

Quarterly Compliance Report on Corporate Governance

ANNEXURE I

1. Name of Listed Entity : Towa Sokki Limited
 2. Quarter Ending : 31ST March, 2020

I. Composition of Board of Directors											
Title (Mr./ Ms.)	Name of the Director	PAN & DIN \$	Category Chairperson / Executive / Non- Executive / Independent / Nominee)	Initial Date of Appointment	Date of Re- appointment	Date of cessa- tion	Tenur e* (in month s)	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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.	Omprakash Jutharam Bansal	01488025	Executive / Managing Director	10/03/1993	01-10-2019	--	--	1	NA	0	0
Mr.	Satyanarayan Jutharam Bansal	01364898	Executive / Director	10/03/1993	01-10-2019	--	--	1	NA	0	0
Mrs.	Sushila Omprakash Bansal	01488071	Non Executive / Non Indepen- dent Director	10/03/1993	27-09-2019	--	--	1	--	1	0
Mr.	Ajay Kumar Pithi	00866809	Non-Executive / Independent Director	30/05/2019	30/05/2019	--	60	1	1	1	1
Mrs.	Alka Agarwal	08467037	Non-Executive / Independent Director	30/05/2019	30/05/2019	--	60	1	1	1	0
Mr.	Heeralal Barot	06920366	Non-Executive / Independent Director	28/07/2014	27/09/2019	--	60	1	1	1	1
			Whether Regular chairperson appointed						Yes		
			Whether Chairperson is related to managing director or CEO						Chairman & Managing Director		

\$ 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.



* 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. Stakeholders Relationship Committee
 - d. Risk management committee (applicable to the top 100 listed entities) : **NA**
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. 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 : 10-04-2020