General information about company 531814 Scrip code NSE Symbol MSEI Symbol INE297J01023 ISIN TIRUPATI SARJAN LIMITED Name of the entity 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 Wether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO No No of post No of Number of Chairperson No of Independent memberships Directorship in Audit/ Directorship Whether in Audit/ in listed in listed Stakeholder special Stakeholder Tenure entities entities Committee resolution Committee(s) Category Initial Date including including held in listed including this (Mr Category 2 Name of the passed? Date of Re-Date of Category 1 passing DIN PAN 3 of of this listed this listed of entities director Director of directors [Refer Reg. special listed entity of directors appointment Birth appointmen entity (Refer including (in entity Ms) 17(1A) of (Refer resolution this listed Regulation (Refer Listing Regulation entity (Refer 17A of Regulation Regulations] 26(1) of 17A(1) of Regulation Listing Listing Regulations) Listing 26(1) of Regulations) Regulation Regulations) Non-Executive BHAILAL30-09-00133479 11-10-1995 Mr AAFPS7709F 09-Yes Chairperson BABULAL SHAH Independent 1945 Director JITENDRAKUMAR 01-Executive Mr ISHVARLAL ABNPP8340G 00262902 MD 09-NA 29-11-2002 01-07-2018 Director Applicable PATEL 1963 01-JASHWANTBHAI Executive Mr ABIPP7030N 01490261 01-07-2018 MD 06-NA 29-11-2002 PATEL Director Applicable 1959 10-ANKIT RAJESH Not Executive Mr BCDPS5882G 02440347 10-NA 18-10-2019 SHAH Director Applicable 1987 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson No of Independent No of Directorship Directorship Whether in listed special entities entities Title resolution Date of Category 2 Category Initial Date including including (Mr Category 1 passed? Date of Re-Date of passing 3 of Name of the Director PAN DIN of of of director this listed this listed of directors Refer Reg. appointment Birth appointmen entity (Refer Ms) 17(1A) of resolution Regulation months) (Refer Listing 17A of Regulation Regulations] 17A(1) of Listing Regulations) Listing Regulations RUCHIR 26-Executive RUSHIKESHBHAI Mr AKYPP7547B 03185133 06-NA 29-10-2010 29-10-2019 Director Applicable 1986 PATEL Non-01-DAHYABHAI Executive -Mr ABYPP8303L 07283492 NA30-09-2015 30-09-2020 60 06-LALLUDAS PATEL Independent Applicable 1954 Director Non-10-Executive -Mr PURUSHOTTAMDAS ABLPM2431R 07283499 NA 30-09-2015 30-09-2020 60 Independent Applicable 1956 **MEHTA** Director Non-Executive -ANEPM6051G 03075199 MILAP MODI 01-09-2020 60 Mr 07-NA Independent Applicable 1986 Director **I. Composition of Board of Directors** Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson No of No of Independen memberships Directorship Directorship Whether in listed in listed special Stakeholder entities entities Title resolution Date of Committee(s) Category Date Initial Date of including including Category 2 Date of Re-Date of (Mr Name of the Category 1 passed? including this PAN DIN 3 of of this listed this listed [Refer Reg. special listed entity Director of directors appointment cessation appointment directors directors Birth entity (Refer (in entity Ms) 17(1A) of resolution Regulation (Refer Listing Regulation 17A of Regulations] 17A(1) of Regulations) Listing Regulations) Regulations Non-PRATIKKUMAR Executive -AWCPP5109R Mr 08856917 08-NA 01-09-2020 Independent Applicable 1986 Director 23-POOJA SAMIP Executive -ASLPP4415D 10 08842943 07-NA 01-09-2020 60 Mrs SHAH Independent Applicable 1989 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Date of Date of Category 2 of Name of Committee members Category 1 of directors Remarks Number directors Appointment Cessation JAYRAJ Non-Executive - Independent 07283499 PURUSHOTTAMDAS Chairperson Director **MEHTA** BHAILAL BABULAL Non-Executive - Non 18-10-2019 00133479 Member Independent Director SHAH DAHYABHAI LALLUDAS Non-Executive - Independent 09-05-2020 07283492 Member PATEL Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Date of Date of Category 2 of Name of Committee members Category 1 of directors Remarks Appointment Number directors Cessation JAYRAJ Non-Executive - Independent 07283499 **PURUSHOTTAMDAS** Chairperson 30-09-2015 Director MEHTA BHAILAL BABULAL Non-Executive - Non 00133479 Member 18-10-2019 Independent Director SHAH DAHYABHAI LALLUDAS Non-Executive - Independent 07283492 Member 09-05-2020 PATEL Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Category 2 of Date of Date of Name of Committee members Category 1 of directors Remarks Number directors Appointment Cessation JAYRAJ Non-Executive -07283499 PURUSHOTTAMDAS Chairperson 18-10-2019 Independent Director **MEHTA** RUCHIR RUSHIKESHBHAI 03185133 **Executive Director** Member 29-10-2014 PATEL DAHYABHAI LALLUDAS Non-Executive -28-08-2019 07283492 Member PATEL **Independent Director** Risk Management Committee Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Category 2 of Date of Date of Name of Committee members Category 1 of directors Remarks Number directors Appointment Cessation RUCHIR RUSHIKESHBHAI 03185133 **Executive Director** 29-10-2014 Chairperson PATEL DAHYABHAI LALLUDAS Non-Executive -07283492 Member 09-03-2018 PATEL Independent Director JITENDRAKUMAR 00262902 Member 18-10-2019 **Executive Director** ISHVARLAL PATEL 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 Whether Date(s) of Notes for Date(s) of meeting No. of Independent Maximum gap between Number of meeting (if any) requirement of not (if any) in the any two consecutive (in Directors Directors attending providing in the current Quorum met previous quarter number of days) present* the meeting* quarter Date (Yes/No) 11-11-2020 Yes 13-02-2021 93 8 Yes **Annexure 1** IV. Meeting of Committees Disclosure of notes on meeting of committees explanatory No. of Whether Date(s) of meeting (Enter Maximum gap Number Reson for Independent Name of requirement Name of dates of Previous quarter and between any two not Directors of Quorum other providing Committee Current quarter in consecutive (in Directors attending the committee met chronological order) number of days) date present* meeting* (Yes/No) Audit 11-11-2020 Yes Committee Audit 13-02-2021 93 Yes Committee Stakeholders 3 10-10-2020 Relationship Yes Committee Stakeholders Relationship 07-01-2021 88 Yes 3 2 Committee Corporate Social 31-12-2020 Yes Responsibility Committee **Annexure 1 V. Related Party Transactions** If status is Noldetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. NA Whether prior approval of audit committee obtained NA Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1 VI. Affirmations** Compliance Subject status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) NA Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in Yes SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Subject Compliance status RUCHIR RUSHIKESHBHAI PATEL Name of signatory 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 If status is Nordetails of non-Compliance status Sr Item Web address (Yes/No/NA) compliance may be given here. Yes Details of business www.tirupatisarjan.com Terms and conditions of appointment of Yes www.tirupatisarjan.com independent directors Composition of various committees of board Yes www.tirupatisarjan.com of directors Code of conduct of board of directors and Yes www.tirupatisarjan.com senior management personnel Details of establishment of vigil mechanism/ Yes www.tirupatisarjan.com Whistle Blower policy Criteria of making payments to non-executive Yes www.tirupatisarjan.com directors Policy on dealing with related party Yes www.tirupatisarjan.com transactions Policy for determining material subsidiaries NA Details of familiarization programmes Yes www.tirupatisarjan.com imparted to independent directors **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 If status is Noldetails Compliance Sr Item Web address status of non-compliance (Yes/No/NA) | may be given here. Contact information of the designated officials of the listed entity Yes www.tirupatisarjan.com who are responsible for assisting and handling investor grievances 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 Details of agreements entered into with the media companies and/or NA their associates Schedule of analyst or institutional investor meet and presentations NA 