

General information about company	
SEI Symbol	531814
MSEI Symbol	
ISIN	INE29701023
Name of the entity	TIRUPATI SARJAN LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
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																				
Whether Chairperson is related to MD or CEO																				
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. 171(A) 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 17(A) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee/ including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	BHAILAL BABULAL SHAH	AANF5709F	00133479	Non-Executive - Independent Director			02-08-1945	Yes	30-09-2020	11-10-1995				2	0	1	0		
2	Mr	HTENDRAKUMAR ISHVARAL PATEL	ABNPN98HG	00262902	Executive Director	Not Applicable	MD	01-06-1963	NA		29-11-2002	01-07-2018			1	0	0	0		
3	Mr	JASHWANTBHAI PATEL	ABFPPT0UN	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	BCDPS083G	03403434	Executive Director	Not Applicable		10-10-1987	NA		10-10-2013				1	0	0	0		

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5	Mr	RUCHIR RUSHIKESHBHAI PATEL	AKYPP7547B	03185133	Executive Director	Not Applicable		26-08-1986	NA		29-10-2010	29-10-2019			1	0	1	0		
6	Mr	DAHAYBHAI LALLUDAS PATEL	ABYPP830L	07283492	Non-Executive - Independent Director			01-06-1954	NA		30-09-2015	30-09-2020			60	1	1	2	0	
7	Mr	JAYRAJ PURUSHOTTAMDAS MEHTA	ABLPM4318H	07283499	Non-Executive - Independent Director			10-11-1956	NA		30-09-2015	30-09-2020			60	1	1	0	2	
8	Mr	MILAP MODI	ANEFM0051G	03075159	Non-Executive - Independent Director			12-07-1988	NA		01-09-2020				60	1	1	0	0	

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9	Mr	PRATIKKUMAR PATEL	AWCFP51696	08856913	Non-Executive - Independent Director	Not Applicable		10-08-1986	NA		01-09-2020				60	1	1	0	0	
10	Mr	POOJA SAMPI SHAIK	ASLFP4415D	08842843	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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07283499	JAYRAJ PURUSHOTTAMDAS MEHTA	Non-Executive - Independent Director		Chairperson	30-09-2015
2	00133479	BHAILAL BABULAL SHAH	Non-Executive - Independent Director		Member	18-10-2019
3	07283492	DAHAYBHAI LALLUDAS PATEL	Non-Executive - Independent Director		Member	09-05-2020

Nomination and remuneration committee						
Whether the Nomination and remuneration 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
1	07283499	JAYRAJ PURUSHOTTAMDAS MEHTA	Non-Executive - Independent Director		Chairperson	30-09-2015
2	00133479	BHAILAL BABULAL SHAH	Non-Executive - Independent Director		Member	18-10-2019
3	07283492	DAHAYBHAI LALLUDAS PATEL	Non-Executive - Independent Director		Member	09-05-2020

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship 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
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	DAHAYBHAI 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

Corporate Social Responsibility Committee						
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
1	03185133	RUCHIR RUSHIKESHBHAI PATEL	Executive Director		Chairperson	29-10-2014
2	07283492	DAHAYBHAI LALLUDAS PATEL	Non-Executive - Independent Director		Member	09-03-2018
3	00262902	HTENDRAKUMAR ISHVARAL 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 I							
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	11-11-2020				Yes	5	2
2		13-02-2021	93		Yes	8	5

Annexure I							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	11-11-2020				Yes	3
2	Audit Committee	13-02-2021	93			Yes	3
3	Stakeholders Relationship Committee	10-10-2020				Yes	3
4	Stakeholders Relationship Committee	07-01-2021	188			Yes	3
5	Corporate Social Responsibility Committee	31-12-2020				Yes	3

Annexure I			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Whether price approval of audit committee obtained	NA	
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 I			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
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 I			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Name of signatory	RUCHIR RUSHIKESHBHAI PATEL	
2	Designation	Director	

Annexure II				
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		www.tirupatisarjan.com
2	Terms and conditions of appointment of independent directors	Yes		www.tirupatisarjan.com
3	Composition of various committees of board of directors	Yes		www.tirupatisarjan.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.tirupatisarjan.com
5	Details of establishment of vigil mechanisms/ Whistle Blower policy	Yes		www.tirupatisarjan.com
6	Criteria of making payments to non-executive directors	Yes		www.tirupatisarjan.com
7	Policy on dealing with related party transactions	Yes		www.tirupatisarjan.com
8	Policy for determining material/subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.tirupatisarjan.com

Annexure II				
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		www.tirupatisarjan.com
11	email address for grievance redressal and other relevant details	Yes		www.tirupatisarjan.com
12	Financial results	Yes		www.tirupatisarjan.com
13	Shareholding pattern	Yes		www.tirupatisarjan.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.tirupatisarjan.com
18	Credit rating or revision in credit rating obtained	Yes		www.tirupatisarjan.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.tirupatisarjan.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.tirupatisarjan.com
21	Materiality Policy as per Regulation 30	NA		
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		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/eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1) & 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	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	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	21(3A)	NA	
22	Composition and role of risk management committee	21(3A)(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1)(A),(5) & (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	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.
31	Alternate Directorial Compliance Report	24(A)	NA	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	25(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Addl Notes			

Annexure II		
Sr	Name of signatory	Director