

General information about company	
Scrip code	531814
NSE Symbol	
MSEI Symbol	
ISIN	INE297J01023
Name of the entity	TIRUPATI SARJAN LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

No

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	BHAILAL BABULAL SHAH	AAFPS7709F	00133479	Non-Executive - Non Independent Director	Chairperson		02-09-1945	Yes	30-09-2020	11-10-1995			2	0	1	0			
2	Mr	JITENDRAKUMAR ISHVARLAL PATEL	ABNPP8340G	00262902	Executive Director	Not Applicable	MD	01-09-1963	NA		29-11-2002	01-07-2018		1	0	0	0			
3	Mr	JASHWANTBHAI PATEL	ABIPP7030N	01490261	Executive Director	Not Applicable	MD	01-06-1959	NA		29-11-2002	01-07-2018		1	0	0	0			
4	Mr	ANKIT RAJESH SHAH	BCDPS5882G	02440347	Executive Director	Not Applicable		10-10-1987	NA		18-10-2019			1	0	0	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 Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	RUCHIR RUSHIKESHBHAI PATEL	AKYPP7547B	03185133	Executive Director	Not Applicable		26-06-1986	NA		29-10-2010	29-10-2019			1	0	1	0
6	Mr	DAHAYABHAI LALLUDAS PATEL	ABYPP8303L	07283492	Non-Executive - Independent Director	Not Applicable		01-06-1954	NA		30-09-2015	30-09-2020		60	1	1	2	0
7	Mr	JAYRAJ PURUSHOTTAMDAS MEHTA	ABLPM2431R	07283499	Non-Executive - Independent Director	Not Applicable		10-11-1956	NA		30-09-2015	30-09-2020		60	1	1	0	2
8	Mr	MILAP MODI	ANEPM6051G	03075199	Non-Executive - Independent Director	Not Applicable		12-07-1986	NA		01-09-2020			60	1	1	0	0

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether 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 pos of Chairpersc in Audit/ Stakeholdr Committe held in listd entities including this listed entity (Ref Regulation 26(1) of Listing Regulation)
9	Mr	PRATIKKUMAR PATEL	AWCPP5109R	08856917	Non-Executive - Independent Director	Not Applicable		10-08-1986	NA		01-09-2020			60	1	1	0	0
10	Mrs	POOJA SAMIP SHAH	ASLPP4415D	08842943	Non-Executive - Independent Director	Not Applicable		23-07-1989	NA		01-09-2020			60	1	1	0	0

Audit Committee Details							
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	00133479	BHAILAL BABULAL SHAH	Non-Executive - Non Independent Director	Member	18-10-2019		
3	07283492	DAHAYABHAI LALLUDAS PATEL	Non-Executive - Independent Director	Member	09-05-2020		

Nomination and remuneration committee							
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	00133479	BHAILAL BABULAL SHAH	Non-Executive - Non Independent Director	Member	18-10-2019		
3	07283492	DAHAYABHAI LALLUDAS PATEL	Non-Executive - Independent Director	Member	09-05-2020		

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		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	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		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2021				Yes	8	5
2		29-04-2021	74		Yes	5	1
3		30-06-2021	61		Yes	10	5

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*	
1	Audit Committee	13-02-2021				Yes	3	2
2	Audit Committee	29-04-2021	74			Yes	3	2
3	Audit Committee	30-06-2021	61			Yes	3	2
4	Stakeholders Relationship Committee	07-01-2021				Yes	3	2
5	Stakeholders Relationship Committee	05-04-2021	87			Yes	3	2

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RUCHIR RUSHIKESHBHAI PATEL
2	Designation	Director

Signatory Details	
Name of signatory	RUCHIR RUSHIKESHBHAI PATEL
Designation of person	Director
Place	AHMEDABAD
Date	11-07-2021

