

Quarterly Compliance Report on Corporate Governance

Name of the Listed Entity: Time Technoplast Limited
 Quarter Ended: JUNE 30, 2019

I. Composition of Board of Directors

Sr. No.	Title (Mr. / Mrs.)	Name of the Director	PAN ¹ & 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)	1	1	0
2	Mr.	Anil Jain	00183364 AEVPA1612B	Managing Director	01.12.2015	5 years	2	0	0
3	Mr.	Bharat Vageria	00183629 AAAPV6786A	Whole Time Director- Finance	01.12.2015	5 years	1	3	0
4	Mr.	Raghupathy Thyagarajan	00183305 AACPT1940L	Whole Time Director- Marketing	01.12.2015	5 years	1	1	0
5	Mr.	Naveen Jain	00183948 AABPJ1717A	Whole Time Director- Technical	01.12.2015	5 years	1	0	0
6	Mr.	Sanjaya Kulkarni	00102575 AAEPK5942R	Director (Non Executive & Independent)	29.09.2014	5 Years (till 28.09.2019)	3	6	1
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

¹SPAN 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) ²	Date of Appointment
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)	13/07/2006 13/07/2006 13/07/2006
2	Stakeholders' Relationship Committee	Mr. M. K. Wadhwa Mr. Bharat Vageria	Chairperson (Non Executive & Independent) Member (Whole Time Director- Finance)	29/05/2014 29/05/2014
3	Nomination & Remuneration Committee	Mr. Raghupathy Thyagarajan Mr. Sanjaya Kulkarni Mr. K. N. Venkatasubramaniam Mr. M. K. Wadhwa	Member (Whole Time Director- Marketing) Chairperson (Non Executive & Independent) Member (Non Executive & Independent) Member (Non Executive & Independent)	29/05/2014 29/05/2014 29/05/2014 29/05/2014
4	Corporate Social Responsibility Committee	Mr. Bharat Vageria Mr. Raghupathy Thyagarajan Mr. M. K. Wadhwa	Chairperson (Whole Time Director- Finance) Member (Whole Time Director- Marketing) Member (Non Executive & Independent)	29/05/2014 29/05/2014 29/05/2014
5	Risk Management Committee	Mr. Bharat Vageria Mr. Raghupathy Thyagarajan Mr. Naveen Jain	Chairperson (Whole Time Director- Finance) Member (Whole Time Director- Marketing) Member (Whole Time Director- Technical)	13/08/2014 13/08/2014 13/08/2014

²Category of Directors means Executive / Non-Executive / Independent / Nominee. If a Director fits into more than one category write all categories separating them with hyphen

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)



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	25th May, 2019	Yes	13th February, 2019	100 days
1	Nomination and Remuneration Committee	27th May, 2019	Yes		
*This information has to be mandatorily 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			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>					
VI. Affirmations					
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				
	b. Nomination & Remuneration Committee- Yes				
	c. Stakeholders Relationship Committee- Yes				
	d. Risk Management Committee - Yes				
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. -Yes				
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.- Yes				
5	This Report and / or the Report submitted in the Previous Quarter has been placed before Board of Directors. - Yes				
	Any Comments / Observations / Advice of Board of Directors may be mentioned here: Nil				



Manoj Kumar Mewara
Sr. VP Finance & Company Secretary