

TIRRIHANNAH

Annexure-I

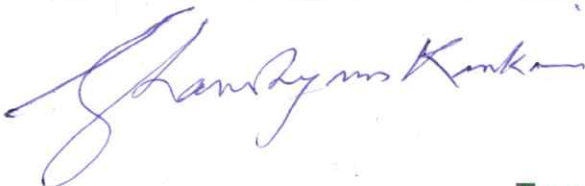
Format to be submitted by listed entity on quarterly basis

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

1. Name of Listed Entity: **Tirrihannah Company Limited**
2. Quarter ending: **30th September, 2019**

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive / Non-Executive/ independent/ Nominee)&	Date of Appointment in the current term/ Cessation	Tenure* (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of listing Regulations)	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.	Ghanshyam Das Kankani	AFLPK2586B & 00565520	Managing Director	02.11.2007	-	1	2	0
Mr.	Umesh Kankani	AKMPK8942R & 00652561	Whole Time Director cum Chief Financial Officer	02.11.2007	-	1	0	0
Mr.	SatishJyant Mehta	AFGPM8936G & 01901518	Independent Director	27.09.2014	60	1	0	0
Mr.	Piyush Jaju	AFDPJ3708E& 03336693	Independent Director	27.09.2014	60	1	2	1
Mrs.	Soma Mishra	ATAPM1437E & 01901518	Independent Director	29.09.2015	60	1	0	0

PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors'



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 CIN : L65993WB1908PLC001838

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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.

II. Composition of Committees

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

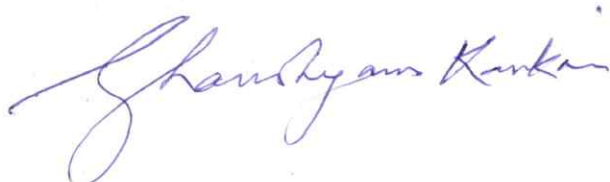
Category of directors' means executive/ non-executive/ independent/ Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

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)
11.06.2019	NA
14.08.2019	64
24.09.2019	41

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant	Whether requirement of	Requirement	Date(s) of meeting of the	Maximum gap between any



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	quarter	quorum met (yes / no)	of Quorum met (Details)	committee in the previous quarter	two consecutive meetings in number of days*
Audit Committee	14.08.2019	YES -	All Members were Present	11.06.2019	64
	24.09.2019	YES -	All Members were Present		41

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

V. 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

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

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities):NA
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the board of directors and the above committees have been conducted in the manner as



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specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

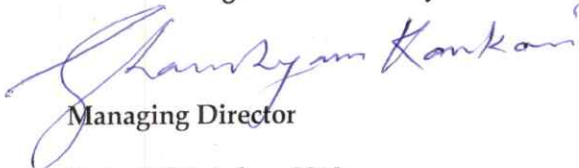
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: the previous quarter's Report has been placed before the Board Meeting held on 14.08.2019. there were no adverse 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 1stJuly, 2019 to 30thSeptember, 2019

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

Name & Designation : Ghanshyam Das Kankani



Managing Director

Date: 12thOctober, 2019

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Meeting of Risk Management Committee	22	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1), (1A), (5), (6)	Yes	
Prior or Omnibus approval of Audit Committee for all related party	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	NA	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report	24(2), (3), (4), (5) & (6)	Yes	
Alternate Director to Independent Director	24(A)	Yes	
Maximum Tenure	25(1)	Not Applicable	
Meeting of independent directors	25(2)	Not Applicable	
Familiarization of independent directors	25(3) & (4)	Yes	
Declaration from Independent Director	25(7)	Yes	
D & O Insurance for Independent	25(8) & (9)	Yes	
Memberships in Committees	25(10)	NO	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(1)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(3)	Yes	
Policy with respect to Obligations of directors and senior management	26(4)	Yes	
	26(2) & 26(5)	Yes	

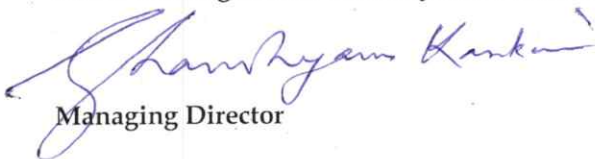
Other Information

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information

Name & Designation: Ghanshyam Das Kankani



Managing Director

(DIN-00565520)

Date: 30.05.2020

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