

General information about company

Scrip code	540904
NSE Symbol	0
MSEI Symbol	0
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	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Annexure I to be submitte

I. Compositio

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson related to Promoter Yes Disqualification of Directors under section 164 of the Cor

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Det
1	Mr	VENIBHAI BHUDARJI PUROHIT	AADPP3778M	00155932	Non- Executive - Non Independent Director	Chairperson		15- 07- 1933	No			
2	Mr	MANHARLAL AMRUTLAL MEHTA	ABFPM0212J	00156016	Non- Executive - Non Independent Director	Not Applicable		29- 09- 1951	No			
3	Mr	ROSHAN POONAMCHAND SANGHAVI	ACEPS6420L	01006989	Executive Director	Not Applicable	MD	27- 06- 1966	No			
4	Mr	DEEPAKKUMAR TAKHATMAL MEHTA	AAXPM0598E	00156096	Executive Director	Not Applicable		30- 09- 1966	No			

I. Composition

Disclosure of notes on compo

Whether the listed e

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Detail disquali
5	Mr	SATISHKUMAR AMRUTLAL MEHTA	AAZPM1813E	01007020	Executive Director	Not Applicable		04- 05- 1962	No			
6	Mr	MUKESHKUMAR BABULAL SHAH	ABIPS5776Q	01711956	Non- Executive - Non Independent Director	Not Applicable		28- 12- 1961	No			
7	Mrs	MINABEN ROSHANKUMAR SANGHAVI	ACEPS6413R	07165856	Non- Executive - Non Independent Director	Not Applicable		28- 06- 1967	No			
8	Mr	DIPAKKUMAR BACHUBHAI KOTADIA	ABOPK8835G	08417112	Non- Executive - Independent Director	Not Applicable		28- 05- 1963	No			

I. Composition

Disclosure of notes on compo

Whether the listed e

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Detail disqual
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9	Mr	VIRALKUMAR SURESH MEHTA	AIGPM2434A	00834903	Non-Executive - Independent Director	Not Applicable		19-09-1981	No
10	Mr	ARVINDBHAI TARACHAND GANDHU	AENPG6444D	07142140	Non-Executive - Independent Director	Not Applicable		30-05-1950	No
11	Mr	Avanish Rameshchandra Shah	BADPS2649F	09218941	Non-Executive - Independent Director	Not Applicable		09-07-1980	No
12	Mr	PARESHBHAI DEVENDRABABU KOTHARI	AGBPK6178Q	09280965	Non-Executive - Independent Director	Not Applicable		11-11-1966	No

I. Composition

Disclosure of notes on comp

Whether the listed ei

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Deta disquali
13	Mr	MUKESHKUMAR MOTILAL SHAH	ACEPS6541A	09349128	Non-Executive - Independent Director	Not Applicable		03-07-1965	No			
14	Mr	MANISHKUMAR RAMANBHAI PATEL	AAMPP6280D	09547012	Non-Executive - Independent Director	Not Applicable		25-11-1970	No			

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	Chairperson	30-03-2019			
3	00834903	VIRALKUMAR SURESH MEHTA	Non-Executive - Independent Director	Member	30-05-2017			
4	00156016	MANHARLAL	Non-Executive - Non	Member	14-10-1986			

		AMRUTLAL MEHTA	Independent Director		
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	07142140	ARVINDBHAI TARACHAND GANDHU	Non-Executive - Independent Director	Chairperson	14-10-1986		
2	08417112	DIPAKKUMAR BACHUBHAI KOTADIA	Non-Executive - Independent Director	Member	30-03-2019		
3	01711956	MUKESHKUMAR BABULAL SHAH	Non-Executive - Non Independent Director	Member	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	00156016	MANHARLAL AMRUTLAL MEHTA	Non-Executive - Non Independent Director	Member	30-05-2017		
3	00834903	VIRALKUMAR SURESH MEHTA	Non-Executive - Independent Director	Chairperson	14-10-1986		
4	08417112	DIPAKKUMAR BACHUBHAI KOTADIA	Non-Executive - Independent Director	Member	30-03-2019		Textual Information(1)
5	09218941	Avanish Rameshchandra Shah	Non-Executive - Independent Director	Member	29-06-2021		Textual Information(2)
6	09280965	PARESHBHAI DEVENDRABABU KOTHARI	Non-Executive - Independent Director	Member	13-08-2021		Textual Information(3)

Sr Text Block

Textual Information(1)	Joined Stakeholder committee w.e.f. 22nd Sept, 2022
Textual Information(2)	Joined Stakeholder committee w.e.f. 22nd Sept, 2022
Textual Information(3)	Joined Stakeholder committee w.e.f. 22nd Sept, 2022

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

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2022				Yes	14	10	5
2		12-08-2022	73		Yes	14	9	4
3		22-08-2022	9		Yes	14	7	3
4		22-09-2022	30		Yes	14	7	7

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	14	4	3	0
2	Audit Committee	12-08-2022	73			Yes	14	5	4	0
3	Nomination and remuneration committee	22-09-2022	40			Yes	14	3	2	0
4	Stakeholders Relationship Committee	22-09-2022				Yes	14	6	4	0

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 1000 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.	No

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	AKSHA MEMON
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	

2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Any other information to be provided

Annexure III

1	Name of signatory	AKSHA MEMON
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable
Reason for Non Applicability	Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0

KMPs or any other entity controlled by them	0	0	0
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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	GOPALSIGH R ZALA	
Designation	CFO	
Place	AHMEDABAD	
Date	14-10-2022	

Signatory Details

Name of signatory	AKSHA MEMON
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	14-10-2022