	100	8	8	100	Yes
2	ANKUR VERMA	6	6	100	9	9	100	Yes
3	SONALI GAJANAN KULKARNI	6	6	100	12	12	100	Yes
4	THOMAS CANNON FLACK	6	6	100	0	0	0	No
5	MILIND MADHAV SHAHANE	6	4	66	3	2	66	Yes
6	THIERRY YVES HENRI BOLLORE	6	6	100	0	0	0	Yes
7	VARSHA VASANT PURANDARE	6	6	100	9	9	100	Yes
8	MANOJ RAJENDRA KOLHATKAR	6	6	100	0	0	0	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	MANOJ RAJENDRA KOLHATKAR	Managing Director	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
	Total		[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered | 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MANOJ RAJENDRA KOLHATKAR	CEO	[redacted]	[redacted]	[redacted]	[redacted]	46374434.00
2	GAURAB CHAUDHURY	CFO	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
3	ASHISH MADHAVRAO BORADKAR	Company Secretary	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
	Total		[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

C *Number of other directors whose remuneration details to be entered | 7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANKUR VERMA	Director	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
2	MILIND MADHAV SHAHANE	Director	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
3	ARVIND HARI GOEL	Director	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
4	THOMAS CANNON FLACK	Director	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
5	SONALI GAJANAN KULKARNI	Director	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
6	THIERRY YVES HENRI BOLLORE	Director	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
7	VARSHA VASANT PURANDARE	Director	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
	Total		[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

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	9

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	TACO_MGT-8_25-26_Signed.pdf MGT-7 _All Notes_Signed.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 AUTOCOMP SYSTEMS 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) | 31/03/2026 |

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	Meenakshi R. Deshmukh
Date (DD/MM/YYYY)	05/10/2026
Place	Pune

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	7*9*

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

*(a) DIN/PAN/Membership number of Designated Person	AFFPC2751L
*(b) Name of the Designated Person	GAURAB CHAUDHURY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 11 dated* (DD/MM/YYYY) 05/02/2025 to sign this form and declare that all the requirements of 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.

***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*5*3*8*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number: 1*0*6

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): AC6429210

eForm filing date (DD/MM/YYYY): 06/10/2026

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