Home Validate

General information about company

Scrip code	507785
NSE Symbol	TAINWALCHM
MSEI Symbol	NOTLISTED
ISIN	INE123C01018
Name of the entity	Tainwala Chemicals and Plastics (India) Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

Prev Next

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED MUMBAI

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

Whether the listed entity has a Regular Chairperson — Yes

Whether Chairperson is related to MD or CEO — Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Disqualification of Directors under section 164 of the Companies Act, 2013: 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	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	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	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAMESH DUNGARMAL TAINWALA	AAAPT4766M	00234109	Executive Director	Chairperson	MD	08-09-1959	No				Active	NA		09-08-2022				2	1	2	1		
2	Mr	RAKESH DUNGARMAL TAINWALA	AAAPT5381J	00237671	Non-Executive - Non Independent Director	Not Applicable		05-05-1968	No				Active	NA		20-06-1992				1	0	0	0		
3	Mrs	SIMRAN RAM MANSINGHANI	AAAPS1111L	06500475	Executive Director	Not Applicable		14-08-1969	No				Active	NA		14-09-2014				1	0	1	0		
4	Mr	AYUSH RAMESH TAINWALA	AJETT2308G	06430346	Executive Director	Not Applicable		09-10-1989	No				Active	NA		08-08-2022				1	0	0	0		
5	Mr	MAYANK GUNVANT DHULDHOYA	AAPPD7165E	00067165	Non-Executive - Independent Director	Not Applicable		01-07-1957	No				Active	NA		24-09-2014	24-09-2019		111.24	1	1	2	2		
6	Mr	KETAN DHIRAJLAL RARA	AABPR4778H	00039816	Non-Executive - Independent Director	Not Applicable		31-08-1967	No				Active	NA		13-05-2022	13-05-2022		19.33	1	1	1	0		
7	Mr	UDAY RAMNIKLAL MEHTA	AAEPM4915D	00569577	Non-Executive - Independent Director	Not Applicable		01-07-1959	No				Active	NA		08-08-2022	08-08-2022		16.08	1	1	1	0		
8	Mr	DEVENDRA SALIGRAM ANAND	AARPA5794J	(PH-86031	Non-Executive - Independent Director	Not Applicable		22-05-1960	No				Active	NA		08-08-2022	08-08-2022		16.08	1	1	1	0		

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED * MUMBAI

Home | Validate

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory | Add Notes

For this quarter kindly note the following points

1. Date of Appointment and Date of Cessation (wherever applicable) must be mandatorily filled for every Committee
2. Date of Appointment can be any day upto September 30, 2022
3. Date of Cessation must be for the current quarter i.e. between July 1 2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00067165	MAYANK GUNVANT DHULDHOYA	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	00039816	KETAN DHIRAJLAL BARAI	Non-Executive - Independent Director	Member	23-05-2022		
3	06500475	SIMRAN RAM MANSUKHANI	Executive Director	Member	28-09-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00067165	MAYANK GUNVANT DHULDHOYA	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	09686031	DEVENDRA SALIGRAM ANAND	Non-Executive - Independent Director	Member	08-08-2022		
3	00569577	UDAY RAMNIKLAL MEHTA	Non-Executive - Independent Director	Member	08-08-2022		
4							
5							
6							
7							
8							
9							
10							

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED * MUMBAI

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00067165	MAYANK GUNVANT DHULDHOYA	Non-Executive - Independent Director	Chairperson	11-05-2021		
2	09686031	DEVENDRA SALIGRAM ANAND	Non-Executive - Independent Director	Member	08-08-2022		
3	00569577	UDAY RAMNIKLAL MEHTA	Non-Executive - Independent Director	Member	08-08-2022		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

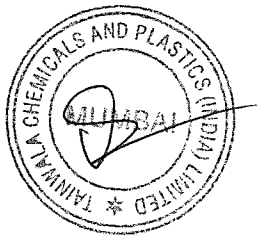
TAINMALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Prev

Next



Home Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

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*
	Add Delete						
1	08-08-2023			Yes	8	8	4
2	07-11-2023	90		Yes	8	6	3

Prev Next

* to be filled in only for the current quarter meetings

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED * MUMBAI

Home Validate

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory — Add Notes

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	Reson 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)
	Add Delete									
1	Audit Committee	08-08-2023				Yes	3	3	2	0
2	Audit Committee	07-11-2023	90			Yes	3	3	2	0
3	Stakeholders Relationship Committee	08-08-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	07-11-2023	90			Yes	3	2	2	0

Prev Next

* to be filled in only for the current quarter meetings

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED MUMBAI

Save Validate

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Disclosure of notes on related party transactions		Add Notes
	Disclosure of notes of material transaction with related party		Add Notes

Prev Next

WI Details of non compliance of prior approval of audit committee obtained

WI Details of non compliance of shareholder approval obtained for material RPT

WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

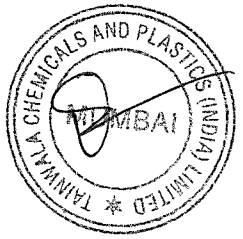
Di Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED MUMBAI

Home Validate

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			No
Date of the event		Brief details of the event	



Home Validate

Annexure 1		
VI. 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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 **a. Audit Committee**	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee (applicable to the top 1000 listed entities)**	NA
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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

Prev Next

TANMAYA CHEMICALS AND PLASTICS (INDIA) LIMITED MUMBAI

Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	Simran R Mansukhani
2	Designation	Chief Financial Officer

Home Validate

Signatory Details	
Name of signatory	Simran R Mansukhani
Designation of person	Chief Financial Officer
Place	Mumbai
Date	12-01-2024

Prev

