

MSEI Symbol	
Scrip code	531814
NSE Symbol	
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ISIN	INE297J01023
Name of the entity	TIRUPATI SARJAN LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 information 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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	DAHYABHAI LALLUDAS PATEL	ABYPP8303L	07283492	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-2015		60	1	0	1		
2	Mr	RAJESHBHAI JASWANLAL SHAH	ACDPS0075J	00133363	Non-Executive - Non Independent Director	Not Applicable		29-09-2017			1	1	1		
3	Mr	BHAILAL BABULAL SHAH	AAFPS7709F	00133479	Non-Executive - Non Independent Director	Not Applicable		29-09-2017			1	0	0		
4	Mr	JITENDRAKUMAR ISHVARLAL PATEL	ABNPP8340G	00262902	Executive Director	Not Applicable		29-09-2015			1	0	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 (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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	JASHWANTBHAI PATEL	ABIPP7030N	01490261	Executive Director	Not Applicable		29-09-2015			1	0	0		
6	Mr	ANKIT RAJESH SHAH	BCDPS5885G	02440347	Executive Director	Not Applicable		01-08-2014			1	1	0		
7	Mr	AJITBHAI DEVCHANDBHAI SHAH	ADKPS6047G	02787569	Non-Executive - Independent Director	Chairperson	Shareholder Director	30-09-2016		60	1	0	0		
8	Mr	PATEL RUCHIR RUSHIKESHBHAI	AKYPP7547G	03185133	Executive Director	Not Applicable		30-09-2016			2	1	0		

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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 (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)	Notes for not providing PAN	Notes not provid DIN
9	Mr	PATEL CHINTAN JITUBHAI	AKYPP7546A	05161204	Executive Director	Not Applicable		30-09-2016			1	0	0		
10	Mr	JAYRAJ PURUSHOTTAMDAS MEHTA	ABLPM2431R	07283499	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-2015		60	1	1	0		
11	Ms	SHIVANGI HITENDRAKUMAR GOR	BQMPPG8091G	08148370	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-05-2018		60	1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07283492	DAHYABHAI LALLUDAS PATEL	Non-Executive - Independent Director	Chairperson	
2	00133363	RAJESHBHAI JASWANLAL SHAH	Non-Executive - Non Independent Director	Member	
3	07283499	JAYRAJ PURUSHOTTAMDAS MEHTA	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07283492	DAHAYABHAI LALLUDAS PATEL	Non-Executive - Independent Director	Chairperson	
2	00133363	RAJESHBHAI JASWANTLAL SHAH	Non-Executive - Non Independent Director	Member	
3	07283499	JAYRAJ PURUSHOTTAMDAS MEHTA	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00133363	RAJESHBHAI JASWANTLAL SHAH	Non-Executive - Non Independent Director	Chairperson	
2	03185133	PATEL RUCHIR RUSHIKESHBHAI	Executive Director	Member	
3	02440347	ANKIT RAJESH SHAH	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03185133	PATEL RUCHIR RUSHIKESHBHAI	Executive Director	Chairperson	
2	07283492	DAHABHAI LALLUDAS PATEL	Non-Executive - Independent Director	Member	
3	02440347	ANKIT RAJESH SHAH	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	30-03-2018		
2		19-04-2018	19
3		09-05-2018	19
4		06-06-2018	27
5		30-06-2018	23

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	06-06-2018	Yes		13-02-2018	112	
2	Corporate Social Responsibility Committee	29-06-2018	Yes		13-02-2018	135	
3	Nomination and remuneration committee	08-05-2018	Yes		14-02-2018	82	
4	Nomination and remuneration committee	31-05-2018	Yes			22	
5	Stakeholders Relationship Committee	04-04-2018	Yes		13-02-2018	49	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="radio"/> No <input checked="" type="radio"/> 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	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Chintanbhai J.Patel
2	Designation	Director

Signatory Details

Name of signatory	Chintanbhai J.Patel
Designation of person	Director
Place	Ahmedabad
Date	05-07-2018

