

Ground Floor, "Mansi Apartment", Nr. Vidyanagar School,
Nr. S. P. Underbridge, Usmanpura, AHMEDABAD - 380 014.
Ph : 079-27540355, 27540640, E-mail : tirthplastic@gmail.com



Date: 10/01/2016

To,
Gen. Manager (DCS)
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Sub- Compliance of Regulation 27(2) Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 of M/s TIRTH PLASTIC LIMITED

Dear Sir,

Please find enclosed herewith a report on corporate governance for the quarter ended 31st DECEMBER, 2015 in Compliance of Regulation 27(2) Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, TIRTH PLASTIC LIMITED

A handwritten signature in black ink, appearing to read "Mr. Varis Doshi", is written over a horizontal line.

MR. VARIS DOSHI
MG. DIRECTOR
(DIN: 02963528)

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1. Name of Listed Entity- **TIRTH PLASTICS LIMITED**
2. Quarter ending- **31st DECEMBER, 2015**

Title	Name of the Director	PAN/ DIN	Category	Date of appointment in current term/ Cessation	Tenure	No. of Directorship in Listed entities including this listed entity	No. of Membership 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
Mr.	Varis Doshi	02963528	Managing Director	-	-	1	-	-
Mr.	Gunjan Doshi	02933336	Non-Executive/ CFO	14/08/2015*	-	1	1	1
Mr.	Naresh Rana	03291976	Non-Executive Independent	-	4yrs	1	3	2
Mr.	Gaurang Patel	03516479	Non-Executive Independent	-	4yrs	1	3	1
Mr.	Manojbhai Shah	03175305	Non-Executive Independent	-	4yrs	1	3	2
Mrs.	Sangita Patel	07133187	Non-Executive Women Director	26/03/2015		1		

*Appointed as CFO as on 14/08/2015

II. Composition of Committees			
Name of Committee	Name of Committee members	Category	Status
Audit Committee	Mr. Manoj Shah	Non-Executive Independent	Chairman
	Mr. Gaurang Patel	Non Executive-Independent	Member
	Mr. Naresh Rana	Non Executive-Independent	Member

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II. Composition of Committees			
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Status</i>
Audit Committee	Mr. Manoj Shah	Non-Executive Independent	Chairman
	Mr. Gaurang Patel	Non Executive-Independent	Member
	Mr. Naresh Rana	Non Executive-Independent	Member
Nomination & Remuneration Committee	Mr. Gunjan Doshi	Non-Executive/ CFO	Chairman
	Mr. Manoj Shah	Non Executive-Independent	Member
	Mr. Naresh Rana	Non Executive-Independent	Member
Stakeholder Relationship Committee	Mr. Manoj Shah	Non Executive-Independent	Chairman
	Mr. Naresh Rana	Non Executive-Independent	Member

III. Meeting Of Board Of directors		
Date(s) of Meeting (if any) in the previous Quater	Date(s) of Meeting (if any) in the relevant quater	Maximum gap between any two Consecutive meeting (in number of days)
14/08/2015	06/11/2015	83

IV. Meeting of Committees (Audit committee)			
Date (s) of meeting of committee in the relevant quater	Whether Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quater	Maximum gap between any two consecutive meetings in number of days*
10/11/2015	3	15/08/2015	88
(Nomination & remuneration Committee)			
Date (s) of meeting of committee in the relevant quater	Whether Requirement of Quorum met	Date(s) of meeting of the committee in the previous quater	Maximum gap between any two consecutive meetings in number of days*
06/10/2015	3	-	-
(Stakeholder relationship Committee)			
Date (s) of meeting of committee in the relevant quater	Whether Requirement of Quorum met	Date(s) of meeting of the committee in the previous quater	Maximum gap between any two consecutive meetings in number of days*
31/12/2015	2	30/09/2015	91

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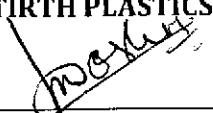


- This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
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

VI. Affirmations
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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: <p><i>#It may be noted that the company is not mandatorily required to comply with Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 but has opted to comply with the said regulation voluntarily.</i></p>

For, TIRTH PLASTICS LIMITED


 Mr. Varis doshi
 Managing Director
 (Din- 02963528)