

Quarterly Compliance Report on Corporate Governance

ANNEXURE I

1. Name of Listed Entity : Towa Sokki Limited
 2. Quarter Ending : 31ST December, 2019

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 cessation	Tenure* (in months)	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 Independent - 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.



II. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)	Date of Appointment	Date of Cessation	
1. Audit Committee	YES	Mr. Heeralal Barot	Chairperson / Non Executive / Independent	27-09-2019	NA	
		Mr. Ajay Kumar Pithi	Non Executive / Independent	30-05-2019	NA	
		Mrs. Alka Agarwal	Non Executive / Independent	30-05-2019	NA	
2. Nomination and Remuneration Committee	YES	Mr. Ajay Kumar Pithi	Chairperson / Non Executive / Independent	30-05-2019	NA	
		Mr. Heeralal Barot	Non Executive / Independent	27-09-2019	NA	
		Mrs. Alka Agarwal	Non Executive / Independent	30-05-2019	NA	
3. Stakeholders' Relationship Committee	YES	Mr. Ajay Kumar Pithi	Chairperson / Non Executive / Independent	30-05-2019	NA	
		Ms. Sushila Omprakash Bansal	Non Executive / Non Independent	28-07-2014	NA	
		Mr. Heeralal Barot	Non Executive / Independent	27-09-2019	NA	

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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in numerical days)	
13-08-2019	-	YES	6	3	14 days	
28-08-2019	12-11-2019	YES	6	3	75 days	

* to be filled in only for the current quarter meetings

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)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in numerical days *
Audit Committee	12-11-2019	Meeting held with requisite quorum (All members present in the meeting)	3	3	13-08-2019 28-08-2019	75 days
Nomination and Remuneration Committee	12-11-2019	Meeting held with requisite quorum (All members present in the meeting)	3	3	13-08-2019 28-08-2019	75 days



Stakeholders' Relationship Committee	12-11-2019	Meeting held with requisite quorum (All members present in the meeting)	3	2	13-08-2019	90 days
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* 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		
Whether prior approval of Audit Committee obtained		NA
Whether Shareholders Approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA

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 : 10-01-2020