

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Tarapur Transformers Limited**
 2. Quarter ending **- 30-Jun-2017**

I. Composition of Board of Directors										
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 AGA RWA L	06 42 74 36	AFT PA2 136 B	NED, ID	14-Nov-2014		2.8	3	1	3
Mr.	SURESH SAKHARA M MORE	06 87 34 25	AQ CP M4 556 D	C & ED	12-Aug-2016			3	4	0
Ms.	KIREN SHRI VASTAV	01 07 89 46	AS WP S14 37K	NED, ID	13-Feb-2015		2.3	3	3	3
Mr.	RAJENDR AKUMAR CHOUDHARY	00 49 46 63	AA BPC 689 8D	NED	30-Jun-2017			1	2	0

II. Composition of Committees

Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	KIREN SHRIVASTAV	NED,ID	Member
2	LALIT LAXIRAM AGARWAL	NED,ID	Chairperson
3	RAJENDRAKUMAR CHOUDHARY	NED	Member

Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	KIREN SHRIVASTAV	NED,ID	Member
2	LALIT LAXIRAM AGARWAL	NED,ID	Chairperson
3	RAJENDRAKUMAR CHOUDHARY	NED	Member

Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
----------------	-----------------------------	-----------------	-------------------------------

Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	LALIT LAXIRAM AGARWAL	NED,ID	Chairperson
2	KIREN SHRIVASTAV	NED,ID	Member
3	RAJENDRAKUMAR CHOUDHARY	NED	Member

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two</i>
		104
14-Feb-2017	30-May-2017	
14-Feb-2017	30-Jun-2017	

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	30-May-2017	Yes	14-Feb-2017	104
Audit Committee	30-Jun-2017	Yes	14-Feb-2017	
Stakeholders Relationship Committee	30-Jun-2017	Yes		

e				
Nomination & Remuneration Committee	30-Jun-2017	Yes		

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

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) - **Not applicable**
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 reports 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:

--

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