

## General information about company

Scrip code	532804
NSE Symbol	TIIL
MSEI Symbol	NOTLISTED
ISIN	INE545H01011
Name of the entity	Technocraft Industries (India) 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

[Add Notes](#)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	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	No of Independent Directorship in listed entities including this listed entity	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
1	Mr	Sharad Kumar Saraf	00035843	Executive Director	Chairperson related to Promoter	MD	05-08-1947	No	Active	NA		28-10-1992	05-09-2022			1	0	1	0	
2	Mr	Sudarshankumar Saraf	00035799	Executive Director	Not Applicable	MD	07-06-1949	No	Active	NA		28-10-1992	31-08-2023			2	1	1	0	
3	Mr	Navneet Kumar Saraf	00035686	Executive Director	Not Applicable	CEO	21-09-1977	No	Active	NA		06-02-2015	06-02-2020			2	1	1	0	
4	Mr	AshishKumar Saraf	00035549	Executive Director	Not Applicable		25-11-1987	No	Active	NA		06-02-2015	06-02-2020			1	0	1	0	
5	Mr	Atanu Anil Choudhary	02368362	Executive Director	Not Applicable		15-11-1960	No	Active	NA		24-10-2008	10-08-2020			1	0	0	0	
6	Mrs	Vaishali Mukund Choudhari	06847402	Non-Executive - Independent Director	Not Applicable		07-07-1973	No	Active	NA		22-03-2014	30-09-2019	29-09-2024	120.00	1	1	1	0	Tenure Completion
7	Mr	Vishwambhar C Saraf	00161381	Non-Executive - Independent Director	Not Applicable		05-08-1939	No	Active	Yes	20-09-2019	06-02-2015	20-09-2019	19-09-2024	115.00	2	1	7	3	Tenure Completion
8	Mr	Vinod Balmukand Agarwala	01725158	Non-Executive - Independent Director	Not Applicable		30-10-1949	No	Active	NA		06-02-2015	20-09-2019	19-09-2024	115.00	4	4	4	1	Tenure Completion
9	Mr	Jagdeeshmal Mehta	00847311	Non-Executive - Independent Director	Not Applicable		22-10-1947	No	Active	Yes	20-09-2019	19-12-2013	30-09-2019	29-09-2024	120.00	2	2	3	1	Tenure Completion
10	Mr	Aubrey Ignatius Rebello	08091710	Non-Executive - Independent Director	Not Applicable		08-01-1947	No	Active	Yes	02-07-2023	30-05-2018	30-05-2023		76.00	1	1	2	2	
11	Mr	Murarilal Jhunjhunwala	00888526	Non-Executive - Independent Director	Not Applicable		07-07-1955	No	Active	NA		19-09-2024	19-09-2024		0.12	1	1	1	0	
12	Mr	Rohit Rajgopal Dhoot	00016856	Non-Executive - Independent Director	Not Applicable		29-09-1968	No	Active	NA		19-09-2024	19-09-2024		0.12	5	3	5	0	
13	Mr	Shankar Shivram Jadhav	06924145	Non-Executive - Independent Director	Not Applicable		17-01-1967	No	Active	NA		19-09-2024	19-09-2024		0.12	1	1	1	0	
14	Mrs	Swati Vikas Khemani	03130201	Non-Executive - Independent Director	Not Applicable		02-06-1979	No	Active	NA		19-09-2024	19-09-2024		0.12	1	1	1	0	

**Annexure 1**

**II. Composition of 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
1	08091710	Aubrey Ignatius Rebello	Non-Executive - Independent Director	Chairperson	30-05-2018	
2	00888526	Murarilal Jhunjunwala	Non-Executive - Independent Director	Member	19-09-2024	
3	00016856	Rohit Rajgopal Dhoot	Non-Executive - Independent Director	Member	19-09-2024	
4	06924145	Shankar Shivram Jadhav	Non-Executive - Independent Director	Member	19-09-2024	
5	03130201	Swati Vikas Khemani	Non-Executive - Independent Director	Member	19-09-2024	
6	01725158	Vinod Balmukand Agarwala	Non-Executive - Independent Director	Chairperson	06-02-2015	19-09-2024
7	00161381	Vishwambhar C Saraf	Non-Executive - Independent Director	Member	06-02-2015	19-09-2024
8	00847311	Jagdeeshmal Mehta	Non-Executive - Independent Director	Member	06-02-2015	29-09-2024
9	06847402	Vaishali Choudhari	Non-Executive - Independent Director	Member	06-02-2015	29-09-2024
10						

