

General information about company

Scrip code	538464
Name of the entity	THIRANI PROJECTS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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	10-04-2017	30	0	0	0	
4	Mr	KAVINDAR RANKA	AMFPR9835H	05158454	Non-Executive - Independent Director	Not Applicable		24-09-2014	10-04-2017	30	0	0	0	

Annexure I

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		5	4	3	1	
8	Mr	RATHINDRA NATH GHOSH	AKDPG1347H	00152267	Non-Executive - Independent Director	Not Applicable		11-04-2017		3	4	4	2	

Annexure I**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
9	Mr	ARUN CHAKRABORTY	ACNPC7925P	00140430	Non-Executive - Independent Director	Not Applicable		11-04-2017		3	4	3	5	

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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RATHINDRA NATH GHOSH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	PRABIR DAS	Executive Director	Member	
3	Audit Committee	ARUN CHAKRABORTY	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	RATHINDRA NATH GHOSH	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	PRABIR DAS	Executive Director	Member	
6	Stakeholders Relationship Committee	ARUN CHAKRABORTY	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	RATHINDRA NATH GHOSH	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	PRADEEP KUMAR DAGA	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	ARUN CHAKRABORTY	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	07-01-2017		
2	30-01-2017		22
3	15-02-2017		15
4	20-03-2017		32
5		10-04-2017	20
6		02-05-2017	21
7		22-05-2017	19
8		23-06-2017	31

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		Yes		30-01-2017		
2	Audit Committee	22-05-2017	Yes		20-03-2017	62	
3	Nomination and remuneration committee		Yes		07-01-2017		
4	Nomination and remuneration committee		Yes		30-01-2017		
5	Nomination and remuneration committee	10-04-2017	Yes		20-03-2017		
6	Nomination and remuneration committee	22-05-2017	Yes				

Annexure 1

IV. Meeting of Committees

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
7	Stakeholders Relationship Committee	23-06-2017	Yes				

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	12-07-2017

