

Corporate Governance

Tirupati Tyres Ltd

Scrip Code :539040

Quarter Ending : December 2017

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	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
Mr	Jitendra Yadav	Executive Director	25 Jan 2017	-	-	2	2	0
Mr	Nasir Khan	Non-Executive - Independent Director,Chairperson	14 Feb 2014	-	40	1	2	2
Mr	Naveen Pujari	Non-Executive - Independent Director	11 Mar 2014	-	39	1	2	0
Mrs	Nagma Mistry	Executive Director	08 Apr 2015	-	-	1	2	0

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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Jitendra Yadav	Executive Director,Member	-	-
Nagma Mistry	Executive Director,Member	-	-
Nasir Khan	Non-Executive - Independent Director,Chairperson	-	-
Naveen Pujari	Non-Executive - Independent Director,Member	-	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Jitendra Yadav	Executive Director,Member	-	-
Nagma Mistry	Executive Director,Member	-	-
Nasir Khan	Non-Executive - Independent Director,Chairperson	-	-
Naveen Pujari	Non-Executive - Independent Director,Member	-	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation

Jitendra Yadav	Executive Director,Member	-	-
Nagma Mistry	Executive Director,Member	-	-
Nasir Khan	Non-Executive - Independent Director,Chairperson	-	-
Naveen Pujari	Non-Executive - Independent Director,Member	-	-

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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
14 Jul 2017	-	0
11 Aug 2017	-	27
21 Aug 2017	-	9
-	14 Nov 2017	84

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	14 Nov 2017	Yes,	11 Aug 2017	94

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	Nagma Mistry
Designation of person	Compliance Officer