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 Yes Advertisements as per regulation 47 (1) www.tirupatisarjan.com 18 Credit rating or revision in credit rating obtained Yes www.tirupatisarjan.com Separate audited financial statements of each subsidiary of the listed Yes www.tirupatisarjan.com entity in respect of a relevant financial year Whether company has provided information under separate section Yes www.tirupatisarjan.com on its website as per Regulation 46(2) 21 | Materiality Policy as per Regulation 30 NA NA 22 Dividend Distribution policy as per Regulation 43A (as applicable) It is certified that these contents on the website of the listed entity Yes www.tirupatisarjan.com are correct **Annexure II** II. Annual Affirmations Compliance status | If status is Noldetails of non-Regulation Sr | Particulars Number (Yes/No/NA) compliance may be given here. Independent director(s) have been appointed in terms of 16(1)(b) & Yes specified criteria of Independence and/or eligibility 25(6) 17(1), 17(1A) & Board composition Yes 17(1B) Meeting of Board of directors 17(2) Yes Yes Quorum of Board meeting 17(2A) 17(3) Yes **Review of Compliance Reports** Plans for orderly succession for appointments 17(4) Yes Code of Conduct 17(5) Yes 17(6) Yes Fees/compensation Minimum Information 17(7) Yes 10 Compliance Certificate 17(8) Yes **Annexure II** II. Annual Affirmations If status is Noldetails of non-compliance Regulation Compliance status Sr | Particulars Number (Yes/No/NA) may be given here. NA 11 Risk Assessment & Management 17(9) Performance Evaluation of Independent 17(10) Yes Directors Recommendation of Board 17(11) Yes 17A 14 | Maximum number of Directorships Yes 15 Composition of Audit Committee 18(1) Yes 16 | Meeting of Audit Committee Composition of nomination & remuneration 19(1) & (2) Yes committee Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration 19(3A) Yes Committee Composition of Stakeholder Relationship 20(1), 20(2) & Yes 20(2A) Committee **Annexure II** II. Annual Affirmations If status is Nodetails of non-Regulation Compliance status Sr | Particulars Number (Yes/No/NA) compliance may be given here. 21 | Meeting of Stakeholders Relationship Committee 20(3A) Yes 22 Composition and role of risk management committee 21(1),(2),(3),(4) NA 23 Meeting of Risk Management Committee NA 21(3A) 22 Yes 24 Vigil Mechanism 23(1),(1A),(5), 25 Policy for related party Transaction Yes (6),(7) & (8) Prior or Omnibus approval of Audit Committee for 23(2), (3) Yes all related party transactions NA Approval for material related party transactions 23(4) Disclosure of related party transactions on 23(9) Yes consolidated basis Composition of Board of Directors of unlisted material Subsidiary 24(1) NA Other Corporate Governance requirements with 24(2),(3),(4),(5) NA respect to subsidiary of listed entity & (6) **Annexure II** II. Annual Affirmations Compliance If status is Noldetails of non-Regulation Sr Particulars status Number compliance may be given here. (Yes/No/NA) 31 | Annual Secretarial Compliance Report 24(A) Yes 32 | Alternate Director to Independent Director 25(1) NA Maximum Tenure 25(2) Yes 25(3) & Meeting of independent directors Yes (4) 35 Familiarization of independent directors 25(7) Yes 25(8) & Yes 36 Declaration from Independent Director (9) 37 D & O Insurance for Independent Directors NA 25(10) 38 Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of 26(3) Yes Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors 26(4) Yes Policy with respect to Obligations of directors and senior 26(2) & Yes 26(5) Any other information to be provided - Add Notes **Annexure II** Name of signatory RUCHIR RUSHIKESHBHAI PATEL Designation Director **Annexure II** III. Affirmations **Compliance status** Sr Particulars (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with NA respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II** Name of signatory RUCHIR RUSHIKESHBHAI PATEL Designation Director **Signatory Details** Name of signatory RUCHIR RUSHIKESHBHAI PATEL Designation of person Director Place AHMEDABAD 05-04-2021 Date

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