

<b>General information about company</b>		
Scrip code	530475	
NSE Symbol	TINNARUBR	
MSEI Symbol	NOTLISTED	
ISIN	INE015C01016	
Name of the entity	TINNA RUBBER AND INFRASTRUCTURE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NO SUCH CASES
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00103	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**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	SANJAY KUMAR JAIN	AADPJ6779L	01014176	Non-Executive - Independent Director	Not Applicable		27-10-1966
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		21-05-1974

**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

**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) & reg. 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	01-04-2025		9	1	0	0	0			
2	NA		03-10-2018	10-09-2025		4	2	0	0	0			
3	NA		04-11-2020	04-11-2023		26	1	0	0	0			
4	NA		20-10-2021			50	4	2	4	1			
5	NA		24-05-2023			31	1	1	2	0			
6	NA		24-05-2023			31	1	1	0	0			
7	NA		03-05-2024			20	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	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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00090676	GAURAV SEKHRI	Executive Director	Chairperson	08-02-2025		
2	08947098	SUBODH KUMAR SHARMA	Executive Director	Member	08-02-2025		
3	01014176	SANJAY KUMAR JAIN	Non-Executive - Independent Director	Member	08-02-2025		

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	
4	00087088	BHUPINDER KUMAR SEKHRI	Fund Raising Committee	Executive Director	Chairperson	
5	00090676	GAURAV SEKHRI	Fund Raising Committee	Executive Director	Member	
6	01014176	SANJAY KUMAR JAIN	Fund Raising Committee	Non-Executive - Independent Director	Member	

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	05-07-2025				Yes	7	4	1
2	06-08-2025		31		Yes	7	5	2
3		14-11-2025	99		Yes	7	6	3

## 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	06-08-2025				Yes	3	2	2	0
2	Audit Committee	14-11-2025				Yes	3	3	3	0
3	Stakeholders Relationship Committee	06-08-2025				Yes	3	2	2	0
4	Risk Management Committee	06-08-2025				Yes	3	3	1	1

## Annexure 1

### V. 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)	Yes
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

**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

<b>Signatory Details</b>	
Name of signatory	SANJAY KUMAR RAWAT
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	17-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Union of India & ANR (Central Board of Excise & Customs)	02-04-2015	Under process	The disputed matter is on account of Charges of Additional duty of customs (CVD) on Import of Tyre Scrap during the period covered from April 01, 2013 to June 30, 2017. Earlier Hon'ble High Court of Delhi passed order dt 03.05.2017 in our favour of Company but department filed Appeal at Hon'ble Supreme Court on 23 July 2018, Supreme Court Remanded back the matter for Fresh Adjudication to Hon'ble High Court of Delhi. Amount of dispute is not specified Not specified Hon'ble High Court of Delhi to decide on Law (amount involved Rs. 356.42 Lakhs). The Case is under adjudication with Hon'ble High Court of Delhi
2	Commissioner of GST and Central Excise (Appeals II), Chennai	28-10-2022	Under process	The disputed matter is on account of Credit of CVD on tyre scrap during the period covered from April 01, 2013 to June 30, 2017, after high court order dt 03.05.2017, and after the Appeal Order Dt 30.07.2024 which upheld against the Company where as per Department Refund should be claimed, and credit of Special Additional duty (SAD) (amount involved is Rs. 153.38 lakh). The case of yet to be listed for hearing at Customs, Excise And Service Tax Appellate Tribunal, Chennai
3	Government of India /Ministry of finance Office of the Commissioner of Goods & Services Tax, GST Bhawan CGO complex, NH IV, Faridabad-121 001	31-01-2025	Under process	Denail of GST Input Tax Credit Rs. 261.42 Lakhs relating to FY 2020-21 & 2021-22 on Purchase of Goods Traded. Appeal to be filed with Commissioner (Appeals) Gurugram
4	Court of the District Revenue Officer-cum-Land Acquisition Collector, Panipat, Haryana	03-06-2025	Under process	Petition under Section 18 of the Land Acquisition Act before the Court of the District Revenue Officer-cum-Land Acquisition Collector, Panipat, for compensation of approximately Rs. 663.20 lakhs along with all the statutory benefits has been sought by our Company, with respect to land not in our possession, by way of the Petition. Additionally, we have claimed a compensation of Rs. 7,500.00 lakhs on the grounds of construction costs and loss of profits likely to be caused due to the acquisition of land, which may or may not be awarded to our Company.

