

TIRRIHANNAH

Annexure-I

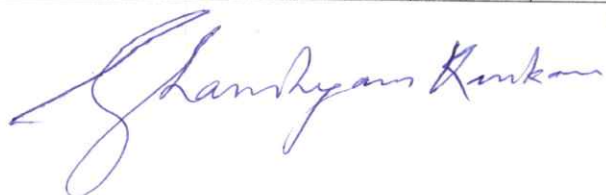
Format to be submitted by listed entity on quarterly basis

Quarterly Compliance Report on Corporate Governance pursuant to Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

5. Name of Listed Entity: Tirrihannah Company Limited

6. Quarter ending: 31st March, 2020

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity
Mr.	Ghanshyam Das Kankani	00565520	AFLPK2586B	Managing Director	MD	02.11.2007	02.11.2007		NA	25-09-1959	NA	NA	1	0
Mr.	Umesh Kankani	00652561	AKMPK8942R	Whole Time Director cum Chief Financial Officer	WTD-CFO	02.11.2007	02.11.2007		NA	05-11-1984	NA	NA	1	0
Mr.	Satish Jayant Mehta	01901518	AFGPM8936G	Independent Director		27.09.2014	27.09.2014		60	20-07-1961	NA	NA	1	1
Mr.	Piyush Jaju	03336693	AFDJP3708E	Independent Director		27.09.2014	27.09.2014		60	13-10-1985	NA	NA	1	1
Mrs.	Soma Mishra	01901518	ATAPM1437E	Independent Director		29.09.2015	29.09.2015		60	18-09-1975	NA	NA	1	1



TIRRIHANNAH COMPANY LIMITED

5, KIRAN SHANKAR ROY ROAD, 2ND FLOOR, KOLKATA - 700 001, WEST BENGAL, INDIA

☎ : (033) 2248 7093, 2343 0875 / 4005 6005, FAX : (033) 4005 6006, EMAIL - tirrihannah.co@gmail.com

CIN : L65993WB1908PLC001838

KOLKATA ■ SILIGURI

TIRRIHANNAH

IX. Composition of Board of Directors

X. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee)
6. Audit Committee	Mr. Satish Jayant Mehta	Chairperson - Independent Director
	Mr. PiyushJaju	Independent Director
	Mr. Ghanshyam Das Kankani	Managing Director-Executive Director
	Mr. Ghanshyam Das Kankani	Managing Director-Executive Director
1. Nomination & Remuneration Committee	Mr. Satish Jayant Mehta	Chairperson - Independent Director
	Ms. Soma Mishra	Independent Director
	Mr. PiyushJaju	Independent Director
2. Risk Management Committee	Mr. Ghanshyam Das Kankani	Managing Director-Executive Director
	Mr. UmeshKankani	Whole Time Director cum CFO
3. Stakeholders Relationship Committee	Mr. PiyushJaju	Chairman - Independent Director
	Mr. G. D. Kankani	Managing Director-Executive Director

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

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Nov-2019	14-Feb-2020	92	Yes	5	3

Ghanshyam Kankani

TIRRIHANNAH COMPANY LIMITED

5, KIRAN SHANKAR ROY ROAD, 2ND FLOOR, KOLKATA - 700 001, WEST BENGAL, INDIA
 ☎ : (033) 2248 7093, 2343 0875 / 4005 6005, FAX : (033) 4005 6006, EMAIL - tirrihannah.co@gmail.com
 CIN : L65993WB1908PLC001838

KOLKATA ■ SILIGURI

TIRRIHANNAH

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings in number of days*	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Nov-2019		-	Yes	3	2
Audit Committee		14-Feb-2020	92	Yes	3	2
Nomination & Remuneration Committee	14-Nov-2019		-	Yes	3	3
Nomination & Remuneration Committee		14-Feb-2020	92	Yes	3	3
Stakeholders Relationship Committee	14-Nov-2019		-	Yes	2	1
Stakeholders Relationship Committee		14-Feb-2020	92	Yes	2	1

This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

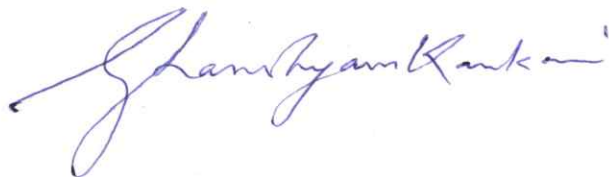
XI. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. If status is "No" details of non-compliance may be given here.



TIRRIHANNAH COMPANY LIMITED

5, KIRAN SHANKAR ROY ROAD, 2ND FLOOR, KOLKATA - 700 001, WEST BENGAL, INDIA
 © : (033) 2248 7093, 2343 0875 / 4005 6005, FAX : (033) 4005 6006, EMAIL - tirrihannah.co@gmail.com
 CIN : L65993WB1908PLC001838

KOLKATA ■ SILIGURI

TIRRIHANNAH

XII. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - i. Audit Committee
 - j. Nomination & remuneration committee
 - k. Stakeholders relationship committee
 - l. Risk management committee (applicable to the top 100 listed entities):NA
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: the previous quarter's Report has been placed before the Board Meeting held on 14.02.2020. there were no adverse remarks or observation by the Board of directors and same has been taken on record. This report will be placed at the ensuing Board Meeting.

