

General information about company	
Scrip code	538464
Name of the entity	THIRANI PROJECTS 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	PRABIR DAS	ATJPD9080F	03027536	Executive Director	Chairperson	CEO-MD	15-02-2014			1	2	0	
2	Mr	UTTAM BOSE	AQPPB1170K	03053228	Non-Executive - Independent Director	Not Applicable		24-09-2014		21	1	0	0	
3	Ms	NIKITA SHARMA	FQWPS5255L	06976531	Non-Executive - Independent Director	Not Applicable		24-09-2014		21	1	0	2	
4	Mr	KAVINDRA RANKA	AMFPR9835H	05158454	Non-Executive - Independent Director	Not Applicable		24-09-2014		21	1	2	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	SUBRATA PANJA	BBYPP5472K	07434783	Executive Director	Not Applicable		16-02-2016			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	NIKITA SHARMA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	PRABIR DAS	Executive Director	Member	
3	Audit Committee	KAVINDRA RANKA	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	NIKITA SHARMA	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	PRABIR DAS	Executive Director	Member	
6	Stakeholders Relationship Committee	KAVINDRA RANKA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	NIKITA SHARMA	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	KAVINDRA RANKA	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	UTTAM BOSE	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	20-01-2016		
2	10-02-2016		20
3	18-03-2016		36
4		19-05-2016	61
5		13-06-2016	24

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	12-04-2016	Yes	ALL THE MEMBERS OF THE AUDIT COMMITTEE WERE PRESENT IN THE MEETING	10-02-2016	61
2	Audit Committee	19-05-2016	Yes	ALL THE MEMBERS OF THE AUDIT COMMITTEE WERE PRESENT IN THE MEETING		36
3	Stakeholders Relationship Committee		Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT IN THE MEETING	10-02-2016	
4	Nomination and remuneration committee	29-04-2016	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT IN THE MEETING	05-02-2016	83

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	Yes	
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

Signatory Details	
Name of signatory	PRABIR DAS
Designation of person	Managing Director
Place	KOLKATA
Date	08-07-2016

