

TAINWALA

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Tainwala Chemicals & Plastics (India) Limited
 Quarter ended on : 30th June, 2016

I. Composition of Board of Directors								
Name of the Directors	PANs/DIN	Category(Chairpers on/ Executive/ Non Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure	No. of Directors hip 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 Regulation s)	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 Years	1	1	0	
Mrs. Simran Ram Mansukhani	06500475	Executive Director	24/09/2014	1 Year	1	1	0	
Mr. Mayank Guntant 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 / milind@tainwala.in

SUBJECT TO SILVASSA JURISDISCATION

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II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Audit Committee	Mr. Chandraprakash Kanhaiyalal Doshi Mr. Abhay Natwarlal Sheth Mr. Mayank Gunvant Dhuldhoya Mrs. Simran Ram Mansukhani	Chairman, Non-Executive & Independent Non-Executive & Independent Non-Executive & Independent Executive Director
Nomination & Remuneration Committee	Mr. Abhay Natwarlal Sheth Mr. Chandraprakash Kanhaiyalal Doshi Mr. Mayank Gunvant Dhuldhoya	Chairman, Non-Executive & Independent Non-Executive & Independent Non-Executive & Independent
Risk Management Committee(if applicable)	Mr. Rajkumar Tainwala Mrs. Simran Ram Mansukhani Mr. Rakesh Dungarmal Tainwala	Chairman, Executive Director Executive Director Managing Director & Chairman
Stakeholders Relationship Committee	Mr. Mayank Gunvant Dhuldhoya Mr. Rajkumar Tainwala Mr. Abhay Natwarlal Sheth	Chairman, Non-Executive & Independent Executive Director 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)
3rd February, 2016	20th May, 2016	106 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*
20 th May, 2016	yes	3 rd February, 2016	106 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	N.A.
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 comments/observations/advice of Board of Directors may be mentioned here: will be disclose in the next Board Meeting



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