

General information about company	
Scrip code	526675
Name of the entity	TIRTH PLASTIC 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	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 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	Varis Doshi	ADPPD4435N	02963528	Executive Director	Chairperson	MD	18-03-1993			1	0	0	
2	Mr	Gunjan Doshi	ADWPD2279F	02933336	Non-Executive - Non Independent Director	Not Applicable		28-11-1995			1	1	0	
3	Mr	Naresh Rana	AKOPR3050F	03291976	Non-Executive - Independent Director	Not Applicable		30-06-2011		60	1	3	0	
4	Mr	Gaurang Patel	AMVPP3033D	03516479	Non-Executive - Independent Director	Not Applicable		30-06-2011		60	1	3	0	

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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	Manojbhai Shah	AERPS0025A	03175305	Non-Executive - Independent Director	Not Applicable		03-10-2007		60	1	3	3	
6	Mrs	Sangita Patel	AOAPP3941B	07133187	Non-Executive - Non Independent Director	Not Applicable		26-03-2015			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	Mr. Manoj Shah	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Gaurang Patel	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Naresh Rana	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Gunjan Doshi	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	Mr. Manoj Shah	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Naresh Rana	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Manoj Shah	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Naresh Rana	Non-Executive - 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	08-02-2016		
2		30-05-2016	111

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	3	08-02-2016	111
2	Stakeholders Relationship Committee	30-06-2016	Yes	2	31-03-2016	90
3	Nomination and remuneration committee		Yes	3	06-02-2016	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	#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.

Signatory Details	
Name of signatory	MR VARIS DOSHI
Designation of person	Compliance Officer
Place	AHMEDABAD
Date	06-07-2016

