

# TIRRIHANNAH

o/c

Date: January 6, 2021

To,  
The Calcutta Stock Exchange  
CSE Limited  
7, Lyons Range,  
Kolkata 700001

Ref: Scrip Code: 030121

Sub: Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir (s),

Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), 2015, Please find enclosed herewith Corporate Governance Report as **Annexure - I** of the Company for the quarter and nine months ended on December 31, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For **TIRRIHANNAH CO LTD**

For Tirrihannah Co. Ltd.

Umesh Kankani  
**UMESH KANKANI** Director  
Whole time Director  
Din: 00652561



Encl: As Above

**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

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# TIRRIHANNAH

Annexure – I

**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 the Listed Entity: Tirrihannah Co Ltd.
2. Quarter Ended: December 31, 2020

**I. Composition of Board of Directors**

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / Cessation	Tenure (In years)	No. of Directorship in Listed Entity including this Listed Entity	No. of membership in Audit / Stakeholder / Committee (s) including this Listed Entity	No. of Post of Chairperson in Audit / Stakeholder / Committee held in Listed Entities including this Listed Entity
Mr.	Ghanshyam Das Kankani	AFLPK2586B&O0565520	Managing director	02/11/2007	13	1	3	0
Mr.	Umesh Kankani	AKMPK8942R&00652561	Wholetime Director	02/11/2007	13	1	1	0
Mr.	Satish Jayant Mehta	AFGPM8936G&01901518	Non-Executive & Independent Director	11/03/2011	9	1	2	2
Mr.	Piyush Jaju	AFDPJ3708E&03336693	Non-Executive & Independent Director	30/03/2013	7	1	3	1
Mrs.	Soma Misra	ATAPM1437E&07170099	Non-Executive & Independent Director	30/05/2015	5	1	1	0
Mrs.	Tandra Pal	AKKPP0648K&08955190	Non-Executive & Independent Director	02/11/2020	0	1	-	-
Mr.	Braj Kishor Singh	ASJPK9777F&O2685057	CFO	11/06/2019	1	-	-	-

**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	Non-Executive & Independent

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	Mr. Piyush Jaju	Director – Chairperson Non-Executive & Independent Director – Member
	MrGhanshyam Das Kankani	Managing Director– Member
2. Nomination & Remuneration Committee	Mr.Satish Jayant Mehta	Non-Executive & Independent Director – Chairperson
	Mrs. Soma Misra	Non-Executive & Independent Director – Member
	Mr. Piyush Jaju	Non-Executive & Independent Director- Member
3. Stakeholders Relationship Committee	Mr. Piyush Jaju	Non-Executive & Independent Director – Chairperson
	Mr. Ghanshyam Das Kankani	Managing Director– Member
4. Risk Management Committee	Mr. Ghanshyam Das Kankani	Managing Director
	Mr. Umesh Kankani	Wholetime Director

### III. Meeting of Board of Directors

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)
July 30, 2020	-	-
September 14, 2020	-	44
September 18, 2020	-	3
September 24, 2020	-	5
-	November 2, 2020	38
-	November 13, 2020	10
-	December 30, 2020	14

### IV. Meeting of Committees

Date (s) of meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Date (s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
<b>Audit Committee:</b>	Yes & the following Directors were present:-		
November 13, 2020	Mr. Satish Jayant Mehta Mr. Piyush Jaju MrGhanshyam Das Kankani	September 14, 2020	58 days
<b>Nomination and remuneration committee :</b>	Yes & the following Directors were present:-		

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<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance Status (Yes/No/NA)</b>	
Whether prior approval of audit committee obtained		NO( No realted party transcation occurred during this quarter)	
Whether shareholder approval obtained for material RTP		NO( No realted party transcation occurred during this quarter)	
Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee		NO( No realted party transcation occurred during this quarter)	
November 2, 2020	Mr. Satish Jayant Mehta	July 30, 2020	93 days
	Mrs. Soma Misra		
	Mr. Piyush Jaju		
<b>Stakeholders Realtionship Committee:</b>	Yes & the following Directors were present:-		
-	-	-	-
<b>Risk Management Committee</b>	Yes & the following Directors were present:-		
-	-	July 30, 2020	
-	-	September 14, 2020	

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
  - b. Nomination & Remuneration Committee : - Yes
  - c. Stakeholders Relationship Committee : - Yes
  - d. Risk Management Committee : - Yes
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 : - Yes
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 : - Yes
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 : - Yes

For TIRRIHANNAH CO LTD

For Tirrihannah Co. Ltd.

*Umesh Kankani*

UMESH KANKANI

Wholetime Director

Din: 00652561

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