

General information about company	
Scrip code	532856
Name of the entity	TIME TECHNOPLAST LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	K.N. Venkatasubramaniam	ACLPV2518H	00007392	Non-Executive - Independent Director	Chairperson		29-09-2014		60	3	6	0	
2	Mr	Anil Jain	AEVPA1612B	00183364	Executive Director	Not Applicable		26-09-2015			1	0	0	
3	Mr	Bharat Vageria	AAAPV6786A	00183629	Executive Director	Not Applicable		26-09-2015			1	2	0	
4	Mr	Raghupathy Thyagarajan	AACPT1940L	00183305	Executive Director	Not Applicable		26-09-2015			1	1	0	

Annexure I														
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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Naveen Jain	AABPJ1717A	00183948	Executive Director	Not Applicable		26-09-2015			1	0	0	
6	Mr	Sanjaya Kulkarni	AAEPK5942R	00102575	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	3	8	2	
7	Mr	M.K. Wadhwa	AAJPW0568L	00064148	Non-Executive - Independent Director	Not Applicable		29-09-2014		60	3	5	5	
8	Mr	Praveen Kumar Agarwal	AAFPA3633C	07294581	Non-Executive - Independent Director	Not Applicable		13-02-2016		4	1	0	0	Textual Information (1)

Annexure I

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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mrs	Triveni Makhijani	AAHPD7355E	07284192	Non-Executive - Independent Director	Not Applicable		13-02-2016		4	1	0	0	Textual Information (2)

Text Block	
Textual Information(1)	Appointed as additional independent director till the conclusion of next AGM
Textual Information(2)	Appointed as additional independent director till the conclusion of next AGM

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. M.K. Wadhwa	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Sanjaya Kulkarni	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Bharat Vageria	Executive Director	Member	
4	Stakeholders Relationship Committee	Mr. M.K. Wadhwa	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Bharat Vageria	Executive Director	Member	
6	Stakeholders Relationship Committee	Mr. Raghupathy Thyagarajan	Executive Director	Member	
7	Nomination and remuneration committee	Mr. Sanjaya Kulkarni	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. K. N. Venkatasubramaniam	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. M.K. Wadhwa	Non-Executive - Independent Director	Member	

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	13-02-2016		
2		28-05-2016	104

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	26-05-2016	Yes	All committee members were present	11-02-2016	104
2	Stakeholders Relationship Committee	26-05-2016	Yes	All committee members were present	11-02-2016	104

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	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 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

Signatory Details	
Name of signatory	Niklank Jain
Designation of person	Company Secretary
Place	Mumbai
Date	11-07-2016

