

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-2016**

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 Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Ms.	KIREN SHRI VASTAV	01078946	AS WP S1437K	ID	13-Feb-2015		1.5	3	3	3
Mr.	LALIT RAM AGARWAL	06427436	AFT PA2136B	ID	14-Nov-2014		1.8	2	1	3
Mr.	SURESH SAKHARAM MORE	06873425	AQ CP M4556D	ID	30-May-2015		1.1	3	6	0
Mr.	CHANDRASHEKHAR TRIVEDI	00135114	AA APT3199H	C & ED	30-May-2015	30-May-2016	1	3	0	0

II. Composition of Committees

Audit Committee

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

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	KIREN SHRIVASTAV	ID	Member
2	SURESH SAKHARAM MORE	ID	Member
3	LALIT LAXIRAM AGARWAL	ID	Chairperson

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	KIREN SHRIVASTAV	ID	Member
2	SURESH SAKHARAM MORE	ID	Member
3	LALIT LAXIRAM AGARWAL	ID	Chairperson

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	LALIT LAXIRAM AGARWAL	ID	Chairperson
2	SURESH SAKHARAM MORE	ID	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
12-Feb-2016	30-May-2016	107

IV. Meeting of Committees

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 (in number of days)
30-May-2016	yes	12-Feb-2016	107

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 : **PRAKASH SOGAM**
Designation : **Company Secretary**