

Quarterly Compliance Report on Corporate Governance

ANNEXURE I

1. Name of Listed Entity : Towa Sokki Limited
 2. Quarter Ending : 30th June, 2019

I. Composition of Board of Directors									
Title (Mr./ Ms.)	Name of the Director	PAN & DIN \$	Category Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term	Date of cessation	Tenure* (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 25(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)
Mr.	O.J. Bansal	01488025	Executive / Managing Director	01-10-2016	--	--	1	0	0
Mr.	S.J. Bansal	01364898	Executive / Director	01-10-2016	--	--	1	0	0
Ms.	Sushila O. Bansal	01488071	Non Executive Director	29-09-2018	--	--	1	1	0
Mr.	G.C. Agarwala	01796739	Non-Executive / Independent Director	29-09-2014	30-05-2019	60	0	0	0
Mr.	H.R. Patel	06918528	Non-Executive / Independent Director	28-07-2014	--	60	1	2	1
Mr.	H.L. Barot	06920366	Non-Executive / Independent Director	28-07-2014	30-05-2019	60	0	0	0
Mr.	A.K. Pithi	00866809	Non-Executive / Independent Director	30-05-2019	--	60	1	2	1
Mrs.	Alka Agarwal	08467037	Non-Executive / Independent Director	30-05-2019	--	60	1	1	0

\$ PAN number of any director would not be displayed on the website of Stock Exchange

* 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	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee
1. Audit Committee	Chairperson / Non Executive / Independent
	Non Executive / Independent
2. Nomination and Remuneration Committee	Non Executive / Independent
	Chairperson / Non Executive / Independent
	Non Executive / Independent
3. Stakeholders' Relationship Committee	Non Executive / Independent
	Chairperson / Non Executive / Independent
	Non Executive
	Non Executive / Independent

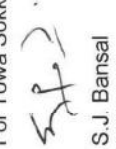


III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in numerical days)
13-02-2019	30-05-2019	105 days

IV. Meeting of Committees			
Name of the 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
Audit Committee	30-05-2019	Meeting held with requisite quorum (All members present in the meeting)	13-02-2019
			Maximum gap between any two consecutive meetings in numerical days * 105 days

* 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		Compliance status (Yes /No /NA)
Subject		Yes
Whether prior approval of Audit Committee obtained		NA
Whether Shareholders Approval obtained for material RPT		Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		

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. Stakeholder's Relationship Committee	
3. The committee members have been made aware of their powers, roles 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. The report and / or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments /observations / advice of the Board of Directors may be mentioned here: NIL	
For Towa Sokki Limited	Place : Vadodara
	Date : 13-07-2019
S.J. Bansal (Director)	