**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
1	08091710	Aubrey Ignatius Rebello	Non-Executive - Independent Director	Chairperson	30-05-2018	
2	00888526	Murarilal Jhunjunwala	Non-Executive - Independent Director	Member	19-09-2024	
3	00016856	Rohit Rajgopal Dhoot	Non-Executive - Independent Director	Member	19-09-2024	
4	06924145	Shankar Shivram Jadhav	Non-Executive - Independent Director	Member	19-09-2024	
5	03130201	Swati Vikas Khemani	Non-Executive - Independent Director	Member	19-09-2024	
6	00161381	Vishwambhar C Saraf	Non-Executive - Independent Director	Chairperson	06-02-2015	19-09-2024
7	00847311	Jagdeeshmal Mehta	Non-Executive - Independent Director	Member	13-02-2019	29-09-2024

8	06847402	Vaishali Choudhari	Non-Executive - Independent Director	Member	06-02-2015	29-09-2024
9	01725158	Vinod Balmukand Agarwala	Non-Executive - Independent Director	Member	13-02-2019	19-09-2024
10						

### 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
1	08091710	Aubrey Ignatius Rebello	Non-Executive - Independent Director	Chairperson	19-09-2024	
2	00035843	Sharad Kumar Saraf	Executive Director	Member	06-02-2015	
3	00035799	SudarshanKumar Saraf	Executive Director	Member	06-02-2015	
4	00161381	Vishwambhar C Saraf	Non-Executive - Independent Director	Chairperson	06-02-2015	19-09-2024

### 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
1	00035843	Sharad Kumar Saraf	Executive Director	Chairperson	06-02-2015	
2	00035799	SudarshanKumar Saraf	Executive Director	Member	06-02-2015	
3	08091710	Aubrey Ignatius Rebello	Non-Executive - Independent Director	Member	19-09-2024	
4	00161381	Vishwambhar C Saraf	Non-Executive - Independent Director	Member	25-06-2021	19-09-2024

### 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
1	00035843	Sharad Kumar Saraf	Executive Director	Chairperson	06-02-2015	
2	00035799	SudarshanKumar Saraf	Executive Director	Member	06-02-2015	
3	08091710	Aubrey Ignatius Rebello	Non-Executive - Independent Director	Member	19-09-2024	
4	06847402	Vaishali Choudhari	Non-Executive - Independent Director	Member	06-02-2015	29-09-2024

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Add Notes		
Sr	Date(s) of meeting (if	Date(s) of meeting (Enter dates of	Maximum gap between any two consecutive (in	Notes for not providing Date	Whether requirement of	Total Number of Directors
1		29-05-2024			Yes	10
2		13-08-2024	75		Yes	10

**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	Maximum gap between any two consecutive (in	Name of other committee	Reson for not providing date	Whether requirement of
1	Audit Committee	29-05-2024				Yes
2	Audit Committee	13-08-2024	75			Yes
3	Nomination and	13-08-2024				Yes
4	Stakeholders	13-08-2024				Yes

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR)	No
Other details of cyber security incidence or breaches or	Add Notes
Number of cyber security incidence or breaches or loss of	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-
1	Whether prior approval of audit	Yes	
2	Whether shareholder approval	Yes	
3	Whether details of RPT entered	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

**Annexure 1**

**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of	Yes
2	The composition of the following	Yes
3	The composition of the following	Yes
4	The composition of the following	Yes
5	The composition of the following	Yes

6	The committee members have	Yes
7	The meetings of the board of	Yes
8	This report and/or the report	Yes
9		<b>Add Notes</b>

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sharad Kumar Saraf
2	Designation	Managing Director

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" 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	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 "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	<b>Add Notes</b>	
I. Disclosure of Loans/ guarantees/comfort letters / securities etc. refer note b The Figure should be mentioned in Actual INR only		

<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them			
Promoter Group or any other			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called)</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance</b>	<b>Balance outstanding at the</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(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</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(D) Additional Information</b>			
<b>Add Notes</b>			
<b>II. Affirmations</b>			

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.			<a href="#">Add Notes</a>
Name			
Designation			
Place			
Date			

Signatory Details	
Name of signatory	Sharad Kumar Saraf
Designation of person	Managing Director
Place	Mumbai
Date	10-10-2024