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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	Yearly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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 index on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairman																				
Yes																				
Whether Chairman is related to MD or CEO																				
Yes																				
Sr	Trn (MD/MD)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Under Reg. 25(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Termination of office (if any)	No of Directorship in listed entities including the listed entity (Under Regulation 25(2) of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (Under Regulation 25(2) of Listing Regulations)	Number of membership in Board/Committee/Constitutional Bodies of listed entity (Under Regulation 25(2) of Listing Regulations)	No of post of Chairman in Board/Committee/Constitutional Bodies of listed entity (Under Regulation 25(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB
1	M	ANILKUMAR GUPTA	ANR27292	01/07/1952	Executive Director	Chairman/Independent Director	MD	01-07-1952	Yes		25-07-1983	26-07-2018			1	0	1	0		
2	M	SHANKU PRISHLI	SHN28952	08/08/1953	Executive Director	Not Applicable		14-08-1958	Yes		14-08-2014	26-07-2018			1	0	1	0		
3	M	SAURAV PAVAN KUMAR PODDAR	POD29712	08/07/1981	Not Director - Resigned	Not Applicable		26-07-1981	Yes		01-08-2019	30-08-2019			1	0	1	0		
4	M	ARESHUJIBHAI	ARE20889	08/08/1959	Director	Chairman/Independent Director		17-08-1955	Yes		20-11-2018	20-11-2018			0	1	1	0		
5	M	SHUBHANGI BASU DE	BSU21158	08/11/1964	Not Director - Independent	Not Applicable		26-10-1975	Yes		05-05-2021	20-05-2021			1	0	1	0		
6	M	DRISHYAMMA VANKAR	VAN21037	07/06/1969	Director	Not Applicable		01-04-1977	Yes		01-05-2019	30-05-2021			1	0	1	0		

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 pre-filled 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 PAMAN 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 OSBERAI	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 pre-filled 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 OSBERAI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	07376482	GIRISH PAMAN VANVARI	Non-Executive - Independent Director	Member	26-06-2021		
3	06921540	SUCHARITA BASU DE	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 pre-filled 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 OSBERAI	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		
4							
5							
6							
7							
8							
9							
10							

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 PAMAN VANVARI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	08387351	GAURAV PAWAN KUMAR PODAR	Non-Executive - Nominee Director	Member	26-07-2021		
3	06963013	ROHAN SEHGAL	Executive 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 pre-filled 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		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
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7						
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9						
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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 (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	25-10-2021			Yes	5	3
2	05-11-2021	10		Yes	6	3
3	18-11-2021	12		Yes	5	2
4	23-12-2021	34		Yes	5	2
5	07-02-2022	45		Yes	6	3
6	29-03-2022	49		Yes	4	2

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

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*	
Add Delete									
1	Audit Committee	25-10-2021				Yes	3	3	
2	Audit Committee	07-02-2022	104			Yes	3	3	
3	Audit Committee	29-03-2022	49			Yes	3	3	
4	Nomination and remuneration committee	07-02-2022				Yes	3	3	
5	Nomination and remuneration committee	29-03-2022	49			Yes	3	3	
6	Risk Management Committee	29-03-2022				Yes	2	1	
7	Stakeholders Relationship Committee	29-03-2022				Yes	2	1	

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* to be filled in only for the current quarter meetings

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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 II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.tarsons.com
2	Terms and conditions of appointment of independent directors	Yes		www.tarsons.com
3	Composition of various committees of board of directors	Yes		www.tarsons.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.tarsons.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.tarsons.com
6	Criteria of making payments to non-executive directors	Yes		www.tarsons.com
7	Policy on dealing with related party transactions	Yes		www.tarsons.com
8	Policy for determining 'material' subsidiaries	Yes		www.tarsons.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.tarsons.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.tarsons.com
11	email address for grievance redressal and other relevant details	Yes		www.tarsons.com
12	Financial results	Yes		www.tarsons.com
13	Shareholding pattern	Yes		www.tarsons.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.tarsons.com
16	New name and the old name of the listed entity	Yes		www.tarsons.com
17	Advertisements as per regulation 47 (1)	Yes		www.tarsons.com
18	Credit rating or revision in credit rating obtained	Yes		www.tarsons.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.tarsons.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.tarsons.com
21	Materiality Policy as per Regulation 30	Yes		www.tarsons.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.tarsons.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.tarsons.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		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.	Yes
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	Santosh Kumar Agarwal
2	Designation	Company Secretary and Compliance Officer

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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	NA	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	NA	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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Annexure II

1	Name of signatory	Santosh Kumar Agarwal
2	Designation	Company Secretary and Compliance Officer

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	Santosh Kumar Agarwal
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0 0.00	0.00
Promoter Group or any other entity controlled by them		0 0.00	0.00
Directors (including relatives) or any other entity controlled by them		0 0.00	0.00
KMPs or any other entity controlled by them		0 0.00	0.00
(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			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0 0.00	0.00
Promoter Group or any other entity controlled by them		0 0.00	0.00
Directors (including relatives) or any other entity controlled by them		0 0.00	0.00
KMPs or any other entity controlled by them		0 0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
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		Yes	Add Notes
Name	Santosh Kumar Agarwal		
Designation	CFO		
Place	Kolkata		
Date	19-04-2022		

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Signatory Details

Name of signatory	Santosh Kumar Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-04-2022

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