

## General information about company

Scrip code	540904
NSE Symbol	
MSEI Symbol	
ISIN	INE115G01015
Name of the entity	TIRUPATI FOAM LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

### Annexure I to be submitted by listed entity on quarterly t

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors exp

Whether the listed entity has a Regular Cha

Whether Chairperson is related to MD

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment c
1	Mr	VENIBHAI BHUDARJI PUROHIT	AADPP3778M	00155932	Non- Executive - Non Independent Director	Chairperson		15- 07- 1933	Yes	30-09- 2021	14-10-1986	30-09-2021
2	Mr	MANHARLAL AMRUTLAL MEHTA	ABFPM0212J	00156016	Non- Executive - Non Independent Director	Not Applicable		29- 09- 1951	NA		14-10-1986	30-09-2021
3	Mr	ROSHAN POONAMCHAND SANGHAVI	ACEPS6420L	01006989	Executive Director	Not Applicable		27- 06- 1966	NA		17-08-1993	29-09-2018
4	Mr	DEEPAKKUMAR TAKHATMAL MEHTA	AAXPM0598E	00156096	Executive Director	Not Applicable		30- 09- 1966	NA		24-05-1995	30-09-2019

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Disc
5	Mr	SATISHKUMAR AMRUTLAL MEHTA	AAZPM1813E	01007020	Executive Director	Not Applicable		04-05-1962	NA		17-08-1993	29-09-2019	
6	Mr	MUKESHKUMAR BABULAL SHAH	ABIPS5776Q	01711956	Non-Executive - Non Independent Director	Not Applicable		28-12-1961	NA		14-10-1986	30-09-2019	
7	Mrs	MINABEN ROSHANKUMAR SANGHAVI	ACEPS6413R	07165856	Non-Executive - Non Independent Director	Not Applicable		28-06-1967	NA		25-05-2015	30-09-2021	
8	Mr	DIPAKKUMAR BACHUBHAI KOTADIA	ABOPK8835G	08417112	Non-Executive - Independent Director	Not Applicable		28-05-1963	NA		30-03-2019		

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Disc
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9	Mr	VIRALKUMAR SURESH MEHTA	AIGPM2434A	00834903	Non-Executive - Independent Director	Not Applicable	19-09-1981	NA	30-05-2017
10	Mr	ARVINDBHAI TARACHAND GANDHI	AENPG6444D	07142140	Non-Executive - Independent Director	Not Applicable	30-05-1950	NA	30-03-2019
11	Mr	Avanish Rameshchandra Shah	BADPS2649F	09218941	Non-Executive - Independent Director	Not Applicable	09-07-1980	NA	29-06-2021
12	Mr	PARESHBHAI DEVENDRABABU KOTHARI	AGBPK6178Q	09280965	Non-Executive - Independent Director	Not Applicable	11-11-1966	NA	13-08-2021

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson								
Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	01006989	ROSHAN POONAMCHAND SANGHAVI	Executive Director	Member	17-08-1993			
2	07142140	ARVINDBHAI TARACHAND GANDHI	Non-Executive - Independent Director	Member	30-03-2019			
3	00834903	VIRALKUMAR SURESH MEHTA	Non-Executive - Independent Director	Chairperson	30-05-2017			
4	00156016	MANHARLAL AMRUTLAL MEHTA	Non-Executive - Non Independent Director	Member	14-10-1986			
5	09218941	Avanish Rameshchandra Shah	Non-Executive - Independent Director	Member	29-06-2021			
6	08417112	DIPAKKUMAR BACHUBHAI KOTADIA	Non-Executive - Independent Director	Member	30-03-2019			

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson								
Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	01711956	MUKESHKUMAR BABULAL SHAH	Non-Executive - Non Independent Director	Member	14-10-1986			
2	08417112	Dipak Kotadia	Non-Executive - Independent Director	Member	30-03-2019			
3	07142140	ARVINDBHAI TARACHAND GANDHI	Non-Executive - Independent Director	Chairperson	30-03-2019			

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson								
Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00156096	DEEPAKKUMAR TAKHATMAL MEHTA	Executive Director	Member	24-05-1995			
2	00834903	VIRALKUMAR SURESH	Non-Executive -	Chairperson	30-05-2017			

		MEHTA	Independent Director		
3	00156016	MANHARLAL AMRUTLAL MEHTA	Non-Executive - Non Independent Director	Member	14-10-1986

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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**Corporate Social Responsibility Committee**Whether the Corporate Social Responsibility Committee has a Regular  
Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2022				Yes	9	4
2	31-03-2022		44		Yes	8	5
3		30-05-2022	59		Yes	10	5

## Annexure 1

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	6	3

2	Audit Committee	30-05-2022	104	Yes	5	4
3	Nomination and remuneration committee	25-03-2022		Yes	2	2
4	Stakeholders Relationship Committee	31-03-2022		Yes	3	1

## 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	Yes	

## 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 500 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	AKSHABANU MEMON
2	Designation	Company Secretary and Compliance Officer

## Signatory Details

Name of signatory	AKSHABANU MEMON
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	15-07-2022