

Corporate Governance

Tiaan Ayurvedic	
Scrip Code: 540108	Quarter Ending : March 2018

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	Rakesh Nizare	Non-Executive - Non Independent Director	14 Aug 2015	-	-	1	2	0
Mr	Ranjitmal Rathod	Executive Director, Chairperson, MD	18 May 2017	-	-	1	0	0
Mr	Samadhan Kharate	Non-Executive - Independent Director	22 May 2017	-	60	1	1	1
Mr	Satish Bhagat	Non-Executive - Independent Director	18 Oct 2017	-	60	1	0	0
Mrs	Ashwini Ghogale	Non-Executive - Independent Director	22 May 2017	-	60	1	1	1

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,Member
Rakesh Nizare	Non-Executive - Non Independent Director,Chairperson
Samadhan Kharate	Non-Executive - Independent Director,Member

Stakeholders Relationship 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
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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)
14 Nov 2017	-	0
-	12 Feb 2018	89

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	12 Feb 2018	Yes,3	14 Nov 2017	89
Stakeholders Relationship Committee	12 Feb 2018	Yes,3	14 Nov 2017	89

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	Ranjitmal Rathod
Designation of person	Managing Director