

General information about company

Scrip code	530475
NSE Symbol	
MSEI Symbol	
ISIN	INE015C01016
Name of the entity	TINNA RUBBER AND INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	BHUPINDER KUMAR SEKHRI	AATPS6454P	00087088	Executive Director	Chairperson	MD	02-03-1951
2	Mr	GAURAV SEKHRI	AAOPG3103G	00090676	Executive Director	Not Applicable	MD	02-12-1972
3	Mr	SUBODH KUMAR SHARMA	AZMPS9718C	08947098	Executive Director	Not Applicable		17-10-1972
4	Mr	ASHISH MADAN	AAFPM5581P	00108676	Non-Executive - Independent Director	Not Applicable		20-09-1968
5	Mr	SANJAY KUMAR JAIN	AADPJ6779L	01014176	Non-Executive - Independent Director	Not Applicable		27-10-1966
6	Mr	ASHOK KUMAR SOOD	ADNPS9015K	05120752	Non-Executive - Independent Director	Not Applicable		21-03-1949
7	Mr	Krishna Prapoorna Biligiri	BOYPB5512B	10147631	Non-Executive - Independent Director	Not Applicable		12-05-1983
8	Mrs	Bharati Chaturvedi	AEYPC5929A	08572677	Non-Executive - Independent Director	Not Applicable		03-07-1969

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number 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 entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-08-1996	01-04-2022		21	1	0	0	0		
2	NA		03-10-2018	10-09-2022		15	2	0	1	0		
3	NA		04-11-2020	04-11-2023		2	1	0	0	0		
4	Yes	06-09-2019	29-05-2014	01-04-2019		57	2	2	4	2		
5	Yes	30-06-2022	20-10-2021			27	3	2	3	1		
6	Yes	30-09-2020	29-05-2014	27-09-2019		51	1	1	2	0		
7	Yes	24-08-2023	24-05-2023			7	1	1	0	0		
8	Yes	24-08-2023	24-05-2023			7	1	1	0	0		

Text Block

Textual Information(1)

Mr. Dinesh Kumar Resigned from the post of independent Director w.e.f 7th December 2023 . The intimation in this regard already given to stock exchange

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01014176	SANJAY KUMAR JAIN	Non-Executive - Independent Director	Chairperson	20-10-2021		
2	00108676	ASHISH MADAN	Non-Executive - Independent Director	Member	29-09-2014		
3	05120752	ASHOK KUMAR SOOD	Non-Executive - Independent Director	Member	29-09-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01014176	SANJAY KUMAR JAIN	Non-Executive - Independent Director	Chairperson	20-10-2021		
2	00108676	ASHISH MADAN	Non-Executive - Independent Director	Member	29-09-2014		
3	05120752	ASHOK KUMAR SOOD	Non-Executive - Independent Director	Member	29-09-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00108676	ASHISH MADAN	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	01014176	SANJAY KUMAR JAIN	Non-Executive - Independent Director	Member	20-10-2021		
3	05120752	ASHOK KUMAR SOOD	Non-Executive - Independent Director	Member	01-04-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00108676	ASHISH MADAN	Non-Executive - Independent Director	Chairperson	14-09-2017		
2	01014176	SANJAY KUMAR JAIN	Non-Executive - Independent Director	Member	20-10-2021		
3	08947098	SUBODH KUMAR SHARMA	Executive Director	Member	01-04-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-07-2023				Yes	9	9	6
2	04-09-2023		36		Yes	9	6	3
3	19-09-2023		14		Yes	9	6	3
4		20-10-2023	30		Yes	9	9	6
5		04-11-2023	14		Yes	9	9	6
6		07-12-2023	32		Yes	8	8	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-07-2023				Yes	3	3	3	3
2	Audit Committee	20-10-2023	82			Yes	3	3	3	3
3	Stakeholders Relationship Committee	29-07-2023				Yes	3	3	3	2
4	Stakeholders Relationship Committee	20-10-2023	82			Yes	3	3	3	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vaibhav Pandey
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	Vaibhav Pandey
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-01-2024