Disclosure under regulation 27(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

Details of Material transaction with related parties during the period from 1st January, 2020 to 31st March, 2020

Sl. No.	Name of the Related Party	Nature of Transactions (Sale/Purchase)	Amount in Rs.
1			Nil
		Total	Nil



TIRRIHANNAH COMPANY LIMITED

5, KIRAN SHANKAR ROY ROAD, 2ND FLOOR, KOLKATA - 700 001, WEST BENGAL, INDIA
☎ : (033) 2248 7093, 2343 0875 / 4005 6005, FAX : (033) 4005 6006, EMAIL - tirrihannah.co@gmail.com
CIN : L65993WB1908PLC001838

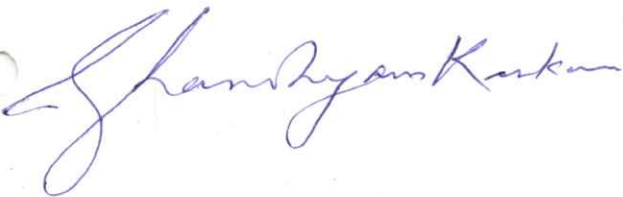
KOLKATA ■ SILIGURI

TIRRIHANNAH

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes	At Company's Notice Board	
Terms and conditions of appointment of independent directors	Yes	At Company's Notice Board	
Composition of various committees of board of directors	Yes	At Company's Notice Board	
Code of conduct of board of directors and	Yes	At Company's Notice	
Details of establishment of vigil mechanism/	Yes	At Company's Notice	
Criteria of making payments to non-executive directors	Yes	At Company's Notice Board	
Policy on dealing with related party transactions	Yes	At Company's Notice Board	
Policy for determining 'material' subsidiaries	NA	At Company's Notice Board	
Details of familiarization programs imparted	Yes	At Company's Notice	
Email address for grievance redressal and other relevant details entity who are	Yes	At Company's Notice Board	
Contact information of the designated	Yes	At Company's Notice	
Financial results	Yes	At Company's Notice	
Shareholding pattern	Yes	At Company's Notice	



TIRRIHANNAH COMPANY LIMITED

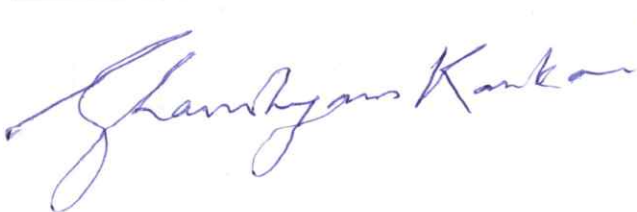
5, KIRAN SHANKAR ROY ROAD, 2ND FLOOR, KOLKATA - 700 001, WEST BENGAL, INDIA
☎ : (033) 2248 7093, 2343 0875 / 4005 6005, FAX : (033) 4005 6006, EMAIL - tirrihannah.co@gmail.com
CIN : L65993WB1908PLC001838

KOLKATA ■ SILIGURI

TIRRIHANNAH

Details of agreements entered into with the media companies and/or their associates	Not Applicable	At Company's Notice Board
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable	At Company's Notice Board
New name and the old name of the listed	Not	At Company's Notice Board
Advertisements as per regulation 47 (1)	Yes	At Company's Notice Board
Credit rating or revision in credit rating	Not	At Company's Notice Board
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	At Company's Notice Board
As per other regulations of the LODR:		
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	At Company's Notice Board
Materiality Policy as per Regulation 30	Yes	At Company's Notice Board
Dividend Distribution policy as per	Not	At Company's Notice Board
It is certified that these contents on the website of the listed entity are correct.	Yes	At Company's Notice Board

II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration</i>		Yes	
<i>Meeting of nomination & remuneration</i>		Yes	
<i>Composition of Stakeholder Relationship</i>	20(1), 20(2) and	Yes	
<i>Meeting of stakeholder relationship committee</i>		Yes	
<i>Composition and role of risk management</i>	21(1),(2),(3),(4)	Not Applicable	



TIRRIHANNAH COMPANY LIMITED

5, KIRAN SHANKAR ROY ROAD, 2ND FLOOR, KOLKATA - 700 001, WEST BENGAL, INDIA

☎ : (033) 2248 7093, 2343 0875 / 4005 6005, FAX : (033) 4005 6006, EMAIL - tirrihannah.co@gmail.com

CIN : L65993WB1908PLC001838

KOLKATA ■ SILIGURI