



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: D/1, Jafferbhai Industrial Estate, Near Marol Metro Station, Merol Naka, Andheri (E)
Mumbai Mumbai City MH 400059 IN

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.com, Phone No.: 7045573085

Date: 06/10/2018

To,

The BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

**The Metropolitan Stock Exchange of India
Ltd.**

Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai 400098

Scrip Code: 539040, ISIN: INE812Q01016, Symbol: TIRUPATI

Dear Sir/Madam,

Sub: Corporate Governance Report 30/09/2018

With reference to abovementioned subject, the compliance report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30/09/2018 is enclosed with this letter.

Further, you are requested to acknowledge and take the same on record.

Thanking you,

For Tirupati Tyres Limited

N. H. Parekh

**Nikita Parekh
Managing Director**



Encl: As above Stated

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

ANNEXURE-I

1. NAME OF LISTED ENTITY : Tirupati Tyres Limited

2. QUARTER ENDING : 30/09/2018

I. COMPOSITION OF BOARD OF DIRECTORS

Title	Name of the Director	PANS & DIN	Category (Chairperson /Executive/ Non Executive / Independent/ Nominee)&	Date of Appointment in the current term/ cessation	Tenure * [in Months]	No of Director-ship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chair-person in Audit/ Stakeholder Committee held in listed entities including this listed entity
Ms.	Nikita Hardik Parekh	AKXPP0016A & 06800141	Executive Director	30/08/2018	-	3	2	0
Ms.	Apeksha Manoj Jadhav	AOVPJ3241B & 07899665	Non Executive/ Independent Director	30/08/2018	1	2	4	2
Mr.	Vinod Mokal	AOEPM2631M & 08103074	Non Executive/ Independent Director	30/08/2018	1	1	2	1
Mr.	Vishal Sonawane	CHJPS5786F & 08103078	Non Executive/ Independent Director	30/08/2018	1	2	2	0
Mr.	NAVEEN PUJARI*	ALEPP4242Q & 02832790	Non-Executive/ Independent Director	11/03/2014	-	-	-	-
Mr.	NASIR AHMED KHAN#	AWDPK4891L & 06757628	Non-Executive/ Independent Director	14/02/2014	-	-	-	-
Mr.	JITENDRA RAMJEET YADAV*	AGUPY1446Q & 07636488	Executive Director	25/01/2017	-	-	-	-
Mr.	ASHOKKUMAR KARN SHAILENDRA#	ANEPK7920L& 08125487	Executive Director	26/05/2018	-	-	-	-
Mr.	VIJAY CHAVAN MADHUKAR*	AWBPC2616F & 08125468	Non-Executive/ Independent Director	26/05/2018	-	-	-	-

***RESIGNED W.E.F. 30/08/2018, # RESIGNED W.E.F. 06/09/2018.**

Note:

SPAN 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

Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)\$
1. Audit Committee	Mr. Vinod Mokal	Chairperson/ Non Executive/ Independent Director
	Mr. Vishal Sonawane	Member/Non Executive/Independent Director
	Ms. Apeksha Manoj Jadhav	Member/Non Executive/Independent Director
2. Nomination & Remuneration Committee	Mr. Vinod Mokal	Chairperson/ Non Executive/ Independent Director
	Mr. Vishal Sonawane	Member/Non Executive/Independent Director
	Ms. Apeksha Manoj Jadhav	Member/Non Executive/Independent Director
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Ms. Apeksha Manoj Jadhav	Chairperson/ Non Executive/ Independent Director
	Mr. Vinod Mokal	Member/Non Executive/Independent Director
	Mr. Vishal Sonawane	Member/Non Executive/Independent Director

\$ 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

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 (in number of days)
26/05/2018		3
30/05/2018	14/08/2018	75
-	30/08/2018	15
-	06/09/2018	6

IV. MEETING OF COMMITTEES

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 Meeting			
14/08/2018	Yes	30/05/2018	75
30/08/2018	Yes	-	15

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. RELATED PARTY TRANSACTIONS

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note 1 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.
2 If status is "No" details of non-compliance may be given here.

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.
6. Any comments/observations/advice of Board of Directors may be mentioned here: **NIL**

For Tirupati Tyres Limited

N. H. Parekh



Nikita Parekh
Managing Director

ANNEXURE-III

I. AFFIRMATIONS		
Board Heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
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
<p>NOTE:</p> <p>1. 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.</p> <p>2. If status is "No" details of non-compliance may be given here: NIL</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here: NIL</p>		
<p>For Tirupati Tyres Limited</p> <p><i>N. H. Parekh</i></p> <p>Nikita Parekh Managing Director</p> 		