

**Quarterly Compliance Report on Corporate Governance**

Name of the Listed Entity: Time Technoplast Limited

Quarter Ended: December 31, 2016

**I. Composition of Board of Directors**

Sr. No.	Title (Mr. / Mrs.)	Name of the Director	PAN <sup>5</sup> & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)&	Date of Appointment in the Current Term / Cessation	Tenure*	No. of Directorship in Listed Entities including this 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 Entities including this 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 AAAPV6786A	Whole Time Director- Finance	26.09.2015	NA	1	2	0
4	Mr.	Raghupathy Thyagarajan	00183305 AACPT1940L	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 AAJPW0568L	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

<sup>5</sup>PAN 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) <sup>6</sup>
1	Audit Committee	Mr. M.K. Wadhwa	Chairperson (Non Executive & Independent)
		Mr. Sanjaya Kulkarni	Member (Non Executive & Independent)
		Mr. Bharat Vageria	Member (Whole Time Director- Finance)
2	Stakeholders' Relationship Committee	Mr. M.K. Wadhwa	Chairperson (Non Executive & Independent)
		Mr. Bharat Vageria	Member (Whole Time Director- Finance)
		Mr. Raghupathy Thyagarajan	Member (Whole Time Director- Marketing)
3	Nomination & Remuneration Committee	Mr. Sanjaya Kulkarni	Chairperson (Non Executive & Independent)
		Mr. K. N. Venkatasubramaniam	Member (Non Executive & Independent)
		Mr. M.K. Wadhwa	Member (Non Executive & Independent)

<sup>6</sup>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	11th August, 2016	12th November, 2016	92 Days
		13th December, 2016	30 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 November, 2016	Yes (All the above mentioned committee members were present)	10th August, 2016	91 days
2	Stakeholders' Relationship Committee	-	-	10th August, 2016	NA

\*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

