General info	rmation about company
Scrip code	540108
NSE Symbol	
MSEI Symbol	
ISIN	INE864T01011
Name of the entity	Tiaan Ayurvedic and Herbs Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

							Aı	nnexure I	[
				An	inexure I	to be sub	mitted	by listed	entity	on qua	arterly ba	ısis			
						I. Co	mpositio	n of Board	of Directo	ors					
					Disclosure	of notes on	compos	sition of boa	ard of dii	rectors e	xplanatory				
			Is the	re any cha	ange in info	ormation of	board of	f directors c	compare	to previo	ous quarter	Yes			
						We	ther the	listed entity	has a R	egular C	hairperson	Yes			
S	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ranjitmal Rathod	AGLPR2008N	07667173	Executive Director	Chairperson	MD	18-05-2017			1	1	0		
2	Mr	Samadhan Kharate	BYUPK7078M	07822456	Non- Executive - Independent Director	Not Applicable		22-05-2017		60	1	0	0		
3	Mr	Sanjay Patel	ARFPP5291A	08099142	Non- Executive - Independent Director	Not Applicable		14-04-2018		60	1	1	0		
4	Mr	Satish Bhagat	AIBPB5924D	07967667	Non- Executive - Independent	Not Applicable		18-10-2017		60	1	1	1		

				A	nnexure l	I to be s	ubmitte	ed by listo	ed entit	y on q	uarterly l	oasis			
						I. Co	ompositi	on of Boar	d of Dire	ectors					
	Disclosure of notes on composition of board of directors explanatory														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Kajal Jain	AODPJ1868E	08129655	Non- Executive - Independent Director	Not Applicable		24-05-2018		60	1	1	1		
6	Mr	Imetyaz Shaikh	BFSPS7773A	08248302	Executive Director	Not Applicable		10-10-2018			1	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Αι	ıdit Commit	tee Details					
		Wheth	egular Chairperson	Yes			
Sr	Number members		Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07967667	Satish Srinath Bhagat	Non-Executive - Independent Director	Chairperson	18-10-2017		
2	08099142	Sanjay Mahendrabhai Patel	Non-Executive - Independent Director	Member	14-04-2018		
3	Non-Executive - Independent		Non-Executive - Independent Director	Member	24-05-2018		

No	mination ar	nd remuneration commi	ittee				
	Wheth	er the Nomination and r	Yes				
Sr	DIN Number	Name of Committee members	members Category 1 of directors		Date of Appointment	Date of Cessation	Remarks
1	07967667	Satish Srinath Bhagat	Non-Executive - Independent Director	Chairperson	18-10-2017		
2	08099142	Sanjay Mahendrabhai Patel	Non-Executive - Independent Director	Member	14-04-2018		
3	08129655	Kajal Ashok Jain	Jain Non-Executive - Independent Director		24-05-2018		

Sr DIN Numbe	Name of Committee	Relationship Committee has a R	<u> </u>	Yes		
Sr						
	members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1 0812965	5 Kajal Ashok Jain	Non-Executive - Independent Director	Chairperson	24-05-2018		
2 0766717	Ranjitmal Nihalchand Rathod	Executive Director	Member	08-12-2016		
3 0796766	7 Satish Srinath Bhagat	Satish Srinath Bhagat Non-Executive - Independent Director		18-10-2017		

Ri	Risk Management Committee										
		Whether the Risk Managen									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
							•				

Co	Corporate Social Responsibility Committee											
	Whether the Corporate Social Responsibility Committee has a Regular Chairperson No											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					

(Other Committee											
5	Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks					

		Annexure 1	
Ar	inexure 1		
III	I. Meeting of Board of Directors		
	Disclosure of notes on med	eting 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)
1	14-08-2018		
2		24-10-2018	70

Annexure 1							
Meeting of Co	mmittees						
Disclosure of notes on meeting of committees explanatory							
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	
Audit Committee	24-10-2018	Yes	3	14-08-2018	70		
Stakeholders Relationship Committee	24-10-2018	Yes	3	14-08-2018	70		
Nomination and remuneration committee	10-10-2018	Yes	3				
P (S I () a r	Name of Committee Audit Committee Stakeholders Relationship Committee Nomination and remuneration	Committee of the committee in the relevant quarter Audit Committee 24-10-2018 Stakeholders Relationship Committee Nomination and remuneration 10-10-2018	Name of Committee Name of Committee Date(s) of meeting of the committee in the relevant quarter Audit Committee 24-10-2018 Stakeholders Relationship Committee Nomination and remuneration Page 10-10-2018 Whether requirement of Quorum met (Yes/No) Yes Yes Yes	Name of Committee Name of Committee Name of Committee Name of Committee Of the committee in the relevant quarter Audit Committee Stakeholders Relationship Committee Nomination and emuneration Nomination 10-10-2018 Date(s) of meeting of Whether requirement of Quorum met (Yes/No) Requirement of Quorum met (Yes/No) Stakeholders Relationship Committee Nomination and emuneration 10-10-2018 Yes 3	Name of Committee Date(s) of meeting of the committee in the relevant quarter Paudit Committee 24-10-2018 Yes 3 14-08-2018 14-08-2018 10-10-2018 Yes 3 14-08-2018 Yes 3 14-0	Name of Committee Date(s) of meeting of the committee in the relevant quarter Ves/No) Pate(s) of meeting of the committee in the relevant quarter Ves/No) Pate(s) of meeting of the committee in the relevant quarter Ves/No) Pate(s) of meeting of the committee in the relevant quarter Ves/No) Pate(s) of meeting of the committee in the previous quarter Ves/No) Pate(s) of meeting of the committee in the previous quarter Ves/No Ves/No Pate(s) of meeting of the committee in the previous quarter Ves/No Pate(s) of meeting of the committee in the previous quarter Ves/No Pate(s) of meeting of the committee in the previous quarter Ves/No Pate(s) of meeting of the committee in the previous quarter Ves/No Pate(s) of meeting of the committee in the previous quarter Ves/No Pate(s) of meeting of the committee in the previous quarter Ves/No Pate(s) of meeting of the committee in the previous quarter Ves/No Pate(s) of meeting of the committee in the previous quarter Ves/No Pate(s) of meeting of the committee in the previous quarter Ves/No Pate(s) of meeting of the committee in the previous quarter Ves/No Pate(s) of meeting of the committee in the previous quarter Ves/No Pate(s) of meeting of the committee in the previous quarter Ves/No Pate(s) of meeting of the committee in the previous quarter Ves/No Pate(s) of meeting of the committee in the previous quarter Ves/No Pate(s) of meeting of the committee in the previous quarter Ves/No Pate(s) of meeting of the committee in the previous quarter Ves/No Pate(s) of meeting of the committee in the previous quarter Ves/No Pate(s) of meeting of the committee Ves/No Pa	

	Annexure 1					
V.	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	NA				
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	NA				
	nave been reviewed by Audit Committee					

	Annexure 1					
VI	VI. Affirmations					
Sr	r Subject					
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 100 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				

Sr	Subject	Compliance status
1	Name of signatory	Ranjitmal Rathod
2	Designation	Managing Director

Annexure 1

Signatory Details		
Name of signatory	Ranjitmal Rathod	
Designation of person	Managing Director	
Place	Vadodara	
Date	09-01-2019	