

General information about company

Scrip code	539040
NSE Symbol	
MSEI Symbol	TIRUPATI
ISIN	INE812Q01016
Name of the entity	TIRUPATI TYRES 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	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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															
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 Chair in Stakeholder Committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)
BVNPG2227G	09848799	Executive Director	Not Applicable	MD	23-01-1989	No				Active	NA		06-01-2023	10-02-2023			1	0	0	0
CCVPP6889F	09692216	Non-Executive - Non Independent Director	Not Applicable		10-10-1992	No				Active	NA		15-08-2022	31-10-2022			1	0	2	0
CEZPK0011G	09692219	Non-Executive - Independent Director	Not Applicable		12-10-1991	No				Active	NA		15-08-2022	30-09-2022		10	1	1	0	2
BRSP2658B	08640454	Non-Executive - Independent Director	Not Applicable		10-02-1989	No				Active	NA		31-10-2022	10-02-2023		8	1	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

N	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)
1460B	08644975	Non-Executive - Non Independent Director	Chairperson		21-02-1962	No				Active	NA		31-10-2022	10-02-2023		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	09692219	NAMITA BHALCHANDRA KUDKAR	Non-Executive - Independent Director	Chairperson	15-08-2022		
2	09692216	ATUL SUBHASH PAWAR	Non-Executive - Non Independent Director	Member	15-08-2022		
3	08640454	SAVITA ANUP PATIL	Non-Executive - Independent Director	Member	31-10-2022		

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	09692219	NAMITA BHALCHANDRA KUDKAR	Non-Executive - Independent Director	Chairperson	15-08-2022		
2	09692216	ATUL SUBHASH PAWAR	Non-Executive - Non Independent Director	Member	15-08-2022		
3	08640454	SAVITA ANUP PATIL	Non-Executive - Independent Director	Member	31-10-2022		

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	09692219	NAMITA BHALCHANDRA KUDKAR	Non-Executive - Independent Director	Chairperson	15-08-2022		
2	09692216	ATUL SUBHASH PAWAR	Non-Executive - Non Independent Director	Member	15-08-2022		
3	08640454	SAVITA ANUP PATIL	Non-Executive - Independent Director	Member	31-10-2022		

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	06-01-2023				Yes	5	5	2
2	01-02-2023		25		Yes	5	5	2
3	13-02-2023		11		Yes	5	5	2
4	30-03-2023		44		Yes	5	5	2
5		27-05-2023	57		Yes	5	5	2

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	13-02-2023				Yes	3	3	2	0
2	Audit Committee	27-05-2023	102			Yes	3	3	2	0
3	Nomination and remuneration committee	06-01-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	13-02-2023	37			Yes	3	3	2	0
5	Stakeholders Relationship Committee	27-05-2023	102			Yes	3	3	2	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	NA	
Disclosure of notes on related party transactions			

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 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 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	SAKSHI CHOPRA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	SAKSHI CHOPRA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	16-07-2023

