

General information about company

Scrip code	505685
Name of the entity	TAPARIA TOOLS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Madhav Prasad Ganeshmal Taparia	AAAPT4735D	00126971	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director				1	0	0	
2	Mr	Devi Prasad Kanhaiyalal Taparia	AAAPT3472B	00126892	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director				1	0	0	
3	Mr	Jaya Krishna Hanumanbux Taparia	AAAPT8985B	00126895	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director				1	0	0	
4	Mr	Virendraa Bangur	AELPB5548M	00237043	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director				2	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Pradyumna Natvarlal Shah	AABPS3192C	00096793	Non-Executive - Independent Director	Not Applicable				60	3	7	5	
6	Mr	Bhagirath Bansilal Ladda	AAKPL4061A	01679989	Non-Executive - Independent Director	Not Applicable				60	1	1	0	
7	Mr	Govindlal Samdani Manasawala	AALPM9010H	01267114	Non-Executive - Independent Director	Not Applicable				60	2	1	1	
8	Mr	Rajeev Jugalkishor Mundra	AAWPM9354K	01352145	Non-Executive - Independent Director	Not Applicable				60	2	1	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Ms	Bhavna Shewakram Shamdasani	CWZPS7743B	06980759	Non-Executive - Independent Director	Not Applicable				60	1	0	0	
10	Mr	Shyam Malpani	AADPM2684D	00205471	Non-Executive - Independent Director	Not Applicable				60	1	1	0	
11	Mr	Sivaramakrishnan	AKEPS1414L	06436717	Non-Executive - Non Independent Director	Not Applicable	Employee Director				1	0	0	
12	Mr	Harnarayan Hanumanbux Taparia	AAAPT3471C	00126774	Executive Director	Chairperson	MD				1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition 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 - Independent Director	Member	
4	Audit Committee	Rajeev Jugalkishor Mundra	Non-Executive - Independent Director	Member	
5	Audit Committee	Shyam Malpani	Non-Executive - Independent Director	Member	
6	Risk Management Committee	GOVINDLAL SAMDANI MANASAWALA	Non-Executive - Independent Director	Chairperson	
7	Risk Management Committee	Bhagirath Bansilal Ladda	Non-Executive - Independent Director	Member	
8	Risk Management Committee	Rajeev Jugalkishor Mundra	Non-Executive - Independent Director	Member	
9	Risk Management Committee	Shyam Malpani	Non-Executive - Independent Director	Member	
10	Risk Management Committee	Sivaramakrishnan	Non-Executive - Non Independent 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	30-01-2016		
2		30-05-2016	120

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)
1	Audit Committee	30-05-2016	Yes		30-01-2016	120

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)	Yes
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	06-07-2016

