

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-2020

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Ind ep end ent/ Nom inee)	S u b C at eg o r y	Ini tia l D at e of A p p oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sat ion	T e n u r e	D at e of Bir th	Wh eth er spe cial res ol ut ion pas sed ?	D at e of p a ss in g s p e ci al res ol ut ion	N o. of Di re ct or s hi p in lis ted re l at ed ent itie s in clu ding this lis ted ent ity	No of Ind ep end ent Dir ect or ship in lis ted ent itie s in clu ding this lis ted ent ity	No of me m bers hi ps in Au dit/ Sta keh old er Co m m it tee (s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m m it tee hel d in lis ted ent itie s in clu ding this lis ted ent ity	Me m bers hi p in Co m m it tee s of the Co m p a ny	Rem arks
M r.	Sh ri ka nt Za ve ri	0 0 2 6 3 7 2	A A P Z 0 8	C & ED	M D	24- Jul- 20 07	01- Jan- 2016			0 7- Dec - 1 9	NA		1	0	2	0	AC,SC, RC	

		599E						59									
M s.	Bin ais ha Zav eri	00263657 A A E P Z 1 9 5 3 F	ED		24- Jul- 20 07	01- Jan- 2016		28- Dec - 19 82	NA		1	0	1	0	SC,RC		
M s.	Ra ash i Zav eri	00713688 A A F P Z 8 1 3 8 F	ED		01- Jul- 20 08	01- Jan- 2016		26- Dec - 19 86	NA		1	0	1	0	SC,RC		
M r.	Aja y Me hta	00028405 A A F P M 3 4 5 6 K	ID		14- Dec - 20 10	01- Apr- 2019	75	28- Jul- 19 59	NA		2	1	3	1	AC,SC, RC,NR C		
M r.	San jay As her	0008221 A D Q P A 0 1 4 6 C	ID		14- Dec - 20 10	01- Apr- 2019	75	26- Nov- 19 63	NA		7	7	7	4	NRC		
M r.	Ka ml esh Vik am sey	000596 A A B P V 3	ID		26- Au g- 20 10	01- Apr- 2019	75	06- Dec - 1	NA		6	5	8	4	AC,NR C		

		2	0						9								
		0	5						6								
			5						0								
			F														

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	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	14-Dec-2010	
2	Ajay Mehta	ID	Member	14-Dec-2010	
3	Shrikant Zaveri	C & ED	Member	14-Dec-2010	

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	14-Dec-2010	
2	Shrikant Zaveri	C & ED	Member	14-Dec-2010	
3	Binaisha Zaveri	ED	Member	14-Dec-2010	
4	Raashi Zaveri	ED	Member	14-Dec-2010	

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	Shrikant Zaveri	C & ED	Chairperson	24-Sep-2014	
2	Ajay Mehta	ID	Member	24-Sep-2014	
3	Binaisha Zaveri	ED	Member	03-Feb-2015	
4	Raashi Zaveri	ED	Member	03-Feb-2015	
5	Saurav Banerjee	Member	Member	24-Sep-2014	
6	Sunil Gujarathi	Member	Member	24-Sep-2014	

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	Ajay Mehta	ID	Chairperson	14-Dec-2010	
2	Kamlesh Vikamsey	ID	Member	14-Dec-2010	
3	Sanjay Asher	ID	Member	14-Dec-2010	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
11-Mar-2020	24-Jun-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Feb-2020		Yes	3	2
Audit Committee		24-Jun-2020	Yes	3	2
Stakeholders Relationship Committee	13-Feb-2020		Yes	4	1
Stakeholders Relationship Committee		24-Jun-2020	Yes	4	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	131

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.nnAs 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