

General information about company	
Scrip code	539040
NSE Symbol	NOTLISTED
MSEI Symbol	TIRUPATI
ISIN	INE812Q01016
Name of the entity	Tirupati Tyres Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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								
Disclosure of 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	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	AVINASH ANIL GHORPADE	BVNPG2227G	09848799	Executive Director	Not Applicable	MD	23-01-1989
2	Mr	ATUL TYAGI	AAUPT0576A	10722131	Executive Director	Not Applicable		19-01-1964
3	Mr	CHANDER PARKASH SHARMA	AAMPS9966P	02143588	Non-Executive - Non Independent Director	Not Applicable		04-07-1956
4	Mr	ARUN TYAGI	ABNPT6099G	05195956	Non-Executive - Non Independent Director	Not Applicable		27-09-1975
5	Mr	SATISH P MOLASI	AAMPM6706B	01543687	Non-Executive - Independent Director	Not Applicable		15-08-1956
6	Mrs	MALA SINGH	AHWPS0660H	05359600	Non-Executive - Independent Director	Not Applicable		30-07-1970
7	Mr	Ashishbhai J bechara	BBBPB3307A	10856071	Non-Executive - Independent Director	Not Applicable		31-05-1981
8	Mr	pavankumar patel	DDFPP3654A	10856066	Executive Director	Not Applicable		03-01-1991
9	Mr	Kunj Patel	IBJPP9923F	10856058	Non-Executive - Independent Director	Not Applicable		02-06-2003
10	Mr	Harsh Patel	DRVPP8005D	10856046	Non-Executive - Non Independent Director	Chairperson		11-02-1998
11	Mrs	kiran parsotambhai makhecha	DGYPM9297L	10861776	Non-Executive - Independent Director	Not Applicable		03-07-1997

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-01-2023		03-12-2024	23	0	0	0	0	Others		
2	NA		19-08-2024		04-12-2024	3	0	0	0	0	Others		
3	NA		24-05-2024		03-12-2024	5	1	0	0	0	Others		
4	NA		12-08-2024		27-12-2024	4	1	0	0	0	Others		
5	NA		19-08-2024		10-12-2024	3	0	0	0	0	Others		
6	NA		19-08-2024		10-12-2024	3	0	0	0	0	Others		
7	NA		02-12-2024			1	1	1	0	0			
8	NA		02-12-2024			1	1	0	0	0			
9	NA		05-12-2024			1	1	1	2	2			
10	NA		05-12-2024			1	1	0	2	0			
11	NA		05-12-2024			1	1	1	2	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	05195956	ARUN TYAGI	Non-Executive - Non Independent Director	Member	12-08-2024	27-12-2024	
2	01543687	SATISH P MOLASI	Non-Executive - Independent Director	Member	19-08-2024	10-12-2024	
3	05359600	MALA SINGH	Non-Executive - Independent Director	Member	12-08-2024	10-12-2024	Textual Information(1)
4	10856058	Kunj Patel	Non-Executive - Independent Director	Chairperson	05-12-2024		Textual Information(2)
5	10856046	Harsh Patel	Non-Executive - Non Independent Director	Member	05-12-2024		
6	10861776	kiran parsotambhai makhecha	Non-Executive - Independent Director	Member	05-12-2024		

Sr Text Block	
Textual Information(1)	Ms. Mala Singh was appointed as Chairperson on 12th August 2024 and stepped down on 5th December 2024, continuing as a Member from that date
Textual Information(2)	Mr. Kunj Patel was appointed as Chairman on 5th December 2024

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	05195956	ARUN TYAGI	Non-Executive - Non Independent Director	Member	12-08-2024	27-12-2024	
2	01543687	SATISH P MOLASI	Non-Executive - Independent Director	Member	19-08-2024	10-12-2024	
3	05359600	MALA SINGH	Non-Executive - Independent Director	Member	12-08-2024	10-12-2024	Textual Information(1)
4	10856058	Kunj Patel	Non-Executive - Independent Director	Chairperson	05-12-2024		Textual Information(2)
5	10856046	Harsh Patel	Non-Executive - Non Independent Director	Member	05-12-2024		
6	10861776	kiran parsotambhai makhecha	Non-Executive - Independent Director	Member	05-12-2024		

Sr Text Block	
Textual Information(1)	Ms. Mala Singh was appointed as Chairperson on 12th August 2024 and stepped down on 5th December 2024, continuing as a Member from that date
Textual Information(2)	Mr. Kunj Patel was appointed as Chairman on 5th December 2024



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	05195956	ARUN TYAGI	Non-Executive - Non Independent Director	Member	12-08-2024	27-12-2024	
2	01543687	SATISH P MOLASI	Non-Executive - Independent Director	Member	19-08-2024	10-12-2024	
3	05359600	MALA SINGH	Non-Executive - Independent Director	Member	12-08-2024	10-12-2024	Textual Information(1)
4	10856058	Kunj Patel	Non-Executive - Independent Director	Chairperson	05-12-2024		Textual Information(2)
5	10856046	Harsh Patel	Non-Executive - Non Independent Director	Member	05-12-2024		
6	10861776	kiran parsotambhai makhecha	Non-Executive - Independent Director	Member	05-12-2024		

Sr Text Block	
Textual Information(1)	Ms. Mala Singh was appointed as Chairperson on 12th August 2024 and stepped down on 5th December 2024, continuing as a Member from that date
Textual Information(2)	Mr. Kunj Patel was appointed as Chairman on 5th December 2024

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	04-09-2024				Yes	6	6	2
2		14-11-2024	70		Yes	8	8	2
3		02-12-2024	17		Yes	8	8	3
4		05-12-2024	2		Yes	6	6	5
5		27-12-2024	21		Yes	6	6	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	12-08-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	93			Yes	3	3	2	0
3	Audit Committee	02-12-2024	17			Yes	4	4	2	0
4	Audit Committee	05-12-2024	2			Yes	6	6	4	0
5	Nomination and remuneration committee	19-08-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	02-12-2024	104			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Nomination and remuneration committee	05-12-2024	2			Yes	6	6	4	0
8	Stakeholders Relationship Committee	12-08-2024				Yes	3	3	2	0
9	Stakeholders Relationship Committee	14-11-2024	93			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	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	

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	Pratiksha Soni
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Pratiksha Soni
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	31-03-2025

