

Quarterly Compliance Report on Corporate Governance

ANNEXURE I

1. Name of Listed Entity : Towa Sokki Limited
2. Quarter Ending : 31st December, 2018

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 / cessation	Tenure *	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)
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	10-03-2015	--	1	1	0
Mr.	G.C. Agarwala	01796739	Non-Executive / Independent Director	01-04-2014	5 Years	1	2	0
Mr.	H.R. Patel	06918528	Non-Executive / Independent Director	28-07-2014	5 Years	1	2	1
Mr.	H.L. Barot	06920366	Non-Executive / Independent Director	28-07-2014	5 Years	1	1	1

\$ 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	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee
1. Audit Committee	Mr. H.L. Barot Mr. H.R. Patel Mr. G.C. Agarwala	Chairperson / Non Executive / Independent Non Executive / Independent Non Executive / Independent
2. Nomination and Remuneration Committee	Mr. H.L. Barot Mr. H.R. Patel Mr. G.C. Agarwala	Chairperson / Non Executive / Independent Non Executive / Independent Non Executive / Independent
3. Stakeholders' Relationship Committee	Mr. H.R. Patel Ms. Sushila O. Bansal Mr. G.C. Agarwala	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)
14-08-2018	03-11-2018	80 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	03-11-2018	Meeting held with requisite quorum (all members present in the meeting)	14-08-2018
			Maximum gap between any two consecutive meetings in numerical days *
			80 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	
Subject	Compliance status (Yes /No /NA)
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholders Approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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



S.J. Bansal
(Director)

Place : Vadodara
Date : 12-01-2019