

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **- Tarapur Transformers Limited**  
 2. Quarter ending              **- 31-Dec-2016**

| <b>I. Composition of Board of Directors</b> |                        |          |                |  |                     |                   |        |  |  |  |
|---|------------------------|----------|----------------|--|---------------------|-------------------|--------|--|--|--|
| Title (Mr./Ms)                              | Name of the Director   | DI N     | P A N          | Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) | Date of Appointment | Date of Cessation | Tenure | No of Directorship in listed entities including this listed entity | No of membership 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.   | LALIT LAXI RAM AGARWAL | 06427436 | AFT PA2 136 B  | C & NED  | 14-Nov-2014         |                   | 2.2    | 2  | 1  | 3  |
| Mr.   | SURESH SAKHARAM MORE   | 06873425 | AQ CP M4 556 D | ED   | 12-Aug-2016         |                   |        | 3  | 6  | 0  |
| Ms.   | KIREN SHRIVASTAV       | 01078946 | AS WP S14 37K  | ID   | 13-Feb-2015         |                   | 1.11   | 3  | 3  | 3  |

**II. Composition of Committees**

| <b>Audit Committee</b> |                        |          |                        |
|------------------------|------------------------|----------|------------------------|
| Sr. No.                | Name of the Director   | Category | Chairperson/Membership |
| 1                      | KIREN SHRIVASTAV       | ID       | Member                 |
| 2                      | LALIT LAXI RAM AGARWAL | C & NED  | Chairperson            |
| 3                      | SURESH SAKHARAM MORE   | ED       | Member                 |

| <b>Stakeholders Relationship Committee</b> |                      |          |                        |
|--|----------------------|----------|------------------------|
| Sr. No.                                    | Name of the Director | Category | Chairperson/Membership |

|   |                       |         |             |
|---|-----------------------|---------|-------------|
| 1 | KIREN SHRIVASTAV      | ID      | Member      |
| 2 | SURESH SAKHARAM MORE  | ED      | Member      |
| 3 | LALIT LAXIRAM AGARWAL | C & NED | Chairperson |

#### Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|----------------------|----------|------------------------|
|---------|----------------------|----------|------------------------|

#### Nomination and Remuneration Committee

| Sr. No. | Name of the Director  | Category | Chairperson/Membership |
|---------|-----------------------|----------|------------------------|
| 1       | LALIT LAXIRAM AGARWAL | C & NED  | Chairperson            |
| 2       | SURESH SAKHARAM MORE  | ED       | Member                 |
| 3       | KIREN SHRIVASTAV      | ID       | Member                 |

#### 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 | Maximum gap between any two consecutive meetings (in number of days) |
|---|---|--|
| 12-Aug-2016   | 11-Nov-2016   | 90   |

#### IV. Meeting of Committees

| Name of the committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirements 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       | 11-Nov-2016   | yes  | 12-Aug-2016   | 90   |

#### V. Related Party Transactions

| Subject  | Compliance status (Yes/No/NA) |
|--|-------------------------------|
| 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                           |

#### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**

- c. Stakeholdersrelationshipcommittee - **Yes**
- d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
- 3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
- 4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
- 5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**  
b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

**Name** : **SURESH MORE**  
**Designation** : **Managing Director**