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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



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
1	Mr	RAMESH DUNGARMAL TAINWALA	AAAPT9296K	00234109	Executive Director	Chairperson	MD	08-09-1959
2	Mr	RAKESH DUNGARMAL TAINWALA	AAAPT9300J	00237671	Non-Executive - Non Independent Director	Not Applicable		05-05-1968
3	Mrs	SIMRAN RAM MANSUKHANI	AAKPS3133L	06500475	Executive Director	Not Applicable		14-08-1969
4	Mr	AYUSH RAMESH TAINWALA	AJEPT2408G	06430346	Executive Director	Not Applicable		09-10-1989
5	Ms	UPASANA BABEL	AFAPU0750L	10625478	Executive Director	Not Applicable		15-07-1993
6	Mr	MAYANK GUNVANT DHULDHOYA	AABPD9736D	00067165	Non-Executive - Independent Director	Not Applicable		02-07-1957
7	Mr	KETAN DHIRAJLAL BARAI	AAAPB9773F	00039816	Non-Executive - Independent Director	Not Applicable		31-08-1967
8	Mr	UDAY RAMNIKLAL MEHTA	AAEPM6405D	00569577	Non-Executive - Independent Director	Not Applicable		02-07-1959
9	Mr	DEVENDRA SALIGRAM ANAND	AABPA5755F	09686031	Non-Executive - Independent Director	Not Applicable		22-05-1960



I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED
MUMBAI

I. Composition of Board of Directors													
Sr	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 (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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 (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-08-2022				2	1	2	1			
2	NA		20-06-1992				1	0	0	0			
3	NA		24-09-2014		25-04-2024		1	0	1	0	Others		
4	NA		08-08-2022		07-06-2024		1	0	0	0	Others		
5	NA		21-05-2024				1	0	1	0			
6	NA		24-09-2014	24-09-2019		117.24	1	1	2	2			
7	NA		23-05-2022	23-05-2022		25.23	1	1	1	0			
8	NA		08-08-2022	08-08-2022		22.08	1	1	1	0			
9	NA		08-08-2022	08-08-2022		22.08	1	1	1	0			



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	25-04-2024	
4	10625478	UPASANA BABEL	Executive Director	Member	21-05-2024		

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED
MUMBAI

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		



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		



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



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



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	02-02-2024				Yes	8	5	3
2		21-05-2024	108		Yes	7	6	4

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED
MUMBAI

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	02-02-2024				Yes	3	3	2	0
2	Audit Committee	21-05-2024	108			Yes	2	2	2	0
3	Stakeholders Relationship Committee	02-02-2024				Yes	3	2	2	0
4	Stakeholders Relationship Committee	21-05-2024	108			Yes	3	3	3	0
5	Nomination and remuneration committee	21-05-2024				Yes	3	3	3	0

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED
MUMBAI

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	



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



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



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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	Aarti Parmar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-07-2024

