

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	Yearly
Date of Report	31-03-2017
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 information of board of directors compare to previous quarter

Yes

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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	PRABIR DAS	ATJPD9080F	03027536	Executive Director	Chairperson	CEO-MD	15-02-2014			1	2	0	
2	Mr	UTTAM BOSE	AQPPB1170K	03053228	Executive Director	Not Applicable		24-09-2014			1	0	0	
3	Ms	NIKITA SHARMA	FQWPS5255L	06976531	Non-Executive - Independent Director	Not Applicable		24-09-2014		30	1	0	2	
4	Mr	KAVINDAR RANKA	AMFPR9835H	05158454	Non-Executive - Independent Director	Not Applicable		24-09-2014		30	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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	SUBRATA PANJA	BBYPP5472K	07434783	Executive Director	Not Applicable		16-02-2016			1	0	0	
6	Mr	PRADEEP KUMAR DAGA	ACOPD3574C	00080515	Non-Executive - Non Independent Director	Not Applicable		07-01-2017			4	3	0	
7	Mr	SUDARSON KAYORI	AFKPK1009G	00165816	Non-Executive - Independent Director	Not Applicable		30-01-2017		2	4	3	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
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	KAVINDAR 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	KAVINDAR RANKA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	NIKITA SHARMA	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	KAVINDAR RANKA	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	PRADEEP KUMAR DAGA	Non-Executive - Non Independent Director	Member	

Annexure 1			
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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	13-10-2016		
2	08-11-2016		25
3	19-12-2016		40
4		07-01-2017	18
5		30-01-2017	22
6		15-02-2017	15
7		20-03-2017	32

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)	Name of other committee
1	Audit Committee	30-01-2017	Yes		08-11-2016	82	
2	Audit Committee	20-03-2017	Yes			48	
3	Nomination and remuneration committee	07-01-2017	Yes		08-11-2016	59	
4	Nomination and remuneration committee	30-01-2017	Yes			22	
5	Nomination and remuneration committee	20-03-2017	Yes			48	
6	Stakeholders Relationship Committee		Yes		19-12-2016		

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	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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.thiraniprojects.com/about-us.php
2	Terms and conditions of appointment of independent directors	Yes		http://www.thiraniprojects.com/download/codeofconduct/terms-and-conditions-of-appointment-of-independent-directors.pdf
3	Composition of various committees of board of directors	Yes		http://www.thiraniprojects.com/code-of-conduct.php
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.thiraniprojects.com/download/codeofconduct/code-of-business-ethics-conduct-forboard-senior-management.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.thiraniprojects.com/download/codeofconduct/vigil-machanism.pdf
6	Criteria of making payments to non-executive directors	Yes		http://www.thiraniprojects.com/download/codeofconduct/criteria-of-making-payments-to-non-executive-directors.pdf
7	Policy on dealing with related party transactions	Yes		http://www.thiraniprojects.com/download/codeofconduct/policy-of-related-party-transaction.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.thiraniprojects.com/download/codeofconduct/familiarisation-programme-imparted-to-independent-directors.pdf

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.thiraniprojects.com/contact-us.php
11	email address for grievance redressal and other relevant details	Yes		http://www.thiraniprojects.com/contact-us.php
12	Financial results	Yes		http://www.thiraniprojects.com/investor-relation.php
13	Shareholding pattern	Yes		http://www.thiraniprojects.com/investor-relation.php
14	Details of agreements entered into with the media companies and/or their associates	Yes		http://www.thiraniprojects.com/investor-relation.php
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	

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II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Signatory Details	
Name of signatory	PRABIR DAS
Designation of person	Managing Director
Place	KOLKATA
Date	12-04-2017

