

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 | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2025 | |
| 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 500 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 | DIN | 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 | 00102575 | 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 | 00183629 | Executive Director | Not Applicable | MD | false | | | | Active | NA | | 21-03-1990 | 06-02-2022 | | | 1 | 0 | 2 | 0 | | | |
| 3 | Mr | Raghupathy Thyagarajan | 00183305 | Executive Director | Not Applicable | | false | | | | Active | NA | | 21-03-1990 | 01-12-2020 | | | 1 | 0 | 0 | 0 | | | |
| 4 | Mr | Naveen Kumar Jain | 00183948 | Executive Director | Not Applicable | | false | | | | Active | NA | | 20-12-1989 | 01-12-2020 | | | 1 | 0 | 0 | 0 | | | |
| 5 | Mr | Sanjeev Sharma | 08312517 | Executive Director | Not Applicable | | false | | | | Active | NA | | 12-11-2022 | 04-02-2023 | | | 1 | 0 | 0 | 0 | | | |
| 6 | Mr | Praveen Kumar Agarwal | 07294581 | Non-Executive - Independent Director | Not Applicable | | false | | | | Active | Yes | 29-09-2021 | 13-02-2016 | 28-09-2021 | | 112 | 1 | 1 | 0 | 0 | | | |
| 7 | Ms | Triveni Makhijani | 07284192 | Non-Executive - Independent Director | Not Applicable | | false | | | | Active | NA | | 13-02-2016 | 28-09-2021 | | 112 | 1 | 1 | 1 | 0 | | | |
| 8 | Mr | Pradip Kumar Das | 06593113 | Non-Executive - Independent Director | Not Applicable | | false | | | | Active | NA | | 23-05-2024 | 06-07-2024 | | 13.08 | 3 | 3 | 5 | 3 | | | |
| 9 | Mr | Deepak Bakhshi | 07344217 | Non-Executive - Independent Director | Not Applicable | | false | | | | Active | NA | | 12-08-2024 | 27-09-2024 | | 10.19 | 2 | 2 | 3 | 2 | | | |
| 10 | Mr | Vishal Anil Jain | 03137163 | Non-Executive - Non Independent Director | Not Applicable | | false | | | | Active | NA | | 12-02-2022 | 10-05-2022 | | | 1 | 0 | 0 | 0 | | | |
| 11 | Mr | M. K. Wadhwa | 00064148 | Non-Executive - Non Independent Director | Not Applicable | | false | | | | Active | Yes | 27-09-2024 | 01-06-1995 | 29-09-2024 | | | 2 | 0 | 0 | 0 | | | |

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 | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 07344217 | Deepak Bakhshi | Non-Executive - Independent Director | Chairperson | 28-09-2024 | | |
| 2 | 07284192 | Triveni Makhijani | Non-Executive - Independent Director | Member | 28-09-2024 | | |
| 3 | 00183629 | 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 | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 07344217 | Deepak Bakhshi | Non-Executive - Independent Director | Chairperson | 28-09-2024 | | |
| 2 | 00064148 | M. K. Wadhwa | Non-Executive - Non Independent Director | Member | 29-05-2014 | | |
| 3 | 07284192 | Triveni Makhijani | Non-Executive - Independent Director | Member | 13-08-2021 | | |

Stakeholders Relationship Committee

| | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | | true | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 06593113 | Pradip Kumar Das | Non-Executive - Independent Director | Chairperson | 28-09-2024 | | |
| 2 | 00183629 | Bharat Kumar Vageria | Executive Director | Member | 29-05-2014 | | |
| 3 | 00102575 | 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 | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00183629 | Bharat Kumar Vageria | Executive Director | Chairperson | 13-08-2014 | | |
| 2 | 00183305 | Raghupathy Thyagarajan | Executive Director | Member | 13-08-2014 | | |
| 3 | 00102575 | Sanjaya Kulkarni | Non-Executive - Non Independent Director | Member | 28-09-2024 | | |
| 4 | 07344217 | 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 | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00183629 | Bharat Kumar Vageria | Executive Director | Chairperson | 29-05-2014 | | |
| 2 | 00064148 | M. K. Wadhwa | Non-Executive - Non Independent Director | Member | 29-05-2014 | | |
| 3 | 07344217 | Deepak Bakhshi | Non-Executive - Independent Diirector | 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 | 11-02-2025 | | | true | 11 | 11 | 4 |
| 2 | 27-05-2025 | 104 | | 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 | 11-02-2025 | | | | true | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 27-05-2025 | 104 | | | true | 3 | 3 | 2 | 0 |
| 3 | Corporate Social Responsibility Committee | 27-05-2025 | | | | true | 3 | 3 | 1 | 0 |
| 4 | Risk Management Committee | 27-05-2025 | | | | 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 | 29-07-2025 |

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 |