

General information about company

Scrip code	538464
NSE Symbol	
MSEI Symbol	
ISIN	INE901C01017
Name of the entity	THIRANI PROJECTS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
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	Mr	SUBRATA PANJA	BBYPP5472K	07434783	Executive Director	Not Applicable		16-02-2016			1	0	0		
4	Mr	PRADEEP KUMAR DAGA	ACOPD3574C	00080515	Non-Executive - Non Independent Director	Not Applicable		07-01-2017			4	3	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 for not providing PAN	Notes for not providing DIN
5	Mr	SUDARSON KAYORI	AFKPK1009G	00165816	Non-Executive - Independent Director	Not Applicable		19-09-2017		17	4	3	1		
6	Mr	RATHINDRA NATH GHOSH	AKDPG1347H	00152267	Non-Executive - Independent Director	Not Applicable		19-09-2017		15	4	4	2		
7	Mr	ARUN CHAKRABORTY	ACNPC7925P	00140430	Non-Executive - Independent Director	Not Applicable		19-09-2017		15	4	3	5		
8	Mrs	KIRTI SHARMA	FROPS7833D	07434779	Non-Executive - Non Independent Director	Not Applicable		28-05-2018			4	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00152267	RATHINDRA NATH GHOSH	Non-Executive - Independent Director	Chairperson	
2	00140430	ARUN CHAKRABORTY	Non-Executive - Independent Director	Member	
3	03027536	PRABIR DAS	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00152267	RATHINDRA NATH GHOSH	Non-Executive - Independent Director	Chairperson	
2	00140430	ARUN CHAKRABORTY	Non-Executive - Independent Director	Member	
3	00080515	PRADEEP KUMAR DAGA	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00152267	RATHINDRA NATH GHOSH	Non-Executive - Independent Director	Chairperson	
2	00140430	ARUN CHAKRABORTY	Non-Executive - Independent Director	Member	
3	03027536	PRABIR DAS	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	01-01-2018		
2	12-02-2018		41
3	23-03-2018		38
4		11-04-2018	18
5		14-04-2018	2
6		20-04-2018	5
7		07-05-2018	16
8		28-05-2018	20
9		25-06-2018	27

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	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	20-04-2018	Yes		12-02-2018	66	
2	Audit Committee	28-05-2018	Yes				
3	Nomination and remuneration committee	14-04-2018	Yes		12-02-2018	60	
4	Nomination and remuneration committee	28-05-2018	Yes				
5	Stakeholders Relationship Committee	25-06-2018	Yes		23-03-2018	93	

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 1

Sr	Subject	Compliance status
1	Name of signatory	YOGESH SHARMA
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	YOGESH SHARMA
Designation of person	Company Secretary and Compliance Office
Place	KOLKATA
Date	13-07-2018

