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General information about company

Scrip code	543399
NSE Symbol	TARSONS
MSEI Symbol	NOTLISTED
ISIN	INE144Z01023
Name of the entity	TARSONS PRODUCTS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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Annexure 1

Annexure 1 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			
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	Whether special resolution passed? [Refer Reg. 17(4A) 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 (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																		
1	Mr	SANJIVE SEHGAL	ALNP3723SH	00787232	Executive Director	Chairperson related to Promoter	MD	09-02-1961	NA		25-07-1983	26-07-2018			1	0	1	0		
2	Mr	BOHAN SEHGAL	BMIDP9925G	06963013	Executive Director	Not Applicable		14-08-1988	NA		01-09-2014	26-07-2018			1	0	1	0		
3	Mr	GAURAV PODAR	ANUP99733B	08387951	Non-Executive - Nominee Director	Not Applicable		26-03-1983	NA		10-06-2019	30-09-2019			1	0	0	0		
4	Mr	VIKESH OBERAI	AADPO9302L	00524892	Non-Executive - Independent Director	Not Applicable		17-08-1956	NA		20-11-2018	20-11-2018		38	1	1	2	1		
5	Mrs	SUCHARITA BASU DE	AJYP8605SA	06921540	Non-Executive - Independent Director	Not Applicable		28-10-1975	NA		10-05-2021	10-05-2021		8	3	3	2	0		
6	Mr	GURISH VANVARI	AABPV2637D	07736482	Non-Executive - Independent Director	Not Applicable		10-04-1972	NA		10-05-2021	10-05-2021		8	5	5	7	5		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07376482	GIRISH VANVARI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	06921540	SUCHARITA BASU DE	Non-Executive - Independent Director	Member	26-06-2021		
3	00524892	VIRESH OBERAI	Non-Executive - Independent Director	Member	26-06-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00524892	VIRESH OBERAI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	07376482	GIRISH VANVARI	Non-Executive - Independent Director	Member	26-06-2021		
3	06921540	SUCHARITA BASU DE	Non-Executive - Independent Director	Member	26-06-2021		
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00524892	VIRESH OBERAI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	06963013	ROHAN SEHGAL	Executive Director	Member	26-06-2021		
3	00787232	SANJIVE SEHGAL	Executive Director	Member	26-06-2021		

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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	07376482	GIRISH VANVARI	Non -Executive- Independent Director	Chairperson	26-06-2021		
2	08387951	GAURAV PODAR	Non -Executive- Nominee Director	Member	26-07-2021		
3	06963013	ROHAN SEHGAL	Executive Director	Member	26-06-2021		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	06921540	SUCHARITA BASU DE	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	00787232	SANJIVE SEHGAL	Executive Director	Member	11-03-2016		
3	06963013	ROHAN SEHGAL	Executive Director	Member	11-03-2016		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete				
1	26-07-2021			Yes	8	3
2	06-08-2021	10		Yes	6	3
3	04-09-2021	28		Yes	5	2
4	25-10-2021	50		Yes	5	3
5	05-11-2021	10		Yes	6	3
6	18-11-2021	12		Yes	5	2
7	23-12-2021	34		Yes	5	2

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	06-08-2021				Yes	3	3
2	Audit Committee	25-10-2021				Yes	3	3
3	Corporate Social Responsibility Committee	06-08-2021				Yes	2	0

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* to be filled in only for the current quarter meetings

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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	NA	
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	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 500 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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. Santosh Kumar Agarwal
2	Designation	Chief Financial Officer

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Signatory Details

Name of signatory	Mr. Santosh Kumar Agarwal
Designation of person	Chief Financial Officer
Place	Kolkata
Date	18-01-2022

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