

## Corporate Governance

<b>Tiaan Ayurvedic</b>	
<b>Scrip Code :540108</b>	<b>Quarter Ending : June 2017</b>

### Annexure 1

#### Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	ASHWINI GHOGALE	Non-Executive - Independent Director	22 May 2017	-	60	1	1	0
Mr	DIPESH PATEL	Non-Executive - Independent Director	09 Feb 2015	-	60	1	0	0
Mr	RAKESH NIZARE	Non-Executive - Non Independent Director	14 Aug 2015	-	-	1	1	1
Mr	RANJITMAL RATHOD	Executive Director, Chairperson, MD	08 Dec 2016	-	-	1	0	0
Mr	SAMADHAN KHARATE	Non-Executive - Independent Director	22 May 2017	-	60	1	1	1
Mrs	DHVANI CONTRACTOR	Non-Executive - Independent Director	30 Mar 2015	22 May 2017	60	3	0	0

### Composition Of Committee

Audit Committee	
Name of Committee members	Category
ASHWINI GHOGALE	Non-Executive - Independent Director,Member
RAKESH NIZARE	Non-Executive - Non Independent Director,Member
SAMADHAN KHARATE	Non-Executive - Independent Director,Chairperson

Nomination and remuneration committee	
Name of Committee members	Category
ASHWINI GHOGALE	Non-Executive - Independent Director,Chairperson
RAKESH NIZARE	Non-Executive - Non Independent Director,Member
SAMADHAN KHARATE	Non-Executive - Independent Director,Member

Stakeholders Relationship Committee	
Name of Committee members	Category
RAKESH NIZARE	Non-Executive - Non Independent Director,Chairperson

RANJITMAL RATHOD	Executive Director,Member
SAMADHAN KHARATE	Non-Executive - Independent Director,Member

**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 meeting (in number of days)
15 Feb 2017	-	0
-	13 May 2017	86

**Meeting Of Committees**

Name of Committee	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)
Audit Committee	13 May 2017	Yes,2	15 Feb 2017	86
Nomination and remuneration committee	18 May 2017	Yes,2	-	0

**Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-
--	----	---