

Integrated Governance

TIME TECHNOPLAST LIMITED

General information about company

Scrip code	532856	
NSE Symbol	TIMETECHNO	
MSEI Symbol	NOTLISTED	
ISIN	INE508G01029	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Not Applicable
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	t00098	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory						true																	
Whether the listed entity has a Regular Chairperson																							
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sanjaya Kulkarni	Non-Executive - Non Independent Director	Chairperson		false				Active	Yes	27-09-2024	25-03-2003	29-09-2024			2	0	3	2			
2	Mr	Bharat Kumar Vageria	Executive Director	Not Applicable	MD	false				Active	NA		21-03-1990	06-02-2022			1	0	3	0			
3	Mr	Raghupathy Thyagarajan	Executive Director	Not Applicable		false				Active	NA		21-03-1990	01-12-2020			1	0	0	0			
4	Mr	Naveen Kumar Jain	Executive Director	Not Applicable		false				Active	NA		20-12-1989	01-12-2020			1	0	0	0			
5	Mr	Sanjeev Sharma	Executive Director	Not Applicable		false				Active	NA		12-11-2022	04-02-2023			1	0	0	0			
6	Mr	M. K. Wadhwa	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	27-09-2024	01-06-1995	29-09-2024			2	0	1	1			
7	Mr	Praveen Kumar Agarwal	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	29-09-2021	13-02-2016	28-09-2021		106	1	1	0	0			
8	Ms	Triveni Makhijani	Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-02-2016	28-09-2021		106	1	1	1	0			
9	Mr	Vishal Anil Jain	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		12-02-2022	10-05-2022			1	0	0	0			
10	Mr	Pradip Kumar Das	Non-Executive - Independent Director	Not Applicable		false				Active	NA		23-05-2024	06-07-2024		7.08	3	2	4	2			
11	Mr	Deepak Bakhshi	Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-08-2024	27-09-2024		4.19	2	2	4	2			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Deepak Bakhshi	Non-Executive - Independent Director	Chairperson	28-09-2024		
2	Triveni Makhijani	Non-Executive - Independent Director	Member	28-09-2024		
3	Bharat Kumar Vageria	Executive Director	Member	13-07-2006		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Deepak Bakhshi	Non-Executive - Independent Director	Chairperson	28-09-2024		
2	M. K. Wadhwa	Non-Executive - Non Independent Director	Member	29-05-2014		
3	Triveni Makhijani	Non-Executive - Independent Director	Member	13-08-2021		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Pradip Kumar Das	Non-Executive - Independent Director	Chairperson	28-09-2024		
2	Bharat Kumar Vageria	Executive Director	Member	29-05-2014		
3	Sanjaya Kulkarni	Non-Executive - Non Independent Director	Member	28-09-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Bharat Kumar Vageria	Executive Director	Chairperson	13-08-2014		
2	Raghupathy Thyagarajan	Executive Director	Member	13-08-2014		
3	Sanjaya Kulkarni	Non-Executive - Non Independent Director	Member	28-09-2024		
4	Deepak Bakhshi	Non-Executive - Independent Director	Member	28-09-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Bharat Kumar Vageria	Executive Director	Chairperson	29-05-2014		
2	M. K. Wadhwa	Non-Executive - Non Independent Director	Member	29-05-2014		
3	Deepak Bakhshi	Non-Executive - Independent Director	Member	28-09-2024		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2024			true	10	10	5
2	25-10-2024	73		true	11	10	4
3	11-11-2024	16		true	11	11	4

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2024				true	3	3	2	0
2	Audit Committee	11-11-2024	90			true	3	3	2	0
3	Risk Management Committee	11-11-2024				true	4	4	1	0

Annexure I**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Manoj Kumar Mewara
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Manoj Kumar Mewara
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0