

Corporate Governance

Tiaan Ayurvedic	
Scrip Code :540108	Quarter Ending : September 2017

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	DIPESH PATEL	Non-Executive - Independent Director	09 Feb 2015	-	60	1	0	0
Mr	RAKESH NIZARE	Non-Executive - Non Independent Director	14 Aug 2015	-	-	1	2	0
Mr	RANJITMAL RATHOD	Executive Director, Chairperson, MD	18 May 2017	-	-	1	0	0
Mr	SAMADHAN KHARATE	Non-Executive - Independent Director	22 May 2017	-	60	1	1	1
Mrs	ASHWINI GHOGALE	Non-Executive - Independent Director	22 May 2017	-	60	1	1	1

Annexure 3

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance
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	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Signatory Details

Name of signatory	RANJITMAL RATHOD
Designation of person	Managing Director

Composition Of Committee

Audit Committee	
Name of Committee members	Category
ASHWINI GHOGALE	Non-Executive - Independent Director, Member
RAKESH NIZARE	Non-Executive - Non Independent Director, Member
SAMADHAN KHARATE	Non-Executive - Independent Director, Chairperson
Nomination and remuneration committee	
Name of Committee members	Category
ASHWINI GHOGALE	Non-Executive - Independent Director, Member
RAKESH NIZARE	Non-Executive - Non Independent Director, Chairperson
SAMADHAN KHARATE	Non-Executive - Independent Director, Member
Stakeholders Relationship Committee	
Name of Committee members	Category
ASHWINI GHOGALE	Non-Executive - Independent Director, Chairperson
RAKESH NIZARE	Non-Executive - Non Independent Director, Member
SAMADHAN KHARATE	Non-Executive - Independent Director, Member

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
13 May 2017	-	0
-	10 Aug 2017	88
-	28 Sep 2017	48

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	10 Aug 2017	Yes, ALL MEMBERS WERE PRESENT	13 May 2017	88
Stakeholders Relationship Committee	10 Aug 2017	Yes, ALL MEMBERS WERE PRESENT	18 May 2017	83

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	RANJITMAL RATHOD
Designation of person	Managing Director