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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	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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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
Is there any change in information of board of directors compare to previous quarter	
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: Whether the director is dis-qualified ?	Start Date of disquali-fication	End Date of disquali-fication	Details of disquali-fication	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appoint-ment	Date of Reappoint-ment	Date of cessation	Tenure of director (in months)	No of Director-ship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	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/ Stake-holder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAMESH DUNGARMAL TAINWALA	AAAPT9296K	00234109	Executive Director	Chairperson	MD	08-09-1959	No				Active	NA		09-08-2022				2	1	2	1		
2	Mr	RAKESH DUNGARMAL TAINWALA	AAAPT9300J	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 MANSUKHANI	AAKPS3133L	06500475	Executive Director	Not Applicable		14-08-1969	No				Active	NA		24-09-2014				1	0	1	0		
4	Mr	AYUSH RAMESH TAINWALA	AJEPT2408G	06430346	Executive Director	Not Applicable		09-10-1989	No				Active	NA		08-08-2022				1	0	0	0		
5	Mr	MAYANK GUNVANT DHULDHOYA	AABPD9736D	00067165	Non-Executive - Independent Director	Not Applicable		02-07-1957	No				Active	NA		24-09-2014	24-09-2019		105.24	1	1	2	2		
6	Mr	KETAN DHIRAJLAL BARAI	AAAPB9773F	00039816	Non-Executive - Independent Director	Not Applicable		31-08-1967	No				Active	NA		23-05-2022	23-05-2022		13.23	1	1	1	0		
7	Mr	UDAY RAMNIKLAL MEHTA	AAEPM6405D	00569577	Non-Executive - Independent Director	Not Applicable		02-07-1959	No				Active	NA		08-08-2022	08-08-2022		10.08	1	1	1	0		
8	Mr	DEVENDRA SALIGRAM ANAND	AABPA5755F	09686031	Non-Executive - Independent Director	Not Applicable		22-05-1960	No				Active	NA		08-08-2022	08-08-2022		10.08	1	1	1	0		

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

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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 (if 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 only, i.e. 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							

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							

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						
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9						
10						

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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	31-01-2023			Yes	8	7	4
2	10-05-2023	98		Yes	8	5	2

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* to be filled in only for the current quarter meetings



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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	31-01-2023				Yes	3	3	2	0
2	Audit Committee	10-05-2023	98			Yes	3	3	2	0
3	Stakeholders Relationship Committee	31-01-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	28-02-2023	27			Yes	3	3	3	0
5	Stakeholders Relationship Committee	31-03-2023	30			Yes	3	3	3	0
6	Stakeholders Relationship Committee	10-05-2023	39			Yes	3	3	3	0

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* to be filled in only for the current quarter meetings

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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

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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

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Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	Aarti Parmar
2	Designation	Company Secretary and Compliance Officer



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Signatory Details	
Name of signatory	Aarti Parmar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2023

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