

Report on Corporate Governance as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: Technocraft Industries (India) Limited
2. Quarter ending: December 31, 2018.

Annexure -I

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term / cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr.	Sharad Kumar Saraf	AAIPS1238A; 00035843	Chairperson-Executive	05/09/2017	-	2	1	2
Mr.	Sudarshan Kumar Saraf	AAIPS1022Q; 00035799	Co-Chairperson Executive	01/09/2018	-	1	1	--
Mr.	Ashish Kumar Saraf	ALLPS4243D; 00035549	CFO & Executive	06/02/2015	-	1	1	--
Mr.	Navneet Kumar Saraf	AALPS5578A; 00035686	CEO & Executive	06/02/2015	-	1	1	--
Mr.	Atanu Anil Choudhary	AAZPC6935F; 02368362	Executive	10/08/2015	-	1	--	--
Ms.	Vaishali Choudhari	AEQPC0560F; 06847402	Independent	30/09/2014	Five years	1	1	--
Mr.	Vishwambhar C. Saraf	AAEPS6863M; 00161381	Independent	06/02/2015	Four years eight months	4	3	3
Mr.	Vinod B. Agarwala	AABPA7952N; 01725158	Independent	06/02/2015	Four years eight months	4	4	2
Mr.	Jagdeesh Mal Mehta	AAFPM0694M; 00847311	Independent	30/09/2014	Five years	2	1	--
Mr.	Aubrey Rebello	ABFPR2204R; 08091710	Independent	30/05/2018	Five years	1	1	-
II. Composition of Committees:								
Name of Committee			Name of Committee members		Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)			
Audit Committee			Mr. Vinod B Agarwala		Chairperson of the Committee - Non-Executive -Independent			
			Mr. Vishwambhar C. Saraf		Non- Executive - Independent			
			Mr. Jagdeesh Mal Mehta		Non- Executive - Independent			
			Ms. Vaishali Choudhari		Non- Executive - Independent			
			Mr. Aubrey Rebello		Non- Executive - Independent			
Nomination & Remuneration Committee			Mr. Vishwambhar C. Saraf		Chairperson of the Committee - Non- Executive - Independent			
			Mr. Aubrey Rebello		Non- Executive - Independent			
			Ms. Vaishali Choudhari		Non- Executive - Independent			
Risk Management Committee(if applicable)			Not Applicable		Not Applicable			
Stakeholders Relationship Committee'			Mr. Vishwambhar C. Saraf		Chairperson of the Committee - Non- Executive - Independent			
			Mr. Sharad Kumar Saraf		Executive – Non Independent			
			Mr. Sudarshan Kumar Saraf		Executive – Non Independent			

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
August 10, 2018	November 14, 2018	Ninety five Days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee:- November 14, 2018	Yes, four members were present	August 10, 2018	Ninety five Days
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA) refer note below:	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
VI. Affirmations:			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015:</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk Management Committee(if applicable)</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. 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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any Comments/ observations/ advice of Board of Directors may be mentioned here: N.A.</p>			

For Technocraft Industries (India) Limited

Sd/-
Sharad Kumar Saraf
Chairman & Managing Director
[DIN 00035843]