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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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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												Annesure I													
											Annesure I to be submit	tted by listed entity on qu	arterly basis												
											I. Composi	tion of Board of Directors													
				of bound of directors explorations	Add Notes																				
				entity has a Regular Chairperson	Yes																				
			Whether Ch	airpenson à relateur le MG et CSS	Yes				Stepulification of St	inexions under section 264 of the	Companies Sci., 2013														
Title (Mr./ Ma)	Name of the Divolate	Pala	DIN	Category i elektrotion	Calegory 2 of directors	Category S eldination	Date of Birth	Whether the director is dispublised	Start Date of disqualifaction	and their of disqualification	Details of disqualification	Correct status	Whether special resolution passed? [Sales Reg. 137,54] of Linking Regulations]	Date of panding special resolution	initial that of appointment	Sale of Se appointment	Sale of creation	Tenant in the state of the stat	e of Orestorolip Stated antition desting this based antitip (Balar againston 174 of	shield settles shaling this loans! settly (with	Audit/Stateholder	No of your of Chairpennan in Audit/ Badeholder Committee held in Island emilies including sich Island emilies including sich Island emilies including Held Island 20(1) of Uniting Regulations	Season for Groudien	Nation for east promising PAIN	Nation for east provides ON
	Code la																								
	SAINT SPEA		00787232	Security Director	Chairperson related to Promoter	MO.	ER 62-1961	No.				Action	NA.		21-07-1983	20-07-2023									
W	JENIA SINGIS	_	06963053	San Complier Independent	Not destinable		SACR SHIR	No.				Action	Ni.		84.09.2014	26.07.2023		_		- 4	- '				-
	MARSH CHEAN		00124892	Streeter	Not bearinged to		17.08.1804					Acres .	44		30.11.0014	30.11.0010		30.11							
	SIGNATOR MALES		06903340	San Executive - Independent Streeter	the territory		18.00.0879								10.00.0071	10.00.000		4077							
				See Complian Independent									-												
Mr.	GRISK PANISOSMOS	_	ETITOLISE.	Sineter Sen Complier - Seniore	Not becoming		1004.003	Ne				Action	36		10:00.0023	10.00.000		49.22	- 4	- 4	-	- 1		_	
ur.	SUREDI EDIVINIMA PRABINALA		62130363	Son Consulter - Sontinee Director	Not destinable		29.12.1874	No.				Active	No.		11-09-2024	27 09 2524								1	1
No.	GALANI PANASI KLAMAR POGMA		08387952	Son Complian - Soninee Director	Not destinable		20.03 (983					active.			10:00:2029	30-09-2029	14-09-2024						Others		
	,		,																						



Annexure 1

Disclosure of notes on composition of committees explanatory

Add Notes

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

Auc	iit 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							
10							

No	mination and remunerat	ion 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							

Sta	keholders Relationship (Committee					
			Whether the Stakeholders Relation	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	ARYAN SEHGAL	Executive Director	Member	26-06-2021		
3	00787232	SANJIVE SEHGAL	Executive Director	Member	26-06-2021		
4							
5							
6							
7							
8							
9							
10							

Risl	k Management Committ	Management Committee							
			Whether the Risk Managem	nent 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	00787232	SANJIVE SEHGAL	Executive Director	Member	15-08-2024		5		
3	06963013	ARYAN SEHGAL	Executive Director	Member	26-06-2021				
4	08387951	GAURAV PAWAN KUMAR PODAR	Non-Executive - Nominee Director	Member	26-07-2021	14-08-2024	11		
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

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	ARYAN SEHGAL	Executive Director	Member	11-03-2016			
4								
5								
6								
7								
8								
9								
10								

Oth	er 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						
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	Tione										
	Annexure 1										
- 11	II. 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 Notes for not provided Date Note										
	Add Delete										
1	1 30-05-2024 Yes 6 6 3										
2	14-08-2024	75		Yes	6	5	2				
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 $[\]ensuremath{^{*}}$ to be filled in only for the current quarter meetings

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					Ann	exure 1				
					IV. Meeti	ng 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	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	Audit Committee	30-05-2024				Yes	3	3	3	0
2	Audit Committee	14-08-2024	75			Yes	3	2	2	0
3	Risk Management Committee	03-09-2024				Yes	3	2	0	0
4		14-08-2024				Yes	3	2	2	0
		06-08-2024				Yes	3	3	1	0
6		19-04-2024				Yes	3	3	1	0
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* to be filled in only for the current quarter meetings

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	Details of Cyber sec	urity 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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

	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	Yes		
2	Whether shareholder approval obtained for material RPT	Yes		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		
	Disclosure of notes on related party transactions Add Notes			
	Disclosure of notes of material transaction with related party Add Notes			
4	No.			

	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	

Annexure III				
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)	No	Mr. Girish Paman Vanvari, Authorized Representative of Nomination Remuneration Committee was present at the Annual General Meeting to answer the shareholders' query
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mr. Sanjive Sehgal, Authorized Representative of Nomination & Remuneration Committee was present at the Annual General Meetin to answer the shareholders' query
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	
	Any other information to be	provided		Add Notes

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

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	Additional Half ye	early Disclosure	
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /	securities etc.refer note below	The Figure should be mentioned in Actual INR only	
(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 of	alled) provided by the listed entity directly or indirect	y, in connection with any loan(s) or any other form of	
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		0.00	0.00
(C) Any security provided by the listed entity directly or	indirectly, in connection with any loan(s) or any other	· · · · · · · · · · · · · · · · · · ·	
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			
Affirma	itions	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort let	ters (by whatever name called) or securities in	Yes	Add Nation
connection with any loan(s) (or other form of debt) given	connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Add Notes
Name	Santosh Kumar Agarwal		
Designation	CFO		
Place	Kolkata		
Date	18-10-2024		

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Signatory Details		
Name of signatory	Santosh Kumar Agarwal	
Designation of person	Company Secretary and Compliance Officer	
Place	Kolkata	
Date	18-10-2024	

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