

Format to be submitted by listed entity on quarterly basis

- 1) Name of Listed Entity: Tulsi Extrusions Limited  
 2) Quarter ending: 31<sup>st</sup> December, 2016

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	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.	Sanjay Kumar Taparia	ABLPT 6544N & 01186 470	Chairperson-Executive	20-04-1995		1	0	0
Mr.	Sachin Khiwanmal Lohiya	ABBPL 2606F & 00953 433	Executive	28-12-2015		1	0	0
Mr.	Vivek Madhukar Pingle	AAVPP 1986F & 01683 177	Non Executive-Independent	30-09-2014	48 months	1	2	1
Mr.	Jayprakash Bhikulal Kabra	AFSPK 7761D & 01199 314	Non Executive-Independent	30-09-2015	121 months	1	2	0
Ms.	Chetana Rajendra Nannavare	AEVPM 2839M & 07174 167	Non Executive-Independent	31-03-2015	21 months	1	2	1

§PAN Number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

\*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	V. M. Pingle	Chairperson-Non Executive-Independent
	J. B. Kabra	Non Executive-Independent
	Chetana Nannavare	Non Executive-Independent
2. Nomination & Remuneration Committee	J. B. Kabra	Chairperson-Non Executive-Independent
	V. M. Pingle	Non Executive-Independent
	Chetana Nannavare	Non Executive-Independent
3. Risk Management Committee(if applicable) – N.A.		



4. Stakeholders Relationship Committee'	Chetana Nannavare	Chairperson-Non Executive-Independent
	J. B. Kabra	Non Executive-Independent
	V. M. Pingle	Non Executive-Independent

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### 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 number of days)
30/07/2016	27/10/2016	54
13/08/2016	10/11/2016	
02/09/2016	25/11/2016	
	20/12/2016	
	23/12/2016	

### IV. Meeting of Committees

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	Maximum gap between any two consecutive meetings in number of days*
27/10/2016 (Audit Committee)	Yes (All 3 Directors Present)	13/08/2016 (Audit Committee)	74
27/10/2016 (Stakeholders Relationship Committee)	Yes (All 3 Directors Present)	13/08/2016 (Stakeholders Relationship Committee)	74

\* 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)refer note below
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

#### Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.


2 If status is "No" details of non-compliance may be given here.

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### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015:
  - Audit Committee - Yes
  - Nomination & remuneration committee - Yes
  - Stakeholders relationship committee - Yes
  - Risk management committee (applicable to the top 100 listed entities) - N.A.
- 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
- 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
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: N.A.

Signature:

For Tulsil Extrusions Ltd.  
  
 Managing Director

Name & Designation: Sanjay Kumar Taparia (Managing Director)

Date: 12/01/2017