

TAINWALA

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Date: 11th January, 2018

To,
The National Stock Exchange Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Subject: Submission of Corporate Governance Report
Ref: NSE Symbol: TAINWALCHM

Dear Sir,

Please find enclosed herewith the Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2017 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same & do the needful.

Thanking You,

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED


DIRECTOR

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 : 9574073332

E-mail : simran@tainwala.in / milind@tainwala.in / raju_vm@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

224100M41985P2C037387

TAINWALA

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Tainwala Chemicals & Plastics (India) Limited
 Quarter ended on : 31st December, 2017

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 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 Tainwala	00237671	Managing Director	26/09/2017	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 Dhuldhoya	00067165	Independent Director	24/09/2014	5 Years	1	0	0
Mr. Abhay Sheth	00520055	Independent Director	24/09/2014	5 Years	1	0	0
Mr. Chandraprakash Doshi	02264856	Independent Director	24/09/2014	5 Years	1	2	2
Mr. Ketan Barai	00039816	Independent Director	10/02/2017	1 Year	1	2	0
Mr. Ashok Kumar Mukherjee	00293592	Executive Director	10/02/2017	1 Year	1	0	0

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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 Doshi	Chairman, Non-Executive & Independent
	Mr. Ketan Barai	Non-Executive & Independent
	Mrs. Simran Ram Mansukhani	Executive Director
Nomination & Remuneration Committee	Mr. Ketan Barai	Chairman, Non-Executive & Independent
	Mr.Chandraprakash Doshi	Non-Executive & Independent
	Mr. Abhay Sheth	Non-Executive & Independent
Risk Management Committee(if applicable)	Mr. Rajkumar Tainwala	Chairman, Executive Director
	Mrs. Simran Ram Mansukhani	Executive Director
	Mr. Rakesh Tainwala	Managing Director
Stakeholders Relationship Committee	Mr. Chandraprakash Doshi	Chairman, Non-Executive& Independent
	Mr. Rajkumar Tainwala	Executive Director
	Mr. Ketan Barai	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)
09 th August , 2017	08 th November, 2017	91 days

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*
08 ^h November, 2017	Yes	09 th August , 2017	91 Days

Date: 11/01/2018

Place: Mumbai

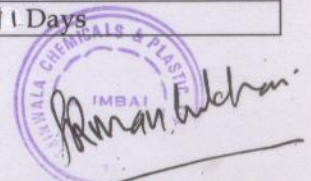
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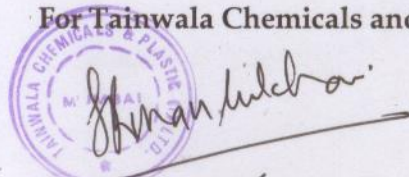
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V. Related Party Transaction	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus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

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. : Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee : Yes
 - b. Nomination & remuneration committee : Yes
 - c. Stakeholders relationship committee : Yes
 - d. Risk management committee (applicable to the top 100 listed entities) : Yes
3. 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
4. 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
5. 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

For Tainwala Chemicals and Plastics (India) Limited



Director

Date: 11/01/2018

Place: Mumbai

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