

**Quarterly Compliance Report on Corporate Governance**

Name of the Listed Entity: Time Technoplast Limited

Quarter Ended: MARCH 31, 2021

**i. Composition of Board of Directors**

Sr. No.	Title (Mr. / Mrs.)	Name of the Director	PAN <sup>s</sup> & 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 including this Listed Entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr.	K. N. Venkatasubramaniam	00007392 ACLPV2518H	Chairperson ( Non- Executive & Independent)	29.09.2019	5 Years (till 28.09.2024)	1	1	0
2	Mr.	Anil Jain	00183364 AEVPA1612B	Managing Director	01.12.2020	5 years	2	0	0
3	Mr.	Bharat Kumar Vageria	00183629 AAPV6786A	Whole Time Director- Finance	01.12.2020	5 years	1	2	0
4	Mr.	Raghupathy Thyagarajan	00183305 AACPT1940L	Whole Time Director- Marketing	01.12.2020	5 years	1	1	0
5	Mr.	Naveen Jain	00183948 AABPJ1717A	Whole Time Director- Technical	01.12.2020	5 years	1	0	0
6	Mr.	Sanjaya Kulkarni	00102575 AAEPK5942R	Director (Non Executive & Independent)	29.09.2019	5 Years (till 28.09.2024)	3	5	1
7	Mr.	M.K. Wadhwa	00064148 AAJPW0568L	Director (Non Executive & Independent)	29.09.2019	5 Years (till 28.09.2024)	2	4	3
8	Mr.	Praveen Kumar Agarwal	07294581 AAEPA3633C	Director (Non Executive & Independent)	28.09.2016	5 Years (till 27.09.2021)	1	0	0
9	Ms.	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 /	Date of Appointment
1	Audit Committee	Mr. M.K. Wadhwa Mr. Sanjaya Kulkarni Mr. Bharat Kumar 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 Kumar Vageria Mr. Raghupathy Thyagarajan	Chairperson (Non Executive & Independent) Member (Whole Time Director- Finance) Member (Whole Time Director- Marketing)	29/05/2014 29/05/2014 29/05/2014
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)	29/05/2014 29/05/2014 29/05/2014
4	Corporate Social Responsibility Committee	Mr. Bharat Kumar 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 Kumar 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

<sup>8</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	10th November, 2020	12th February, 2021	93 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	11th February, 2021	Yes	09th November, 2020	93 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					
Whether Prior Approval of Audit Committee Obtained					
Whether Shareholder Approval Obtained for Material RPT					
Whether Details of RPT entered into pursuant to Omnibus Approval have been reviewed by Audit Committee					
Note 1					
Note 2					
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. Any Comments / Observations / Advice of Board of Directors may be mentioned here: Nil				

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here	Web address
1	Details of business	Yes		www.timetechnoplast.com
2	Terms and conditions of appointment of independent directors	Yes		www.timetechnoplast.com
3	Composition of various committees of board of directors	Yes		www.timetechnoplast.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.timetechnoplast.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.timetechnoplast.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.timetechnoplast.com
8	Policy for determining 'material' subsidiaries	Yes		www.timetechnoplast.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.timetechnoplast.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.timetechnoplast.com
11	email address for grievance redressal and other relevant details	Yes		www.timetechnoplast.com
12	Financial results	Yes		www.timetechnoplast.com
13	Shareholding pattern	Yes		www.timetechnoplast.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.timetechnoplast.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.timetechnoplast.com
18	Credit rating or revision in credit rating obtained	Yes		www.timetechnoplast.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.timetechnoplast.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.timetechnoplast.com
21	Materiality Policy as per Regulation 30	Yes		www.timetechnoplast.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.timetechnoplast.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.timetechnoplast.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
23	Meeting of Risk Management Committee	21(3A)	Yes
24	Vigil Mechanism	22	Yes
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
27	Approval for material related party transactions	23(4)	Yes
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
31	Annual Secretarial Compliance Report	24(A)	Yes
32	Alternate Director to Independent Director	25(1)	NA
33	Maximum Tenure	25(2)	Yes
34	Meeting of independent directors	25(3) & (4)	Yes
35	Familiarization of independent directors	25(7)	Yes
36	Declaration from Independent Director	25(8) & (9)	Yes
37	D & O Insurance for Independent Directors	25(10)	Yes
38	Memberships in Committees	26(1)	Yes
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

#### Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

#### Annexure II

1	Name of signatory	MANOJ KUMAR MEWARA
2	Designation	Company Secretary and Compliance Officer

#### Signatory Details

Name of signatory	MANOJ KUMAR MEWARA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	13-04-2021

