

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Tribhovandas Bhimji Zaveri Limited
 2. Quarter ending - 30-Jun-2019

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr	Shrikant Zaveri	0 0 2 6 3 7 2 5	AA AP Z0 899 E	C & ED	M D	01- Jan- 2016			0	2	0	AC,SC ,RC	
Ms	Binaisha Zaveri	0 0 2 6 3 6 5 7	AA EP Z1 953 F	ED		01- Jan- 2016			0	1	0	SC,RC	
Ms	Raashi Zaveri	0	AA	ED		01-			0	1	0	SC,RC	

		0713688	FPZ8138F			Jan-2016							
Mr	Ajay Mehta	000228405	AAFP M3456K	ID		01-Apr-2019	60	1	2	1		AC,SC,RC,NRC	
Mr	Sanjay Asher	00008221	ADQP A0146C	ID		01-Apr-2019	60	6	3	3		NRC	
Mr	Kamlesh Vikamsey	00059620	AABP V3055F	ID		01-Apr-2019	60	5	2	4		AC,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kamlesh Vikamsey	ID	Chairperson	01-Apr-2019	
2	Ajay Mehta	ID	Member	01-Apr-2019	
3	Shrikant Zaveri	C & ED	Member	01-Jan-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ajay Mehta	ID	Chairperson	01-Apr-2019	
2	Raashi Zaveri	ED	Member	01-Jan-2016	
3	Binaisha Zaveri	ED	Member	01-Jan-2016	
4	Shrikant Zaveri	C & ED	Member	01-Jan-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sunil Gujarathi	Member	Member	05-Apr-2011	
2	Saurav Banerjee	Member	Member	17-Feb-2014	
3	Raashi Zaveri	ED	Member	01-Jan-2016	
4	Binaisha Zaveri	ED	Member	01-Jan-2016	
5	Ajay Mehta	ID	Member	01-Apr-2019	
6	Shrikant Zaveri	C & ED	Chairperson	01-Jan-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sanjay Asher	ID	Member	01-Apr-2019	
2	Kamlesh Vikamsey	ID	Member	01-Apr-2019	
3	Ajay Mehta	ID	Chairperson	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
06-Feb-2019	14-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	96

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during	Date(s) of meeting of the	Requirement of Quorum met	Whether requirement of
-----------------------	---------------------------	---------------------------	---------------------------	------------------------

	of the committee in the previous quarter	committee in the relevant quarter	(details)	Quorum met (Yes/No)
Audit Committee		04-Feb-2019	3	Yes
Audit Committee		14-May-2019	3	Yes
Stakeholders Relationship Committee		04-Feb-2019	4	Yes
Stakeholders Relationship Committee		14-May-2019	4	Yes
Risk Management Committee		06-Feb-2019	4	Yes
Risk Management Committee		14-May-2019	4	Yes
Nomination & Remuneration Committee		14-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	The Company do not have any material related party transaction.
--	--

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
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.-

Yes

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
- b. Any comments/observations/advice of Board of Directors may be mentioned here:

This report will be placed in next Board Meeting. Previous quarter report has been placed before the Board of Directors in the Board Meeting. As per the requirement of Regulation 21 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 of constitution of Risk Management Committee of the Board shall be applicable to top 500 listed companies by market capitalization as at the end of the immediate previous financial year. The Company do not fall in this category and accordingly, constitution of Risk Management Committee is not compulsory for the Company, but to follow Corporate Governance in the right spirit the Company has voluntarily constituted the Risk Management Committee of the Board.

Name : NIRAJ OZA
Designation : Company Secretary & Compliance Officer