

Quarterly Compliance Report on Corporate Governance

Name of the Listed Entity: Time Technoplast Limited

Quarter Ended: September 30, 2016

I. Composition of Board of Directors

Sr. No.	Title (Mr. / Mrs.)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	Date of Appointment in the Current Term / Cessation	Tenure*	No. of Directorship in Listed Entity (Refer Regulation 25(1) of Listing Regulations)	No. 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 Entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr.	K. N. Venkatasubramaniam	00007392 ACLPV2518H	Chairperson (Non- Executive & Independent)	29.09.2014	5 Years (till 28.09.2019)	3	6	0
2	Mr.	Anil Jain	00183364 AEVPA1612B	Managing Director	26.09.2015	NA	1	0	0
3	Mr.	Bharat Vageria	00183629 AAPV6786A	Whole Time Director- Finance	26.09.2015	NA	1	2	0
4	Mr.	Raghupathy Thyagarajan	00183305 AACPTI940L	Whole Time Director- Marketing	26.09.2015	NA	1	1	0
5	Mr.	Naveen Jain	00183948 AABPJ1717A	Whole Time Director- Technical	26.09.2015	NA	1	0	0
6	Mr.	Sanjaya Kulkarni	00102575 AAEPK5942R	Director (Non Executive & Independent)	29.09.2014	5 Years (till 28.09.2019)	3	8	2
7	Mr.	M.K. Wadhwa	00064148 AAPW0568L	Director (Non Executive & Independent)	29.09.2014	5 Years (till 28.09.2019)	3	5	5
8	Mr.	Praveen Kumar Agarwal	07294581 AAFPA3633C	Director (Non Executive & Independent)	28.09.2016	5 Years (till 27.09.2021)	1	0	0
9	Mrs.	Triveni Makhijani	07284192 AAHPD7355E	Director (Non Executive & Independent)	28.09.2016	5 Years (till 27.09.2021)	1	0	0

SPAN number of any Director would not be displayed on the Website of Stock Exchange & Category of Directors means Executive / Non-Executive / Independent / Nominee. If a Director fits into more than one category write all categories separating them with hyphen

*To be filled only for Independent Director. Tenure would mean Total Period from which Independent Director is serving on Board of Directors of the Listed Entity in continuity without any cooling off period.

II. Composition of Committee

Sr. No.	Name of the Committee	Name of the Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)*
1	Audit Committee	Mr. M.K. Wadhwa Mr. Sanjaya Kulkarni Mr. Bharat Vageria	Chairperson (Non Executive & Independent) Member (Non Executive & Independent) Member (Whole Time Director- Finance)
2	Stakeholders' Relationship Committee	Mr. M.K. Wadhwa Mr. Bharat Vageria Mr. Raghupathy Thyagarajan	Chairperson (Non Executive & Independent) Member (Whole Time Director- Finance) Member (Whole Time Director- Finance)
3	Nomination & Remuneration Committee	Mr. Sanjaya Kulkarni Mr. K. N. Venkatasubramaniam Mr. M.K. Wadhwa	Chairperson (Non Executive & Independent) Member (Non Executive & Independent) Member (Non Executive & Independent)

*Category of Directors means Executive / Non-Executive / Independent / Nominee. If a Director fits into more than one category, write all categories separating them with hyphen


III. Meeting of Board of Directors					
Sr. No.	Date(s) of Meeting (if any) in the Previous Quarter	Date(s) of Meeting (if any) in the Relevant Quarter	Maximum Gap between any Two Consecutive Meetings (in No. of Days)		
1	28th May, 2016	11th August, 2016	74 Days		
IV. Meeting of Committees					
Sr. No.	Name of the Committee	Date(s) of Meeting of the Committee in the Relevant Quarter	Whether Requirement of Quorum Met (Details)	Date(s) of Meeting of the Committee in the Previous Quarter	Maximum Gap between any Two Consecutive Meetings in No. of Days*
1	Audit Committee	10th August, 2016	Yes (All the above mentioned committee members were present)	26th May, 2016	76 days
2	Stakeholders' Relationship Committee	10th August, 2016	Yes (All the above mentioned committee members were present)	26th May, 2016	76 days
*This information has to be mandatorily be given for Audit Committee, for rest of the Committees giving this information is optional					
V. Related Party Transactions					
Subject			Compliance Status (Yes / No / NA) Refer Note Below		
Whether Prior Approval of Audit Committee Obtained			NA		
Whether Shareholder Approval Obtained for Material RPT			NA		
Whether Details of RPT entered into pursuant to Omnibus Approval have been reviewed by Audit Committee			Yes		
Note 1					
In the Column "Compliance Status", Compliance or Non-Compliance may be indicated by Yes / No / N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no Related Party Transactions, the words "N.A." may be indicated.					
Note 2					
If status is "No" Details of Non-Compliance may be given here.					
VI. Affirmations					
1	The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
2	The Composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:				
	a. Audit Committee				
	b. Nomination & Remuneration Committee				
	c. Stakeholders Relationship Committee				
3	The Committee Members have been made aware of their Powers, Role and Responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
4	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.				
5	This Report and / or the Report submitted in the Previous Quarter has been placed before Board of Directors. Any Comments / Observations / Advice of Board of Directors may be mentioned here: Nil				



Niklank Jain
VP Legal & Company Secretary

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
 Niklank Jain Company Secretary		

TIME TECHNOPLAST LTD.
Leading through Innovations and Technology

CIN : L27203DD1989PLC003240

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