

ANNEXURE I

1. Name of Listed Entity : TirupatiTyres Ltd

2. Quarter ending : June 30, 2016

I. Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Director	PA N ^{\$} & DIN	Category (Chairperson / Executive/ Non-Executive/ Independent / Nominee)&	Date of Appointment in the current term/ cessation	Tenure*	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)
Mr.	Naveen Pujari	02832790	Independent	11/03/2014	27 months	1	2	0
Mr.	Parshottambhai Premjibhai Rupareliya	02944037	Independent	14/02/2014	28 months	1	2	0
Mr.	Nasir Ahmed Khan	06757628	Independent	14/02/2014	28 months	1	2	2
Ms.	Nagma Dilawar Mistry	07152029	Executive	08/04/2015	N.A.	1	2	0

Mr.	Shamseerhusain Khan	02023777	Executive	25/02/2016	N.A	1	2	0
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\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$</i>
1. Audit Committee	Mr. Nasir Ahmed Khan Mr. Naveen Pujari Mr. Parshottambhai Rupareliya Ms. Nagma Dilawar Mistry	Chairperson/Independent Independent Independent Executive
2. Nomination & Remuneration Committee	Mr. Nasir Ahmed Khan Mr. Naveen Pujari Mr. Parshottambhai Rupareliya Ms. Nagma Dilawar Mistry	Chairperson/Independent Independent Independent Executive
3. Risk Management Committee(if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	Mr. Nasir Ahmed Khan Mr. Naveen Pujari Mr. Parshottambhai Rupareliya Ms. Nagma DilawarMistry	Chairperson/Independent Independent Independent Executive
&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen		

III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
10.02.2016 25.02.2016	01.04.2016 27.05.2016	56 days	
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
27.05.2016	Yes	25.02.2016	91 days
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>			

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
<i>Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee</i>	Yes
Note	
<ol style="list-style-type: none"> <i>In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</i> <i>If status is "No" details of non-compliance may be given here.</i> 	

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a) Audit Committee
 - b) Nomination & remuneration committee
 - c) Stakeholders relationship committee
 - d) Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Nagma Mistry
Wholtime Director
DIN: 07152029

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.