

<b>General information about company</b>	
Scrip code	531814
NSE Symbol	
MSEI Symbol	
ISIN	INE297J01023
Name of the entity	Tirupati Sarjan Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	JITENDRAKUMAR ISHVARLAL PATEL	ABNPP8340G	00262902	Executive Director	Chairperson	MD	01-09-1963	NA		29-11-2002	01-07-2018			1	0	0	0		
2	Mr	JASHWANTBHAI PATEL	ABIPP7030N	01490261	Executive Director	Not Applicable	MD	01-06-1959	NA		29-11-2002	01-07-2018			1	0	0	0		
3	Mr	ANKIT RAJESH SHAH	BCDPS5882G	02440347	Executive Director	Not Applicable		10-10-1987	NA		18-10-2019				1	0	0	0		
4	Mr	RUCHIR RUSHIKESHBAI PATEL	AKYPP7547B	03185133	Executive Director	Not Applicable		26-06-1986	NA		29-10-2010	29-10-2019			1	0	1	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chair in / Stakeholder Con held en incl this entity Reg 26 Li Regu
5	Mr	DAHAYABHAI LALLUDAS PATEL	ABYPP8303L	07283492	Non-Executive - Independent Director	Not Applicable		01-06-1954	NA		30-09-2015			69	1	1	2	0
6	Mr	JAYRAJ PURUSHOTTAMDAS MEHTA	ABLPM2431R	07283499	Non-Executive - Independent Director	Not Applicable		10-11-1956	NA		30-09-2015	30-09-2020		69	1	1	2	2
7	Mr	MILAP MODI	ANEPM6051G	03075199	Non-Executive - Independent Director	Not Applicable		12-07-1986	NA		01-09-2020			22	1	1	0	0
8	Mr	PRATIKKUMAR PATEL	AWCPP5109R	08856917	Non-Executive - Independent Director	Not Applicable		10-08-1986	NA		01-09-2020			22	1	1	0	0
9	Ms	POOJA SAMIP SHAH	ASLPP4415D	08842943	Non-Executive - Independent Director	Not Applicable		23-07-1989	NA		01-09-2020			22	1	1	1	0

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07283499	JAYRAJ PURUSHOTTAMDAS MEHTA	Non-Executive - Independent Director	Chairperson	30-09-2015		
2	07283492	DAHABHAI LALLUDAS PATEL	Non-Executive - Independent Director	Member	09-05-2020		
3	08842943	POOJA SAMIP SHAH	Non-Executive - Independent Director	Member	13-08-2021		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07283499	JAYRAJ PURUSHOTTAMDAS MEHTA	Non-Executive - Independent Director	Chairperson	30-09-2015		
2	07283492	DAHAYABHAI LALLUDAS PATEL	Non-Executive - Independent Director	Member	09-05-2020		
3	08856917	PRATIKKUMAR PATEL	Non-Executive - Independent Director	Member	13-08-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07283499	JAYRAJ PURUSHOTTAMDAS MEHTA	Non-Executive - Independent Director	Chairperson	18-10-2019		
2	03185133	RUCHIR RUSHIKESHBHAI PATEL	Executive Director	Member	29-10-2014		
3	07283492	DAHAYABHAI LALLUDAS PATEL	Non-Executive - Independent Director	Member	28-08-2019		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03185133	RUCHIR RUSHIKESHBHAI PATEL	Executive Director	Chairperson	29-10-2014		
2	07283492	DAHABHAI LALLUDAS PATEL	Non-Executive - Independent Director	Member	09-03-2018		
3	00262902	JITENDRAKUMAR ISHVARLAL PATEL	Executive Director	Member	18-10-2019		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	
1	Audit Committee	14-02-2022				Yes	3	3
2	Audit Committee	30-05-2022	104			Yes	3	3
3	Nomination and remuneration committee	03-01-2022				Yes	3	3
4	Stakeholders Relationship Committee	14-02-2022				Yes	3	2
5	Stakeholders Relationship Committee	30-05-2022				Yes	3	2
6	Corporate Social Responsibility Committee	14-02-2022				Yes	3	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Yash Nayak
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Yash Nayak
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	21-07-2022

