

## Corporate Governance

Tiaan Ayurvedic	
Scrip Code :540108	Quarter Ending : September 2016

### 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	DIPESH PATEL	Non-Executive - Independent Director	09 Feb 2015	-	20	1	2	1
Mr	RAJENDRA CHOPRA	Non-Executive - Non Independent Director, Chairperson	27 Mar 1992	-	-	1	2	0
Mr	RAKESH NIZARE	Executive Director	14 Aug 2015	-	-	1	0	1
Ms	DHVANI CONTRACTOR	Non-Executive - Independent Director	30 Mar 2015	-	18	4	8	0

### Annexure 3

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	NA	-

### Composition Of Committee

Audit Committee	
Name of Committee members	Category
MR. DIPESH PATEL	Non-Executive - Independent Director, Chairperson
MR. RAJENDRA CHOPRA	Non-Executive - Non Independent Director, Member
MS. DHVANI CONTRACTOR	Non-Executive - Independent Director, Member

<b>Nomination and remuneration committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
MR. DIPESH PATEL	Non-Executive - Independent Director,Member
MR. RAJENDRA CHOPRA	Non-Executive - Non Independent Director,Member
MS. DHVANI CONTRACTOR	Non-Executive - Independent Director,Chairperson

<b>Stakeholders Relationship Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
MR. DIPESH PATEL	Non-Executive - Independent Director,Member
MR. RAJENDRA CHOPRA	Non-Executive - Non Independent Director,Member
MR. RAKESH NIZARE	Executive Director,Chairperson

#### **Meeting Of Board Of Directors**

<b>Date(s) of meeting (if any) in the previous quarter</b>	<b>Date(s) of meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive meeting (in number of days)</b>
30 May 2016	-	0
-	08 Aug 2016	69

**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	08 Aug 2016	Yes,	30 May 2016	69
Stakeholders Relationship Committee	08 Aug 2016	Yes,	30 May 2016	69

**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	-

### Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of 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 SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

### Signatory Details

Name of signatory	RAKESH NIZARE
Designation of person	Managing Director