

General information about company	
Scrp code	532869
NSE Symbol	TARMAT
MSEI Symbol	NOTLISTED
ISIN	INE924H01018
Name of the entity	TARMAT LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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
1	Mr	JERRY VARGHESE	AAEPV1781D	00012905	Non-Executive - Non Independent Director	Chairperson related to Promoter	
2	Mr	DILIP VARGHESE	AETPV1863K	01424196	Executive Director	Not Applicable	MD
3	Mr	AMIT ATMARAM SHAH	AAEPS6697K	08467309	Executive Director	Not Applicable	CEO
4	Mrs	REGINA MANISH SINHA	AZLPS1725L	08488285	Non-Executive - Independent Director	Not Applicable	Shareholder Director
5	Mr	RAMESH CHANDER GUPTA	AAGPG5115Q	00554094	Non-Executive - Independent Director	Not Applicable	Shareholder Director
6	Mr	KRISHAN KUMAR KINRA	AGZPK3923B	03412973	Non-Executive - Independent Director	Not Applicable	Shareholder Director
7	Mr	AMIT KUMAR GOYAL	AIGPG9171N	05292585	Non-Executive - Independent Director	Not Applicable	
8	Mr	JAYESHBHAI MANIBHAI PATEL	ABEP7717J	08897467	Non-Executive - Independent Director	Not Applicable	

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)	Notes for not providing PAN	Notes for not providing DIN
1	No		04-08-2023	30-09-2023			1	0	1	0		
2	NA		04-08-2023	30-09-2023		36	1	0	0	0		
3	NA		30-05-2019	30-09-2023		36	1	0	1	0		
4	No		02-05-2019	30-09-2019		60	1	1	2	1		
5	Yes		30-09-2019	31-07-2006	30-09-2019		60	1	1	2	0	
6	NA		17-10-2019	06-11-2020		60	1	1	2	1		
7	NA		24-08-2020	06-11-2020	04-08-2023	36	1	0	0	0		
8	NA		24-08-2020	06-11-2020	04-08-2023	36	1	0	0	0		

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	08488285	REGINA MANISH SINHA	Non-Executive - Independent Director	Chairperson	17-10-2019		
2	08467309	AMIT ATMARAM SHAH	Executive Director	Member	04-08-2023		
3	00554094	RAMESH CHANDER GUPTA	Non-Executive - Independent Director	Member	17-10-2019		
4	03412973	KRISHAN KUMAR KINRA	Non-Executive - Independent Director	Member	17-10-2019		
5	05292585	AMIT KUMAR GOYAL	Non-Executive - Independent Director	Member	24-08-2020	04-08-2023	

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	03412973	KRISHAN KUMAR KINRA	Non-Executive - Independent Director	Chairperson	17-10-2019		
2	08488285	REGINA MANISH SINHA	Non-Executive - Independent Director	Member	17-10-2019		
3	00554094	RAMESH CHANDER GUPTA	Non-Executive - Independent Director	Member	17-10-2019		
4	00012905	JERRY VARGHESE	Non-Executive - Non Independent Director	Member	04-08-2023		
5	05292585	AMIT KUMAR GOYAL	Non-Executive - Independent Director	Member	24-08-2020	04-08-2023	

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	03412973	KRISHAN KUMAR KINRA	Non-Executive - Independent Director	Chairperson	17-10-2019		
2	08488285	REGINA MANISH SINHA	Non-Executive - Independent Director	Member	17-10-2019		
3	00554094	RAMESH CHANDER GUPTA	Non-Executive - Independent Director	Member	17-10-2019		
4	00012905	JERRY VARGHESE	Non-Executive - Non Independent Director	Member	04-08-2023		
5	05292585	AMIT KUMAR GOYAL	Non-Executive - Independent Director	Member	24-08-2020	04-08-2023	

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	08488285	REGINA MANISH SINHA	Non-Executive - Independent Director	Chairperson	14-11-2022		
2	03412973	KRISHAN KUMAR KINRA	Non-Executive - Independent Director	Member	14-11-2022		
3	00012905	JERRY VARGHESE	Non-Executive - Non Independent Director	Member	04-08-2023		
4	08467309	AMIT ATMARAM SHAH	Executive Director	Member	14-11-2022	04-08-2023	

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure I								
Annexure I								
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	30-05-2023				Yes	6	6	3
2		14-08-2023	75		Yes	6	6	3

Annexure I										
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	30-05-2023				Yes	4	4	3	0
2	Audit Committee	14-08-2023	75			Yes	4	4	3	0
3	Stakeholders Relationship Committee	30-05-2023				Yes	4	4	3	0
4	Stakeholders Relationship Committee	14-08-2023	75			Yes	4	4	3	0
5	Nomination and remuneration committee	14-02-2023				Yes	4	4	3	0
6	Nomination and remuneration committee	14-08-2023	180			Yes	4	4	3	0

Annexure I			
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 I			
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 I		
Sr	Subject	Compliance status
1	Name of signatory	S. Chakraborty
2	Designation	Company Secretary and Compliance Officer

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 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 "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	S. Chakraborty
2	Designation	Company Secretary and Compliance Officer

Additional Disclosures		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	NO (A) loan.... (B) Guarantee.... (C) Any Security....refer in the sheet were given to : 1) Promoter or any other entity controlled by them; 2) Promoter Group or any other entity Controlled by them; 3) Directors (including relatives) or any other entity controlled by them 4) KMPs or any other entity controlled by them

Details of Cyber security disclosure	
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

Signatory Details	
Name of signatory	S. Chkaraboty
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	10-10-2023