

General information about company	
Scrp code	532869
NSE Symbol	TARMAT
MSEI Symbol	NOTLISTED
ISIN	INE924H01018
Name of the entity	TARMAT LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																								
Whether the listed entity has a Regular Chairperson		Yes																						
Whether Chairperson is related to MD or CEO		No																						
		Disqualification of Directors under section 164 of the Companies Act, 2013																						
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	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
Mrs	REGINA MANISH SINHA	AZLPS1725L	08488285	Non-Executive - Independent Director	Chairperson	Shareholder Director	20-12-1973	No				Active	No		02-05-2019	30-09-2019		60	1	1	2	1		
Mr	RAMESH CHANDER GUPTA	AAGPG5115Q	00554094	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-01-1945	No				Active	Yes	30-09-2019	31-07-2006	30-09-2019		60	1	1	2	0		
Mr	AMIT ATMARAM SHAH	AAEPS6697K	08467309	Executive Director	Not Applicable		29-01-1974	No				Active	NA		30-05-2019	06-11-2020			1	0	0	0		
Mr	KRISHAN KUMAR KINRA	AGZPK3923B	03412973	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-10-1956	No				Active	No		17-10-2019	06-11-2020		60	1	1	2	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
Mr	AMIT KUMAR GOYAL	AIGPG9171N	05292585	Non-Executive - Non Independent Director	Not Applicable		28-11-1979	No				Active	NA		24-08-2020	06-11-2020			1	0	2	0		
Mr	JAYESHBHAI MANJIBHAI PATEL	ABEPP7717J	08897467	Non-Executive - Non Independent Director	Not Applicable		10-09-1973	No				Active	NA		24-08-2020	06-11-2020			1	0	0	0		

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	08488285	REGINA MANISH SINHA	Non-Executive - Independent Director	Chairperson	17-10-2019		
2	00554094	RAMESH CHANDER GUPTA	Non-Executive - Independent Director	Member	17-10-2019		
3	03412973	KRISHAN KUMAR KINRA	Non-Executive - Independent Director	Member	17-10-2019		
4	05292585	AMIT KUMAR GOYAL	Non-Executive - Non Independent Director	Member	24-08-2020		

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	08488285	REGINA MANISH SINHA	Non-Executive - Independent Director	Member	17-10-2019		
2	00554094	RAMESH CHANDER GUPTA	Non-Executive - Independent Director	Member	17-10-2019		
3	03412973	KRISHAN KUMAR KINRA	Non-Executive - Independent Director	Chairperson	17-10-2019		
4	05292585	AMIT KUMAR GOYAL	Non-Executive - Non Independent Director	Member	24-08-2020		

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	08488285	REGINA MANISH SINHA	Non-Executive - Independent Director	Member	17-10-2019		
2	00554094	RAMESH CHANDER GUPTA	Non-Executive - Independent Director	Member	17-10-2019		
3	03412973	KRISHAN KUMAR KINRA	Non-Executive - Independent Director	Chairperson	17-10-2019		
4	05292585	AMIT KUMAR GOYAL	Non-Executive - Non Independent Director	Member	24-08-2020		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	08488285	REGINA MANISH SINHA	Non-Executive - Independent Director	Member	14-11-2022		
2	08467309	AMIT ATMARAM SHAH	Executive Director	Chairperson	14-11-2022		
3	03412973	KRISHAN KUMAR KINRA	Non-Executive - Independent Director	Member	14-11-2022		

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)	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	14-02-2023				Yes	6	6	3
2		30-05-2023	104		Yes	6	6	3

Annexure 1

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 in the Committee as on date of the meeting	Number of Directors Present (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	14-02-2023				Yes	4	4	3	0
2	Audit Committee	30-05-2023	104			Yes	4	4	3	0
3	Stakeholders Relationship Committee	14-02-2023				Yes	4	4	3	0
4	Stakeholders Relationship Committee	30-05-2023	104			Yes	4	4	3	0
5	Nomination and remuneration committee	14-02-2023				Yes	4	4	3	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 board of directors 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.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	S. Chakraborty
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	S. Chakraborty
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	08-07-2023