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Import XML

General information abo	ut 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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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	Amagel																							
											e I to be submitted by liste		is											
											I. Composition of Boar	rd of Directors												
				of broad of directors explanatory	Add Notes																			
	Window like high field angly Assa Singuise Costsyments To a																							
			Whether Du	alignment is related to MD or CEO	Yes				Disqualification of Di-	beclass under sedion 166 of the C	Companies But, 2011													
to (Mar/ MA)	Name of the Director	MN	DON	Crimpory 1 of domina	Category 2 of directors	Category I underston	Eule of Britis	Whether the director is disqualified?	Start Coire of disqualification	End Cute of disquelification	Derials of disqualification	Current status	Whether special resolution parasel? [Rathe Reg. 17[14] of libiling Regulations]	Eule of passing special excelution	Initial Enterof appaintment	Colored Re- apparationent	Outre! cession	Senare of denoter (n manths)	No of Directionship to Indead entities including this Indead entity (Indea Engulation 174 of Listing Engulations)	No of independent Directionship in Baled entities including this listed entity (Selev Engulation 178(1) of Listing Engulations	Suelly Stabeholder Committee() Instable the	No of yout of Chairperson in Audit/Estateholder Committee held in Inited emittee inshaling this lated emittee inshaling this lated emitty (Earler Regulation 20(1) of Listing Regulations)	Notice for not providing MIN	Notes for eat providing ON
244	Carbola																							
Mr	MAINT MHS.IS	AMPEZZISK	00797232	Executive Director	Outrigenus related to Promoter	MD	03:02:3963	No				hitse	NA.		25-02-1980	26-07-2018			1					
w	ADMINISHES.	AMOPINOS.		Francisco Francisco	No. Section 10		1409.000								m.m.mu	10.00.000				_				
				Non-Executive-Number																-				
Mr	GALBAY PARKIN KUMMA PODMA	ANTESM	06387953	Non-Executive Independent	Mind Received No.		10,00,1981	No.		-	-	title.	614		10,00,000	90.00.0000			- 1			-		
Mr	VMSKORRAL	AAGPGESSA	00526892	Prostor	Mad Resolve Ma	Manadada Pirada	11/4/100	No.					444		90.11.5019	90.00.000#		10.00	-					
	SUDMETABLES	APPROXIM	08922340	Non-Executive Independent	Not destroyed		29 10 2075	lee I				Address			10-00-0033	10-03-0021		20.00	,			i J		
6 Mr	GIRTH MAKIN VANIANI	AMPLONED		Non-Executive-Independent	Not destructe		10:00 2072					Atte			10-00-0033	10-03-0021								

Au	dit Committee Details						
			Whether the A	udit 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 OBERAI	Non-Executive - Independent Director	Member	26-06-2021		
4							
5							
6							
7							
8							
9							

No	mination and remuneration committee												
			Whether the Nomination and remunera	tion 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 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													

Stal	keholders Relationship (Committee					
			Whether the Stakeholders Relations	ship 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		
4							
5							
6							
7							
8							
9							
10							

Date of Cessation	Remarks
Date of Cessation	Remarks

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

Cor	porate Social Responsibility Committee												
			Whether the Corporate Social Responsib	ility 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													

Oth	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												
6												
7												
8												
9												
10												

	Tionic						
			A	nnexure 1			
П	I. Meeting of Board of Directors						
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add Not	es			
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)	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*
	Add Delete						
1	06-08-2022			Yes	6	6	3
2	05-11-2022	90		Yes	6	6	3
3	03-12-2022	27		Yes	6	5	2
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* to be filled in only for the current quarter meetings

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					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure o	f notes on meeting	of committees explanatory	Add Note	es .		
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	Reson 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)
	Add Delete					•				
1	Stakeholders Relationship Committee	06-08-2022				Yes	3	3	1	0
2	Audit Committee	06-08-2022				Yes	3	3	3	0
3	Audit Committee	05-11-2022	90			Yes	3	3	3	0
4	Risk Management Committee	01-09-2022				Yes	3	3	1	0
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* to be filled in only for the current quarter meetings

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	Annexure 1									
	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									
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 1000 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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Signatory Details		
Name of signatory	SANTOSH KUMAR AGARWAL	
Designation of person	Company Secretary and Compliance Officer	
Place	KOLKATA	
Date	06-01-2023	

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