

**Quarterly Compliance Report on Corporate Governance**

Name of the Listed Entity: Time Technoplast Limited

Quarter Ended: MARCH 31, 2019

**I. Composition of Board of Directors**

Sr. No.	Title (Mr. / Mrs.)	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) <sup>&amp;</sup>	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)	1	1	1
2	Mr.	Anil Jain	00183364 AEVPA1612B	Managing Director	26.09.2015	NA	2	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	4	2
7	Mr.	M.K. Wadhwa	00064148 AAJPW0568L	Director (Non Executive & Independent)	29.09.2014	5 Years (till 28.09.2019)	3	6	3
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>§</sup>SPAN number of any Director would not be displayed on the Website of Stock Exchange

<sup>&</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

\*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>&amp;</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)

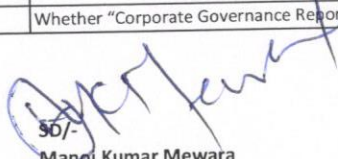
<sup>&</sup>Category of Directors means Executive / Non-Executive / Independent / Nominee. If a Director fits into more than one category write all categories separating them with hyphen

**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	14th November, 2018	14th February, 2019	91 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	13th February, 2019	Yes	10th November, 2018	94 Days

V. Related Party Transactions		Compliance Status (Yes / No / NA) Refer Note Below
Subject		
Whether Prior Approval of Audit Committee Obtained		Yes
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
<p>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.</p> <p>Note 2 If status is "No" Details of Non-Compliance may be given here.</p>		
<b>VI. Affirmations</b>		
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	
6	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website : YES	
7	Presence of Chairperson of Audit Committee at the Annual General Meeting : YES	
8	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting : YES	
9	Whether "Corporate Governance Report" disclosed in Annual Report : YES	
	 SD/- <b>Manoj Kumar Mewara</b> Sr. VP Finance & Company Secretary	