# **Integrated Governance**

## TIME TECHNOPLAST LIMITED

## General information about company

NSE Symbol NTEECHNO NOTLISTED  ISIN NESTED NOTLISTED NOTLISTED  ISIN NESTED NOTLISTED  ISIN NESTED NOTLISTED  ISIN						
MSEI Symbol   NOTLISTED   NESOBO1029   NESOB	Scrip code	532856				
INSIN	NSE Symbol	TIMETECHNO	ECHNO			
Date of start of financial year  Date of ort of financial year  31-03-2026  Author Fending  Date of Quarter Frye  Quartery  Date of Quarter Ending  Suppose Company  Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Disclosure of the entity?  Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Characs of Volting Rights in Unitsed Companies Applicable to fairness of Volting Rights In Unitsed Companies Applicable to fairness of Volting Rights In Unitsed Companies Applicable to fairness of Volting Rights In Unitsed Companies Applicable to fairness of Volting Rights In Unitsed Companies Applicable to the Control of Volting Rights In Unitsed Companies Applicable Companies Applicable Companies Applicable Companies Applicable Companies Applicable Companies Applicable Com	MSEI Symbol	NOTLISTED	STED			
Date of end of financial year Reporting Quarter Type (Company Company Co	ISIN	INE508G01029				
Reporting Quarter Type Date of Quarter Ending S0-05-2025 Equity Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Corporate I Corpora	Date of start of financial year	01-04-2025				
Date of Quarter Ending 30-06-2025  Type of company Kenther Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Univestor Grievance Redressal Report is Applicable to the entity? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Character of Voting Rights in Unlisted Companies is Applicable to the entity? 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? 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? Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?  Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?  File Management committee  Market Capitalisation as per immediate previous Financial Year Is SCORE ID Available ?  Fop 50 disted entities  Top 500 listed entities	Date of end of financial year	31-03-2026				
Type of company   Cype of Company   Cype of Company   Cype of Cype o	Reporting Quarter Type	Quarterly				
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? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? 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? 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? Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? 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? 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?  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?  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?  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?  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?  Fisch Annagement Committee  Market Capitalisation as per immediate previous Financial Year  Top 500 listed entities  True  Top 500 listed entities  True  Top 500 listed entities  True  Top 50	Date of Quarter Ending	30-06-2025				
December 31, 2024 related to Compilance Report on Corporate do Governance is applicable to the entity?  Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Refressal Report is Applicable to the entity?  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?  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?  Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Penalty is Applicable to the entity?  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?  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?  Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Secondary and the Entire Indicated Provided Pro	Type of company	Equity				
December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  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?  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?  Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?  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?  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?  If alse  Mot Applicable  And Applicable  True  Top 500 listed entities  T	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				
December 31, 2024 felated to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?  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?  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?  Risk management committee  Market Capitalisation as per immediate previous Financial Year It us  SCORE ID Available?  Reason For No SCORE ID  Type of Submission  And Applicable  Not Appli	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				
December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?  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?  Risk management committee true  Market Capitalisation as per immediate previous Financial Year Is SCORE ID Available?  SCORE Registration ID to 0098  Reason For No SCORE ID  Type of Submission Original	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			
December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?  Risk management committee  Market Capitalisation as per immediate previous Financial Year Is SCORE ID Available?  SCORE Registration ID  Reason For No SCORE ID  Type of Submission  Mot Applicable  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			
Market Capitalisation as per immediate previous Financial Year Top 500 listed entities  Is SCORE ID Available? true  SCORE Registration ID to0098  Reason For No SCORE ID  Type of Submission Original	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			
Is SCORE ID Available?  SCORE Registration ID  toucous true  toucous tru	Risk management committee	true				
SCORE Registration ID t00098 Reason For No SCORE ID Type of Submission Original	Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities				
Reason For No SCORE ID  Type of Submission Original	Is SCORE ID Available ?	true				
Type of Submission Original	SCORE Registration ID	t00098	098			
	Reason For No SCORE ID					
Remarks (website dissemination)	Type of Submission	Original				
	Remarks (website dissemination)					

