

## Corporate Governance

Tirupati Tyres Ltd

Scrip Code :539040

Quarter Ending : March 2016

## 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	Arslan Khan	Executive Director	25 Aug 2015	28 Oct 2015	-	1	0	0
Mr	Nasir Ahmed Khan	Independent Director	14 Feb 2014	-	22	1	2	2
Mr	Naveen Pujari	Independent Director	11 Mar 2014	-	21	1	2	0
Mr	Parshottambhai Premjibhai Rupareliya	Independent Director	14 Feb 2014	-	22	1	2	0
Mr	Samseerhusain Khan	Executive Director	25 Feb 2016	-	-	1	2	0
Ms	Nagma Dilawar Mistry	Executive Director	08 Apr 2015	-	-	1	2	0

## Corporate Governance

Tirupati Tyres Ltd	
Scrip Code :539040	Quarter Ending : March 2016

## Annexure 1

## Composition Of Committee

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Mr. SamseerhusainKhan	Executive Director,Member	-	-
Nagma Mistry	Executive Director	-	-
Naveen Pujari	Independent Director	-	-
Nisar Ahmed Khan	Chairperson,Independent Director	-	-
Parshottambhai Rupareliya	Independent Director	-	-

<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Mr. SamseerhusainKhan	Executive Director,Member	-	-
Nagma Mistry	Executive Director	-	-
Naveen Pujari	Independent Director	-	-
Nisar Ahmed Khan	Chairperson,Independent Director	-	-
Parshottambhai Rupareliya	Independent Director	-	-

<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Mr. SamseerhusainKhan	Executive Director,Member	-	-
Nagma Mistry	Executive Director	-	-
Naveen Pujari	Independent Director	-	-
Nisar Ahmed Khan	Chairperson,Independent Director	-	-
Parshottambhai Rupareliya	Independent Director	-	-

## Corporate Governance

Tirupati Tyres Ltd	
Scrip Code :539040	Quarter Ending : March 2016

## Annexure 1

## 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)
-	10 Feb 2016	0
-	25 Feb 2016	15

## Corporate Governance

Tirupati Tyres Ltd	
Scrip Code :539040	Quarter Ending : March 2016

## Annexure 1

## 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	10 Feb 2016	Yes,	-	0
Audit Committee	25 Feb 2016	Yes,	10 Nov 2015	90

## Corporate Governance

Tirupati Tyres Ltd	
Scrip Code :539040	Quarter Ending : March 2016

## Annexure 1

## 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	-

## Corporate Governance

Tirupati Tyres Ltd	
Scrip Code :539040	Quarter Ending : March 2016

## Annexure 1

## 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	Ms. Nagma Mistry
Designation of person	Managing Director