

Quarterly Compliance Report on Corporate Governance

Name of the Listed Entity: TPL PLASTECH LIMITED

Quarter Ended: December 31, 2016

I. Composition of Board of Directors

Sr. No.	Title (Mr. / Mrs.)	Name of the Director	PAN ^S & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	Date of Appointment in the Current Term / Cessation	Tenure*	No. of Directorship in Listed Entity (Refer Regulation 25(1) of Listing Regulations)	No. of Memberships in Audit / Stakeholder Committee(s) including this Listed Entity (Refer Regulation 26(1) of Listing Regulations)	No. of Post of Chairperson in Audit / Stakeholder Committee held in Listed Entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr.	Sanjaya Kulkarni	00102575 AAEPK5942R	Chairperson & Independent Director	29.09.2014	5 Years (till 28.09.2019)	3	8	2
2	Mr.	M.K. Wadhwa	00064148 AAJPW0568L	Director (Non Executive & Independent)	29.09.2014	5 Years (till 28.09.2019)	3	5	5
3	Mr.	Kamlesh Joisher	00510086 AACPJ6508J	Whole Time Director	26.09.2015	-	1	2	0
4	Mr.	Gyanesh Mathur	00525324 AFXPM1716P	Director (Non Executive & Independent)	29.09.2014	5 Years (till 28.09.2019)	2	3	1
5	Mrs.	Monika Shrivastava	02055547 ANLPS7396F	Director (Non Executive)	29.09.2014	-	1	1	0

\$PAN number of any Director would not be displayed on the Website of Stock Exchange

&Category of Directors means Executive / Non-Executive / Independent / Nominee. If a Director fits into more than one category write all categories separating them with hyphen

*To be filled only for Independent Director. Tenure would mean Total Period from which Independent Director is serving on Board of Directors of the Listed Entity in continuity without any cooling off period.

III. Composition of Committee

Sr. No.	Name of the Committee	Name of the Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ³
1	Audit Committee	Mr. Sanjaya Kulkarni Mr. M.K. Wadhwa Mr. Kamlesh Joisher	Chairperson (Non Executive & Independent) Member (Non Executive & Independent) Member (Whole Time Director)
2	Stakeholders' Relationship Committee	Mr. M.K. Wadhwa Mr. Sanjaya Kulkarni Mr. Kamlesh Joisher	Chairperson (Non Executive & Independent) Member (Non Executive & Independent) Member (Whole Time Director)
3	Nomination & Remuneration Committee	Mr. M.K. Wadhwa Mr. Sanjaya Kulkarni Mrs. Monika Shrivastava	Chairperson (Non Executive & Independent) Member (Non Executive & Independent) Member (Non Executive)

³Category of Directors means Executive / Non-Executive / Independent / Nominee. If a Director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Sr. No.	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 No. of Days)
1	10th August, 2016	10th November, 2016	91

IV. Meeting of Committees

Sr. No.	Name of the 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
1	Audit Committee	10th November, 2016	Yes (All the above mentioned committee members were present)	10th August, 2016	91
2	Stakeholders' Relationship Committee	7th October, 2016	Yes (All the above mentioned committee members were present)	10-08-2016	-
		17th November, 2016	Yes (All the above mentioned committee members were present)	27-08-2016	-
		8th December, 2016	Yes (All the above mentioned committee members were present)	16-09-2016	-

*This information has to be mandatorily be given for Audit Committee, for rest of the Committees giving this information is optional

V. Related Party Transactions		Compliance Status (Yes / No / NA) [Refer Note Below]
Whether Prior Approval of Audit Committee Obtained	Subject	
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
Note 1		Yes

In the Column "Compliance Status", Compliance or Non-Compliance may be indicated by Yes / No / N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no Related Party Transactions, the words "N.A." may be indicated.

Note 2

If status is "No" details of Non-Compliance may be given here.

VI. Affirmations

- The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
- The Committee Members have been made aware of their Powers, Role and Responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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.
- This Report and / or the Report submitted in the Previous Quarter has been placed before Board of Directors. Any Comments / Observations / Advice of Board of Directors may be mentioned here: Nil



Kamlesh Joshi
Whole Time Director