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	30-06-2023
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)	
ity has a Regular Chairperson			Yes													
erson is related to MD or CEO			Yes	Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Independen Directorshi in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations
Executive Director	Chairperson	MD	02-03-1951	No				Active	NA		27-08-1996	01-04-2022		15	1	0
Executive Director	Not Applicable	MD	02-12-1972	No				Active	NA		03-10-2018	10-09-2022		9	2	0
Executive Director	Not Applicable		17-10-1972	No				Active	NA		04-11-2020			31	1	0
Non-Executive - Independent Director	Not Applicable		20-09-1968	No				Active	Yes	06-09-2019	29-05-2014	01-04-2019		51	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

gory 1 rectors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations	N me i St Co inc li: R Re
utive - pendent tor	Not Applicable		27-10-1966	No				Active	Yes	30-06-2022	20-10-2021			21	3	3	3
utive - pendent tor	Not Applicable		21-03-1949	No				Active	Yes	30-09-2020	29-05-2014	27-09-2019		45	1	1	2
utive - pendent tor	Not Applicable		23-01-1955	No				Active	Yes	30-06-2022	29-12-2021			17	1	1	0
utive - pendent tor	Not Applicable		12-05-1983	No				Active	No		24-05-2023			1	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

egory 1 irectors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations	m S C in I I R
- cutive - pendent ctor	Not Applicable		03-07-1969	No				Active	No		24-05-2023			1	1	1	0

Text Block	
Textual Information(1)	Mrs Bharati Chaturvedi Appointed as an Independent Director w.e.f 24th May, 2023 Subject to the approval of the shareholder . Mr. Krishna Prapoorna Biligiri Appointed as an independent Director w.e.f 24th May , 2023 subject to the approval of shareholder .

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	05-01-2023				Yes	8	8	4
2	03-02-2023		28		Yes	8	8	4
3	14-03-2023		38		Yes	8	6	2
4		01-04-2023	17		Yes	7	7	4
5		24-05-2023	52		Yes	7	7	4

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	Reson 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	03-02-2023				Yes	3	3	3	0
2	Audit Committee	01-04-2023	56			Yes	3	3	3	0
3	Audit Committee	24-05-2023	52			Yes	3	3	3	0
4	Stakeholders Relationship Committee	03-02-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	01-04-2023	56			Yes	3	3	2	2
6	Stakeholders Relationship Committee	24-05-2023	52			Yes	3	3	2	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

Signatory Details	
Name of signatory	Vaibhav Pandey
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	10-07-2023