

Name of the Listed Entity: Time Technoplast Limited

Quarter Ended: DECEMBER 31, 2021

I. Composition of Board of Directors

Sr. No.	Title (Mr. / Mrs.)	Name of the Director	PAN & 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 17A 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.	Anil Jain	00183364	Managing Director	01.12.2020	5 years	2	0	0
2	Mr.	Bharat Kumar Vageria	00183629	Whole Time Director- Finance	01.12.2020	5 years	1	3	0
3	Mr.	Raghupathy Thyagarajan	00183305	Whole Time Director- Marketing	01.12.2020	5 years	1	1	0
4	Mr.	Naveen Jain	00183948	Whole Time Director- Technical	01.12.2020	5 years	1	0	0
5	Mr.	Sanjaya Kulkarni	00102575	Director (Non Executive & Independent)	29.09.2019	5 Years (till 28.09.2024)	3	6	2
6	Mr.	M.K. Wadhwa	00064148	Director (Non Executive & Independent)	29.09.2019	5 Years (till 28.09.2024)	2	5	3
7	Mr.	Praveen Kumar Agarwal	07294581	Director (Non Executive & Independent)	28.09.2016	5 Years (till 27.09.2021)	1	0	0
8	Ms.	Triveni Makhijani	07284192	Director (Non Executive & Independent)	28.09.2016	5 Years (till 27.09.2021)	1	0	0

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) ⁶	Date of Appointment
1	Audit Committee	Mr. M.K. Wadhwa	Chairperson (Non Executive & Independent)	13/07/2006
		Mr. Sanjaya Kulkarni	Member (Non Executive & Independent)	13/07/2006
		Mr. Bharat Kumar Vageria	Member (Whole Time Director- Finance)	13/07/2006
2	Stakeholders' Relationship Committee	Mr. M.K. Wadhwa	Chairperson (Non Executive & Independent)	29/05/2014
		Mr. Bharat Kumar Vageria	Member (Whole Time Director- Finance)	29/05/2014
		Mr. Raghupathy Thyagarajan	Member (Whole Time Director- Marketing)	29/05/2014
3	Nomination & Remuneration Committee	Mr. M.K. Wadhwa	Chairperson (Non Executive & Independent)	13/08/2021
		Mr. Sanjaya Kulkarni	Member (Non Executive & Independent)	29/05/2014
		Ms. Triveni Makhijani	Member (Non Executive & Independent)	13/08/2021
4	Corporate Social Responsibility Committee	Mr. Bharat Kumar Vageria	Chairperson (Whole Time Director- Finance)	29/05/2014
		Mr. Raghupathy Thyagarajan	Member (Whole Time Director- Marketing)	29/05/2014
		Mr. M.K. Wadhwa	Member (Non Executive & Independent)	29/05/2014
5	Risk Management Committee	Mr. Bharat Kumar Vageria	Chairperson (Whole Time Director- Finance)	13/08/2014
		Mr. M. K. Wadhwa	Member (Non Executive & Independent)	28/05/2021
		Mr. Raghupathy Thyagarajan	Member (Whole Time Director- Marketing)	13/08/2014
		Mr. Naveen Jain	Member (Whole Time Director- Technical)	13/08/2014

⁶Category 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	13th August, 2021	12th November, 2021	90 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 November, 2021	Yes	12th August, 2021	90 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	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

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.- 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
6	Any Comments / Observations / Advice of Board of Directors may be mentioned here: Nil

Sd/-

Manoj Kumar Mewara

Sr. VP Finance & Company Secretary