

General information about company	
Scrip code	530475
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	
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	Half Yearly
Date of Report	30-09-2024
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

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	Sanjay Kumar Jain	AADPJ6779L	01014176	Non-Executive - Independent Director	Not Applicable		27-01-1955
5	Mr	Krishna Prapoorna Biligiri	BOYPB5512B	10147631	Non-Executive - Independent Director	Not Applicable		12-05-1983
6	Mrs	Bharati Chaturvedi	AEYPC5929A	08572677	Non-Executive - Independent Director	Not Applicable		03-07-1969
7	Mr	Vaibhav Dange	AHIPD8980H	03608571	Non-Executive - Independent Director	Not Applicable		21-05-1972

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

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		30	1	0	0	0			
2	NA		03-10-2018	10-09-2022		24	2	0	1	0			
3	NA		04-11-2020	04-11-2023		11	1	0	0	0			
4	NA		20-10-2021			36	3	1	2	1			
5	NA		24-05-2023			16	1	1	2	0			
6	NA		24-05-2023			16	1	1	0	0			
7	NA		03-05-2024			5	1	1	2	1			

Text Block

Textual Information(1)

Mr. Ashok Kumar Sood, Independent Director, (DIN: 05120752) and (PAN: AAFPM5581P), ceased to be an Independent Director of the company with effect from closing business hours of September 28, 2024, consequent to completion of his 2nd tenure of 5 years, completing overall 10 years of Directorship in the Company as an Independent Director.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Mr. Ashok Kumar Sood, Independent Director, (DIN: 05120752) and (PAN: AAFPM5581P), ceased to be an Independent Director of the company with effect from closing business hours of September 28, 2024, consequent to completion of his 2nd tenure of 5 years, completing overall 10 years of Directorship in the Company as an Independent Director. Committees wherein Mr. Sood was member was reconstituted in the Board meeting held on Sep 26, 2024, consequently he ceased to be member of the respective committees

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	10147631	Krishna Prapoorna Biligiri	Non-Executive - Independent Director	Member	26-09-2024		

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	10147631	Krishna Prapoorna Biligiri	Non-Executive - Independent Director	Member	26-09-2024		

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	10147631	Krishna Prapoorna Biligiri	Non-Executive - Independent Director	Member	26-09-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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	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	03-05-2024				Yes	7	5	2
2	27-05-2024		23		Yes	8	7	4
3		02-07-2024	35		Yes	8	5	2
4		02-08-2024	30		Yes	8	6	3
5		26-09-2024	54		Yes	8	4	2

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	27-05-2024				Yes	3	2	2	0
2	Audit Committee	02-08-2024	66			Yes	3	2	2	0
3	Audit Committee	26-09-2024	54			Yes	3	2	2	0
4	Stakeholders Relationship Committee	27-05-2024				Yes	3	2	2	0
5	Stakeholders Relationship Committee	02-08-2024	66			Yes	3	2	2	0
6	Nomination and remuneration committee	03-05-2024				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	Nomination and remuneration committee	27-05-2024	23			Yes	3	2	2	0
8	Corporate Social Responsibility Committee	02-08-2024				Yes	3	3	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	Sanjay Kumar Rawat
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether <input checked="" type="checkbox"/> Corporate Governance Report <input checked="" type="checkbox"/> disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Sanjay Kumar Rawat
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	Corporate Guarantee	0	251800000
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Ravindra Chhabra		
Designation	CFO		
Place	New Delhi		
Date	17-10-2024		

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	New Delhi
Date	17-10-2024

