

General information about company

Scrip code	505685
Name of the entity	TAPARIA TOOLS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	HARNARAYAN HANUMANBUX TAPARIA	AAAPT3471C	00126774	Executive Director	Chairperson	MD	17-09-2015			1	1	0	
2	Mr	DEVIPRASAD KANHAIYALAL TAPARIA	AAAPT3472B	00126892	Non-Executive - Non Independent Director	Not Applicable		24-09-2014			1	1	1	
3	Mr	JAYAKRISHNA HANUMANBUX TAPARIA	AAAPT8958B	00126945	Non-Executive - Non Independent Director	Not Applicable		29-09-2015			1	0	0	
4	Mr	MADHAVPRASAD TAPARIA	AAAPT4735D	00126971	Non-Executive - Non Independent Director	Not Applicable		24-09-2014			1	0	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Mr	VIRENDRAA BANGUR	AELPB5548M	00237043	Non-Executive - Non Independent Director	Not Applicable		24-09-2014			2	1	1	
6	Mr	SIVARAMAKRISHNAN	AKEPS1414L	06436717	Executive Director	Not Applicable		03-11-2012			1	1	0	
7	Mr	PRADYUMNA NATVARLAL SHAH	AABPS3192C	00096793	Non-Executive - Independent Director	Not Applicable		24-09-2014		33	3	3	1	
8	Mrs	DISHA WADHWANI	CWZPS7743B	06980759	Non-Executive - Independent Director	Not Applicable		29-09-2015		21	1	0	0	Textual Information(1)

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
9	Mrs	PREMLATA PUROHIT	AVPPP2255A	07846020	Non-Executive - Independent Director	Not Applicable		27-06-2017		0	1	0	0	Textual Information(2)
10	Mr	GOVINDLAL SAMDANI MANASAWALA	AALPM9010H	01267114	Non-Executive - Independent Director	Not Applicable		24-09-2014		33	1	1	1	
11	Mr	BHAGIRATH BANSILAL LADDA	AAKPL4061A	01679989	Non-Executive - Independent Director	Not Applicable		24-09-2014		33	1	1	0	
12	Mr	RAJEEV JUGALKISHOR MUNDRA	AAWPM9354K	01352145	Non-Executive - Independent Director	Not Applicable		24-09-2014		33	1	1	0	

Text Block

Textual Information(1)	Name of Miss Bhavna Shevakram Shamdasani (DIN: 06980759) has been changed to Disha Nitin Wadhvani (DIN: 06980759). Necessary Updates has been made with MCA.
Textual Information(2)	Appointment of Mrs. Premlata Purohit has been made in compliance with the clause 26(6) of SEBI(LODR) Regulations, 2015

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	GOVINDLAL SAMDANI MANASAWALA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	PRADYUMNA NATVARLAL SHAH	Non-Executive - Independent Director	Member	
3	Audit Committee	BHAGIRATH BANSILAL LADDA	Non-Executive - Non Independent Director	Member	
4	Audit Committee	RAJEEV JUGALKISHOR MUNDRA	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	GOVINDLAL SAMDANI MANASAWALA	Non-Executive - Non Independent Director	Chairperson	
6	Nomination and remuneration committee	PRADYUMNA NATVARLAL SHAH	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	BHAGIRATH BANSILAL LADDA	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	RAJEEV JUGALKISHOR MUNDRA	Non-Executive - Non Independent Director	Member	
9	Corporate Social Responsibility Committee	HARNARAYAN HANUMANBUX TAPARIA	Executive Director	Chairperson	
10	Corporate Social Responsibility Committee	DEVIPRASAD KANHAIYALAL TAPARIA	Non-Executive - Non Independent Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	BHAGIRATH BANSILAL LADDA	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	DEVIPRASAD KANHAIYALAL TAPARIA	Non-Executive - Non Independent Director	Chairperson	
13	Stakeholders Relationship Committee	HARNARAYAN HANUMANBUX TAPARIA	Executive Director	Member	
14	Stakeholders Relationship Committee	SIVARAMAKRISHNAN	Executive Director	Member	

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)
1	21-01-2017		
2		05-05-2017	103
3		26-05-2017	20
4		27-06-2017	31

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	05-05-2017	Yes		21-01-2017	103	
2	Audit Committee	26-05-2017	Yes				
3	Nomination and remuneration committee	27-06-2017	Yes				

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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 100 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

Signatory Details

Name of signatory	V.S. DATEY
Designation of person	Company Secretary
Place	NASHIK
Date	12-07-2017