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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

1. Composition of Board of Directors

Disclosure of status on composition of Board of Directors (regulatory)																										
Whether the listed entity has adopted the following composition																										
Whether composition is varied in QAR or QAR																										
Composition of Directors under section 169(1) of the Companies Act, 2013																										
Sl. No.	Mr / Mrs	Name of the Director	DOB	EDR	Category 1 of Director	Category 2 of Director	Category 3 of Director	State Officer	Whether the Director is Independent	Date of appointment	Next Date of reappointment	Details of reappointment	Current status	Whether special member of Board (Under Section 169(1)(b) of Companies Act, 2013)	Date of expiry of current appointment	Initial Date of appointment	Date after reappointment	Date of resignation	Term of appointment (in months)	No. of reappointments in last 5 years (including the term of appointment (in months))	No. of reappointments in last 5 years (including the term of appointment (in months))	No. of reappointments in last 5 years (including the term of appointment (in months))	No. of reappointments in last 5 years (including the term of appointment (in months))	No. of reappointments in last 5 years (including the term of appointment (in months))	Notes for non-renewal	Notes for non-renewal
1	Mr.	ANAND KISHOR	1970-01-01	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Yes	15-03-2017	15-03-2021		Resigned	No	15-03-2017	15-03-2021			3	3	3	3	3			
2	Mr.	ANAND KISHOR	1970-01-01	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Yes	15-03-2017	15-03-2021		Resigned	No	15-03-2017	15-03-2021			3	3	3	3	3			
3	Mr.	ANAND KISHOR	1970-01-01	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Yes	15-03-2017	15-03-2021		Resigned	No	15-03-2017	15-03-2021			3	3	3	3	3			
4	Mr.	ANAND KISHOR	1970-01-01	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Yes	15-03-2017	15-03-2021		Resigned	No	15-03-2017	15-03-2021			3	3	3	3	3			
5	Mr.	ANAND KISHOR	1970-01-01	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Yes	15-03-2017	15-03-2021		Resigned	No	15-03-2017	15-03-2021			3	3	3	3	3			
6	Mr.	ANAND KISHOR	1970-01-01	Independent Director	Independent Director	Independent Director	Independent Director	Independent Director	Yes	15-03-2017	15-03-2021		Resigned	No	15-03-2017	15-03-2021			3	3	3	3	3			

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, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

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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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)	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	25-07-2023			Yes	6	6	3
2	11-08-2023	16		Yes	6	6	3
3	18-08-2023	6		Yes	6	6	3
4	11-11-2023	84		Yes	6	6	3
5	12-12-2023	30		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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)	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	Audit Committee	11-08-2023				Yes	3	3	3	0
2	Audit Committee	11-11-2023	91			Yes	3	3	3	0
3	Risk Management Committee	11-11-2023				Yes	3	3	1	0
4	Nomination and remuneration committee	11-08-2023				Yes	3	3	3	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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W Details of non compliance of prior approval of audit committee obtained
 W Details of non compliance of shareholder approval obtained for material RPT
 W Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Di: Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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Details of Cyber security incidence			
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
Date of the event		Brief details of the event	

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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	12-01-2024

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