



TAPARIA TOOLS LTD.

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CIN : L99999MH1965PLC013392.



SEC/BSE/15-16/
14th January, 2016

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhai Towers,
Dalal Street, Mumbai - 400 023
Fax - 9122 2272 1919

Sir,

Sub.: Compliance Report on Corporate Governance for the quarter ended
31st December, 2015

Dear Sir / Madam,

We attach herewith the quarterly compliance report on Corporate Governance as per the Regulation 27 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in the format specified (Annexure I) for the for the quarter ended 31st December, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For TAPARIA TOOLS LTD.

S. R. Bagad
Chief Financial Officer

Encl.: As above.

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Taparia Tools Limited

2. For the quarter ended: 31st December 2015

I Composition of Board of Directors									
Title	Name of the Director	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)	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)	
Mr.	Harnarayan Hanumanbux Taparia	126774	Chairperson	17/09/2015		1	0	0	
Mr.	Deviprasad Kanhaiyalal Taparia	126892	Non-Executive	24/09/2014		1	0	0	
Mr.	Jayakrishna Hanumanbux Taparia	126945	Non-Executive	29/09/2015		1	0	0	
Mr.	Madhavprasad Taparia	126971	Non-Executive	24/09/2014		1	0	0	
Mr.	Pradyumna Natvarlal Shah	96793	Independent	24/09/2014	5 years	3	3	2	
Mr.	Virendraa Bangur	237043	Non-Executive	24/09/2014		3	0	0	
Mr.	Govindlal Samdani Manasawala	1267114	Independent	24/09/2014	5 years	2	2	1	
Mr.	Rajeev Jugalkishor Mundra	1352145	Independent	24/09/2014	5 years	2	2	1	



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Mr.	Bhagirath Bansilal Ladda	1679989	Independent	24/09/2014	5 years	1	1	0
Mr.	Sivaramkrishnan	6436717	Executive	23/09/2013		1	0	0
Miss	Bhavna Shewakram Shamdasani	6980759	Independent	29/09/2015	5 years	1	0	0
Mr.	Shyam Malpani	205471	Independent	29/09/2015	5 years	1	1	0

\$PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Shri G.S. Manasawala Shri P.N. Shah Shri B.B. Ladda Shri Rajeev J. Mundra Shri Shyam Malpani	Chairperson (Independent) Independent Independent Independent Independent
2. Nomination & Remuneration Committee	Shri G.S. Manasawala Shri P.N. Shah Shri B.B. Ladda Shri Rajeev J. Mundra Shri Shyam Malpani	Chairperson (Independent) Independent Independent Independent Independent



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3. Risk Management Committee (if applicable)	Shri G.S. Manasawala Shri B.B. Ladda Shri Rajeev J. Mundra Shri Shyam Malpani Shri Sivaramakrishnan	Chairperson (Independent) Independent Independent Independent Executive Chairperson (Non-Executive) Executive Executive
4. Stakeholders Relationship Committee'	Shri D.P. Taparia Shri H.N. Taparia Shri Sivaramakrishnan	

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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)
8 th August 2015	31 st October 2015	82 days

IV. Meeting of Committees		
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive meetings in number of days*
31 st October 2015	Yes	82 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A., For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	




VI. Affirmations

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

Name & Designation

For **TAPARIA TOOLS LTD.**



S. R. BAGAD
Chief Financial Officer

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.