

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	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												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 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	RAJESHBHAI JASWANLAL SHAH	ACDPS0075J	00133363	Non-Executive - Non Independent Director	Not Applicable		29-09-2017			1	2	1		
2	Mr	BHAILAL BABULAL SHAH	AAFPS7709F	00133479	Non-Executive - Non Independent Director	Not Applicable		29-09-2017			1	0	0		
3	Mr	JITENDRAKUMAR ISHVARLAL PATEL	ABNPP8340G	00262902	Executive Director	Not Applicable		01-07-2013			1	0	0		
4	Mr	JASHWANTBHAI PATEL	ABIPP7030N	01490261	Executive Director	Not Applicable		01-07-2013			1	0	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 for not providing DIN
5	Mr	ANKIT RAJESH SHAH	BCDPS5882G	02440347	Executive Director	Not Applicable		01-08-2014			1	1	0		
6	Mr	AJITBHAI DEVCHANDBHAI SHAH	ADKPS6047G	02787569	Non-Executive - Independent Director	Chairperson	Shareholder Director	30-09-2016		60	1	0	0		
7	Mr	PATEL RUCHIR RUSHIKESHBHAI	AKYPP7547B	03185133	Executive Director	Not Applicable		29-10-2014			1	1	0		
8	Mr	PATEL CHINTAN JITUBHAI	AKYPP7546A	05161204	Executive Director	Not Applicable		30-09-2016			1	0	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 (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 provided
9	Mr	DAHAYABHAI LALLUDAS PATEL	ABYPP8303L	07283492	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-2015		60	1	1	1		
10	Mr	JAYRAJ PURUSHOTTAMDAS MEHTA	ABLPM2431R	07283499	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-09-2015		60	1	1	0		
11	Mrs	Bijal Kiran Parikh	AGNPP7144H	07027983	Non-Executive - Independent Director	Not Applicable	Shareholder Director	31-03-2015	14-02-2018	36	1	2	2		

Text Block	
Textual Information(1)	Mrs. Bijal Kiran Parikh resigned from the Board of Directors of the company and from all committees of the company on 14th February, 2018

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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 JASWANLAL 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 JASWANLAL 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			Textual Information(1)
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	29-12-2017		
2		19-01-2018	20
3		30-01-2018	10
4		09-02-2018	9
5		14-02-2018	4
6		22-02-2018	7
7		09-03-2018	14
8		30-03-2018	20

Text Block	
Textual Information(1)	Meeting of Board of Directors dated 30-01-2018 was adjourned by Chairman of the Company and Adjourned Meeting was held on 09-02-2018

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	13-02-2018	Yes		14-11-2017	90	
2	Corporate Social Responsibility Committee	13-02-2018	Yes			182	
3	Nomination and remuneration committee	14-02-2018	Yes			184	
4	Stakeholders Relationship Committee	13-02-2018	Yes			183	

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	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	PATEL CHINTAN JITUBHAI
2	Designation	Director

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.tirupatisarjan.com/
2	Terms and conditions of appointment of independent directors	Yes		http://www.tirupatisarjan.com/
3	Composition of various committees of board of directors	Yes		http://www.tirupatisarjan.com/
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.tirupatisarjan.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.tirupatisarjan.com/
6	Criteria of making payments to non-executive directors	Yes		http://www.tirupatisarjan.com/
7	Policy on dealing with related party transactions	Yes		http://www.tirupatisarjan.com/
8	Policy for determining ‘material’ subsidiaries	Yes		http://www.tirupatisarjan.com/
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.tirupatisarjan.com/

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.tirupatisarjan.com/
11	email address for grievance redressal and other relevant details	Yes		http://www.tirupatisarjan.com/
12	Financial results	Yes		http://www.tirupatisarjan.com/
13	Shareholding pattern	Yes		http://www.tirupatisarjan.com/
14	Details of agreements entered into with the media companies and/or their associates	Yes		http://www.tirupatisarjan.com/
15	New name and the old name of the listed entity	Yes		http://www.tirupatisarjan.com/

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	
2	Designation	

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	PATEL CHINTAN JITUBHAI
2	Designation	Director

Signatory Details	
Name of signatory	PATEL CHINTAN JITUBHAI
Designation of person	Director
Place	AHMEDABAD
Date	14-04-2018

