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General information about company

Scrip code	538464
Name of the company	THIRANI PROJECTS LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

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Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
Add Delete													
1	Mr	PRABIR DAS	ATJPD9080F	03027536	Executive Director	Managing Director	Chairperson	15-02-2014		23	1	2	2
2	Mr	UTTAM BOSE	AQPPB1170K	03053228	Non - Executive Director	Non - Independent Director					1	0	0
3	Ms	NIKITA SHARMA	FQWPS5255L	06976531	Non - Executive Director	Independent Director	Woman Director	24-09-2014		15	1	2	2
4	Mr	KAVINDRA RANKA	AMFPR9835H	05158454	Non - Executive Director	Independent Director		24-09-2014		15	1	2	0

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Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
	Add	Delete			
1	Audit Committee	NIKITA SHARMA	Non - Executive Director	Independent Director	Chairperson
2	Audit Committee	KAVINDRA RANKA	Non - Executive Director	Independent Director	
3	Audit Committee	PRABIR DAS	Executive Director	Managing Director	
4	Stakeholders Relationship Committee	NIKITA SHARMA	Non - Executive Director	Independent Director	Woman Director
5	Stakeholders Relationship Committee	KAVINDRA RANKA	Non - Executive Director	Independent Director	
6	Stakeholders Relationship Committee	PRABIR DAS	Executive Director	Managing Director	
7	Nomination and remuneration committee	NIKITA SHARMA	Non - Executive Director	Independent Director	Woman Director
8	Nomination and remuneration committee	KAVINDRA RANKA	Non - Executive Director	Independent Director	
9	Nomination and remuneration committee	UTTAM BOSE	Non - Executive Director	Non - Independent Director	

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III. Meeting of Board of Directors			
Sr	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 (in number of days)
<p style="text-align: center;">Add Delete</p>			
1	15-07-2015	13-10-2015	17
2	27-07-2015	13-11-2015	30
3	31-07-2015	11-12-2015	27
4	08-08-2015		
5	28-08-2015		
6	11-09-2015		
7	25-09-2015		

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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)
Add Delete						
1	Audit Committee	13-11-2015	Yes	ALL THE MEMBERS OF THE AUDIT C	08-08-2015	96
2	Stakeholders Relationship Committee	13-10-2015		ALL THE MEMBERS OF THE COMMI	15-07-2015	89
3	Nomination and remuneration committee	11-12-2015		ALL THE MEMBERS OF THE COMMI	28-08-2015	104

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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	
Any other information to be provided			<input type="button" value="Add Notes"/>

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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)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Signatory Details	
Name of signatory	PRABIR DAS
Designation of person	Managing Director
Place	KOLKATA
Date	15-01-2016

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