

| General information about company | |
|--|-------------------|
| Scrip code | 505685 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE614R01014 |
| Name of the entity | TAPARIA TOOLS LTD |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

| 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 | 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 (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/ Stakeholder 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 | Jugalkishore Ramchandra Jaju | AAWPJ6434F | 00527193 | Non-Executive - Independent Director | Not Applicable | | 15-07-1949 | Yes | 27-09-2019 | 11-02-2019 | 27-09-2019 | | 21 | 1 | 1 | 1 | 0 | | |
| 2 | Mr | Devi Prasad Kanhaiyalal Taparia | AAAPT3472B | 00126892 | Non-Executive - Non Independent Director | Not Applicable | | 24-10-1950 | NA | | 05-12-1990 | 22-12-2020 | | 7 | 1 | 0 | 1 | 1 | | |
| 3 | Mr | Govindlal Samdani Manasawala | AALPM9010H | 01267114 | Non-Executive - Independent Director | Not Applicable | | 15-07-1930 | Yes | 27-09-2019 | 30-07-2007 | 27-09-2019 | | 21 | 1 | 1 | 1 | 0 | | |
| 4 | Mr | Jaya Krishna Hanumanbux Taparia | AAAPT8985B | 00126945 | Non-Executive - Non Independent Director | Not Applicable | | 03-06-1942 | Yes | 29-09-2018 | 12-01-1996 | 29-09-2018 | | 33 | 1 | 0 | 0 | 0 | | |

| I. Composition of Board of Directors | | | | | | | | | | | | | | | | | | | |
|--|-----------------|---------------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------|
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | | | | |
| Wether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | | | |
| 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 | 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 (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/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Not pro P |
| 5 | Mr | Madhav Prasad Ganeshmal Taparia | AAAPT4735D | 00126971 | Non-Executive - Non Independent Director | Not Applicable | | 10-10-1947 | NA | | 05-12-1990 | 27-09-2019 | | 21 | 1 | 0 | 0 | 0 | |
| 6 | Mr | Rajeev Jugalkishor Mundra | AAWPM9354K | 01391886 | Non-Executive - Independent Director | Not Applicable | | 19-05-1970 | Yes | 27-09-2019 | 30-01-2010 | 27-09-2019 | | 21 | 2 | 2 | 3 | 2 | |
| 7 | Mr | Sivaramakrishnan | AKEPS1414L | 06436717 | Executive Director | Not Applicable | | 15-09-1956 | NA | | 03-11-2012 | 03-11-2017 | | 43 | 1 | 0 | 0 | 0 | |
| 8 | Mr | Virendraa Bangur | AELPB5548M | 00237043 | Non-Executive - Non Independent Director | Not Applicable | | 19-03-1975 | NA | | 28-07-2004 | 22-12-2020 | | 7 | 4 | 0 | 2 | 0 | |

| I. Composition of Board of Directors | | | | | | | | | | | | | | | | | | | |
|--|-----------------|-------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|---------------------------|
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | | | | |
| Wether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | | | |
| 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 | 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 (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/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes if not provided PAN |
| 9 | Mrs | Disha Nitin Wadhvani | CWZPS7743B | 06980759 | Non-Executive - Independent Director | Not Applicable | | 18-07-1987 | Yes | 22-12-2020 | 10-11-2014 | 22-12-2020 | | 7 | 1 | 1 | 0 | 0 | |
| 10 | Mrs | Premlata Purohit | AVPPP2255A | 07846020 | Non-Executive - Independent Director | Not Applicable | | 15-08-1985 | NA | | 27-06-2017 | 27-09-2017 | | 45 | 2 | 2 | 0 | 0 | |
| 11 | Mr | Devendra Vyas | AEAPV8277Q | 08019038 | Non-Executive - Independent Director | Not Applicable | | 21-09-1975 | Yes | 27-09-2019 | 11-12-2017 | 27-09-2019 | | 21 | 1 | 0 | 0 | 0 | |
| 12 | Mr | Harnarayan Hanumanbux Taparia | AAAPT3471C | 00126774 | Executive Director | Chairperson | MD | 25-09-1933 | NA | | 29-06-1977 | 22-12-2020 | | 4 | 1 | 0 | 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 | 01267114 | Govindlal Samdani Manasawala | Non-Executive - Independent Director | Member | 27-09-2019 | | |
| 2 | 01391886 | Rajeev Jugalkishor Mundra | Non-Executive - Independent Director | Chairperson | 27-09-2019 | | |
| 3 | 00126892 | Devi Prasad Kanhaiyalal Taparia | Non-Executive - Non Independent Director | Member | 22-12-2020 | | |
| 4 | 00527193 | Jugalkishore Ramchandra Jaju | Non-Executive - Independent Director | Member | 29-06-2021 | | |

| 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 | 01267114 | Govindlal Samdani Manasawala | Non-Executive - Independent Director | Member | 27-09-2019 | | |
| 2 | 01391886 | Rajeev Jugalkishor Mundra | Non-Executive - Independent Director | Chairperson | 27-09-2019 | | |
| 3 | 00126892 | Devi Prasad Kanhaiyalal Taparia | Non-Executive - Non Independent Director | Member | 22-12-2020 | | |
| 4 | 00527193 | Jugalkishore Ramchandra Jaju | Non-Executive - Independent Director | Member | 29-06-2021 | | |

| 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 | 00126892 | Devi Prasad Kanhaiyalal Taparia | Non-Executive - Non Independent Director | Chairperson | 22-12-2020 | | |
| 2 | 00126774 | Harnarayan Hanumanbux Taparia | Executive Director | Member | 22-12-2020 | | |
| 3 | 01267114 | Govindlal Samdani Manasawala | Non-Executive - Independent Director | Member | 27-09-2019 | | |

| 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 |
| 1 | 00126774 | Harnarayan Hanumanbux Taparia | Executive Director | Chairperson | 22-12-2020 | | |
| 2 | 00126892 | Devi Prasad Kanhaiyalal Taparia | Non-Executive - Non Independent Director | Member | 22-12-2020 | | |
| 3 | 01391886 | Rajeev Jugalkishor Mundra | Non-Executive - Independent Director | Member | 27-09-2017 | | |

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 12-02-2021 | | | | Yes | 10 | 4 |
| 2 | | 29-06-2021 | 136 | | Yes | 11 | 5 |

| Annexure 1 | | | | | | | | |
|--|---|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 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 | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | | |
| 1 | Audit Committee | 12-02-2021 | | | | Yes | 2 | 1 |
| 2 | Audit Committee | 29-06-2021 | 136 | | | Yes | 2 | 1 |
| 3 | Corporate Social Responsibility Committee | 29-06-2021 | | | | Yes | 3 | 1 |

| 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 500 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 | S.R.BAGAD |
| 2 | Designation | Chief Financial Officer |

| Signatory Details | |
|--------------------------|-------------------------|
| Name of signatory | S.R.BAGAD |
| Designation of person | Chief Financial Officer |
| Place | NASHIK |
| Date | 07-07-2021 |

