

General information about company

Scrip code	530475
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE015C01016
Name of the entity	TINNA RUBBER AND INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

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	Ashok Kumar Sood	AAFPM5581P	05120752	Non-Executive - Independent Director	Not Applicable		21-03-1949
5	Mr	Sanjay Kumar Jain	AADPJ6779L	01014176	Non-Executive - Independent Director	Not Applicable		27-10-1955
6	Mr	Krishna Prapoorna Biligiri	BOYPB5512B	10147631	Non-Executive - Independent Director	Not Applicable		12-05-1983
7	Mrs	Bharati Chaturvedi	AEYPC5929A	08572677	Non-Executive - Independent Director	Not Applicable		03-07-1969
8	Mr	Vaibhav Dange	AHIPD8980H	03608571	Non-Executive - Independent Director	Not Applicable		21-05-1974

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-08-1996	01-04-2022		27	1	0	0	0			
2	NA		03-10-2018	10-09-2022		21	2	0	0	0			
3	NA		04-11-2020	04-11-2023		8	1	0	0	0			
4	Yes	30-09-2020	29-09-2014	29-09-2019		57	1	1	2	0			
5	Yes	30-06-2022	20-10-2021			33	3	1	2	1			
6	Yes	24-08-2023	24-05-2023			13	1	1	0	0			
7	Yes	24-08-2023	24-05-2023			13	1	1	0	0			
8	NA		03-05-2024			2	1	1	2	1			

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	03608571	Vaibhav Dange	Non-Executive - Independent Director	Member	03-05-2024		
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	08572677	Bharati Chaturvedi	Non-Executive - Independent Director	Member	03-05-2024		
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	03608571	Vaibhav Dange	Non-Executive - Independent Director	Chairperson	03-05-2024		
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		

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	03608571	Vaibhav Dange	Non-Executive - Independent Director	Chairperson	03-05-2024		
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
1	00087088	Bhupinder Kumar Sekhri	Business and Finance Committee	Executive Director	Chairperson	
2	00090676	GAURAV SEKHRI	Business and Finance Committee	Executive Director	Member	
3	08947098	SUBODH KUMAR SHARMA	Business and Finance Committee	Executive Director	Member	

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	18-01-2024				Yes	8	8	5
2	29-01-2024		10		Yes	8	7	4
3		03-05-2024	94		Yes	7	5	2
4		27-05-2024	23		Yes	8	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	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	18-01-2024				Yes	3	3	3	0
2	Audit Committee	29-01-2024	10			Yes	3	2	2	0
3	Audit Committee	27-05-2024	118			Yes	3	2	2	0
4	Nomination and remuneration committee	18-01-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	03-05-2024	105			Yes	3	2	2	0
6	Nomination and remuneration committee	27-05-2024	23			Yes	3	2	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	29-01-2024				Yes	3	3	3	0
8	Stakeholders Relationship Committee	27-05-2024	118			Yes	3	2	2	0

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	SUBODH KUMAR SHARMA
2	Designation	Director

Details of Cyber security incidence

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SANJAY KUMAR RAWAT
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	08-07-2024