#### 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 Whether the listed entity has a Regular Chairperson true Whether Chairperson is related to MD or CEO false Disqualification of Directors under section 164 of the Companies Act. 2013 No of post No of Number of Chairperson No of Independent memberships in Audit/ Directorship Whether in Audit/ Stakeholder in listed special in listed Stakeholder Committee entities resolution Date of entities Committee(s) Notes for Notes for Category 1 of directors Category 2 directors Superior Sup Name of Initial Date Date of Re- Date of Tenure of including Reason passed? passing including including this listed appointment cessation director(in Title(Mr/Ms) of this listed [Refer Reg. special this listed listed entity entities providing providing appointment Director entity(Refer Cessation 17(1A) of resolution entity(Refer (Refer including PAN Regulation Listing Regulation Regulation this listed 17A of 17A(1) of Listing Regulations] 26(1) of entity (Refer Listing Regulation 26(1) of Regulations) Regulations Regulations) Listing Regulations) Non-Executive -Sanjaya 00102575 Non 25-03-2003 29-09-2024 3 1 Mr Chairperson false Active Yes 2 0 2 Independent Director Bharat 00183629 Executive Director 2 Mr Kumar MD false Active NA 21-03-1990 06-02-2022 0 2 0 Applicable Vageria Raghupathy Thyagarajan 00183305 Executive Director Not 3 Mr 21-03-1990 01-12-2020 0 0 0 false Active NA 1 Applicable Executive Not 4 Mr Naveen Active NA 20-12-1989 01-12-2020 0 0 0 false 1 Kumar Jain Director Applicable Executive Sanieev Not 5 Mr 08312517 12-11-2022 04-02-2023 0 false Active NA 1 0 0 Applicable Sharma Director Non-Praveen 07294581 Executive - Not Independent Applicable 29-09-0 0 6 Mr Yes 13-02-2016 28-09-2021 112 Kumar false Active 1 2021 Agarwal Director 07284192 Executive - Not Independent Applicable Triveni 7 Ms 13-02-2016 28-09-2021 112 1 false Active NA 1 1 0 Makhijani Director 06593113 Executive - Not Pradip false Active NA 23-05-2024 06-07-2024 13.08 3 3 5 3 Kumar Das Independent Applicable Director 07344217 Executive - Not Deepak 9 Mr false Active NA 12-08-2024 27-09-2024 10.19 2 2 3 2 Independent Applicable Bakhshi Director Executive - Not Vishal Anil 03137163 Non 10 Mr 0 false Active NA 12-02-2022 10-05-2022 0 0 Independent Applicable Director Non-Executive -Not 11 Mr 00064148 Non false Active Yes 01-06-1995 29-09-2024 2 0 0 0 Independent Applicable 2024

Director

II. Composition of Committees
Disclosure of notes on composition of committees explanatory

## **Audit Committee Details**

Wh	ether the Audit Comm	true					
Sr	Sr DIN Number Name of Committee members Category 1 of directors		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

Wł	ether the Nomination	true					
Sr DIN Number Name of Committee members Category 1 of d		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**

Wł	ether the Stakeholder	true					
Sı	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**

Wh	ether the Risk Manag	true					
Sr	DIN Number	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**

W	hether the Corporate S	ether the Corporate Social Responsibility Committee has a Regular Chairperson							
8	Sr DIN Number	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	2 00064148	M. K. Wadhwa	Non-Executive - Non Independent Director	Member	29-05-2014				
;	3 07344217	Deepak Bakhshi	Non-Executive - Independent Director	Member	28-09-2024				

	III. Meeting of Board of Directors										
Di	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				

	IV. Meeting of Committees													
Dis	isclosure 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)		Reson for not providing date		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				

	V. Affirmations								
Sı	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:								

Sr	Subject	Compliance status			
1	Name of signatory	j 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