

General information about company

Scrip code	531814
Name of the entity	TIRUPATI SARJAN LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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	Notes
1	Mr	Chintan Jitubhai Patel	AKYPP7546A	05161204	Executive Director	Not Applicable					1	0	0	
2	Mr	Bhailal Babulal Shah	AAFPS7709F	00133479	Non-Executive - Non Independent Director	Not Applicable					1	0	0	
3	Mr	Jitendrakumar Ishvarlal Patel	ABNPP8340G	00262902	Executive Director	Not Applicable	MD				1	0	0	
4	Mr	Ankit Rajesh Shah	BCDPS5882G	02440347	Executive Director	Not Applicable					1	2	0	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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	Notes
5	Mr	Jashwantbhai Patel	ABIPP7030N	01490261	Executive Director	Not Applicable	MD				1	0	0	
6	Mr	Ruchir Rushikeshbhai Patel	AKYPP7547B	03185133	Executive Director	Not Applicable					1	2	0	
7	Mr	Jayraj Purushottamdas Mehta	ABLPM2431R	07283499	Non-Executive - Independent Director	Not Applicable				9	1	2	0	
8	Mr	Dahyabhai Lalludas Patel	ABYPP8303L	07283492	Non-Executive - Independent Director	Not Applicable				9	1	2	0	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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	Notes
9	Mr	Rajeshbhai Jaswantlal Shah	ACDPS0075J	00133363	Non-Executive - Non Independent Director	Chairperson					1	0	0	
10	Mrs	Bijal Kiran Parikh	AGNPP7144H	07027983	Non-Executive - Independent Director	Not Applicable				15	1	4	4	
11	Mr	Ajit Devchandbhai Shah	ADKPS6047G	02787569	Non-Executive - Independent Director	Not Applicable				3	1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mrs. Bijal Kiran Parikh	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Jayraj Purushottamdas Mehta	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Dahyabhai Lalludas Patel	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mrs. Bijal Kiran Parikh	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Jayraj Purushottamdas Mehta	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Dahyabhai Lalludas Patel	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mrs. Bijal Kiran Parikh	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Ruchir Rushikhehbhai Patel	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Ankit Rajesh Shah	Executive Director	Member	
10	Corporate Social Responsibility Committee	Mrs. Bijal Kiran Parikh	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Ruchir Rushikeshbhai Patel	Executive Director	Member	
12	Corporate Social Responsibility Committee	Mr. Ankit Rajesh Shah	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	18-01-2016		
2	21-01-2016		2
3	11-02-2016		20
4	04-03-2016		21
5	31-03-2016		26
6		17-05-2016	46
7		30-05-2016	12
8		13-06-2016	13
9		22-06-2016	8

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	30-05-2016	Yes		11-02-2016	108
2	Audit Committee	22-06-2016	Yes			
3	Corporate Social Responsibility Committee	22-06-2016	Yes			

Annexure 1

V. Related Party Transactions

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	NA	

Annexure 1

VI. Affirmations

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 100 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

Signatory Details

Name of signatory	BILAL TOPIA
Designation of person	Company Secretary
Place	AHMEDABAD
Date	12-07-2016

