

# TAINWALA

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Tainwala Chemicals & Plastics (India) Limited  
 Quarter ended on : 30<sup>th</sup> September, 2016

I. Composition of Board of Directors							
Name of the Directors	PANs/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 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 entities including this listed entity (Refer regulation 26(1) of Listing regulations)
Mr. Rakesh Dungarmal Tainwala	00237671	Managing Director	26/06/2012	5 Years	1	0	0
Mr. Rajkumar Tainwala	00294029	Executive Director	29/09/2015	1 Year	0	1	0
Mrs. Simran Ram Mansukhani	06500475	Executive Director	24/09/2014	1 Year	0	1	0
Mr. Mayank Gunvant Dhuldoya	00067165	Independent Director	24/09/2014	5 Years	1	2	1
Mr. Abhay Natwarlal Sheth	00520055	Independent Director	24/09/2014	5 Years	1	2	0
Mr. Chandraprakash Kanhaiyalal Doshi	02264856	Independent Director	24/09/2014	5 Years	1	1	1

## TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Tainwala House, Road No.18, M.I.D.C., Andheri (East), Mumbai – 93. Tel : 6716 6100 To 199  
 Works – Plot No.87, Govt, Indl. Estate, Khadoli Village, Silvassa, 396230. Tel : 9574073331 / 9574073332

E-mail : [simran@tainwala.in](mailto:simran@tainwala.in) / [milind@tainwala.in](mailto:milind@tainwala.in)

SUBJECT TO SILVASSA JURISDICTION



# TAINWALA

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Audit Committee	Mr.Chandraprakash Kanhaiyalal Doshi	Chairman, Non-Executive & Independent
	Mr. Abhay Natwarlal Sheth	Non-Executive & Independent
	Mr. Mayank Guntant Dhuldhoya	Non-Executive & Independent
	Mrs. Simran Ram Mansukhani	Executive Director
Nomination & Remuneration Committee	Mr. Abhay Natwarlal Sheth	Chairman, Non-Executive & Independent
	Mr. Chandraprakash Kanhaiyalal Doshi	Non-Executive & Independent
	Mr. Mayank Guntant Dhuldhoya	Non-Executive & Independent
Risk Management Committee(if applicable)	Mr. Rajkumar Tainwala	Chairman, Executive Director
	Mrs. Simran Ram Mansukhani	Executive Director
	Mr. Rakesh Durgarmal Tainwala	Managing Director & Chairman
Stakeholders Relationship Committee	Mr. Mayank Guntant Dhuldhoya	Chairman, Non-Executive & Independent
	Mr. Rajkumar Tainwala	Executive Director
	Mr. Abhay Natwarlal Sheth	Non-Executive & Independent

III. Meeting of Board of Directors		
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 (in number of days)
20 <sup>th</sup> May, 2016	11 <sup>th</sup> August, 2016	83 days

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IV. Meeting of the Committees			
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 number of days*
11 <sup>th</sup> August, 2016	Yes	20 <sup>th</sup> May, 2016	83 Days

V. Related Party Transaction	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

## VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. : Yes
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee : Yes
  - Nomination & remuneration committee : Yes
  - Stakeholders relationship committee : Yes
  - Risk management committee (applicable to the top 100 listed entities) : Yes
- 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
- 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
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comment/objection/advice of Board of Directors may be mentioned here: will be disclose in the next Board Meeting

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SUBJECT TO SILVASSA JURISDISCATION



**TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED**

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I. Affirmations - Half yearly			
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For Tainwala Chemicals and Plastics(India) Limited

*P. Khedkar*



Pooja Khedkar  
Company Secretary & Compliance Officer  
Date: 06/10/2016  
Place: Mumbai

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