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General information about company

Scrip code	504961
NSE Symbol	
MSEI Symbol	
ISIN	INE895C01011
Name of the entity	TAYO ROLLS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

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Annexure A
Annexure A to be submitted by listed entity on quarterly basis
Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Add Notes		Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Notes for not providing PAN
							Yes	No							
1	Mr	ANAND SEN	AURP9392DQ	00237914	Non-Executive - Non Independent Director	Chairperson		18-01-2008				3	3	2	
2	Mr	DIPAK K BANERJEE	AESP87776A	00018123	Non-Executive - Independent Director	Not Applicable		29-09-2014		45	7	7	7	1	
3	Mr	V S N MURTY	ABIPV289ZA	00092348	Non-Executive - Non Independent Director	Not Applicable		25-04-2013				1	4	0	
4	Mr	SUDEV CHANDRA DAS	ADWPK678R	01072628	Non-Executive - Independent Director	Not Applicable		29-09-2014		45	2	3	3	2	
5	Mrs	RAMYA HARSHADAN	ABMPPH312M	06928511	Non-Executive - Independent Director	Not Applicable		29-09-2014		45	3	2	2	0	
6	Mr	K. SHANKAR MABBAR	AFTPM6560H	06656658	Non-Executive - Non Independent Director	Not Applicable		07-09-2017				1	1	0	
7	Mr	RAJAN DAS	ADSP08599E	01784493	Non-Executive - Independent Director	Not Applicable		29-09-2014				1	1	0	
8	Mr	YOSIKAZU MIYASMA	ZZZZ9999Z	0715432	Non-Executive - Non Independent Director	Not Applicable		11-02-2015				1	1	0	3

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Annexure 1

III- Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in information of committees compare to previous quarter

Yes

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01072628	SUDEV CHANDRA DAS	Non-Executive - Independent Director	Chairperson	
2	00028123	DIPAK K BANERJEE	Non-Executive - Independent Director	Member	
3	00092348	V S N MURTY	Non-Executive - Non Independent Director	Member	
4	06928511	RAMYA HARIHARAN	Non-Executive - Independent Director	Member	
5					
6					
7					
8					
9					
10					

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00028123	DIPAK K BANERJEE	Non-Executive - Independent Director	Chairperson	

2	00237914	ANAND SEN	Non-Executive - Non Independent Director	Member	
3					
4					
5					
6					
7					
8					
9					
10					

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00237914	ANAND SEN	Non-Executive - Non Independent Director	Chairperson	
2	01072628	SUDEV CHANDRA DAS	Non-Executive - Independent Director	Member	
3	06656658	K. SHANKAR MARAR	Non-Executive - Non Independent Director	Member	
4					
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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)
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1	02-05-2018	
2	08-08-2018	97

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Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory					Name of other committee
		Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
1	Audit Committee	08-08-2018	Yes	2	02-05-2018	97	
2	Nomination and remuneration committee	08-08-2018	Yes	2	02-05-2018	97	

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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 100 listed entities)	NA
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		
Subject		
Sr	Subject	Compliance status

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Annexure 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)	
2	Board composition	17(1)	
3	Meeting of Board of directors	17(2)	
4	Review of Compliance Reports	17(3)	
5	Plans for orderly succession for appointments	17(4)	
6	Code of Conduct	17(5)	
7	Fees/compensation	17(6)	
8	Minimum Information	17(7)	
9	Compliance Certificate	17(8)	
10	Risk Assessment & Management	17(9)	
11	Performance Evaluation of Independent Directors	17(10)	
12	Composition of Audit Committee	18(1)	
13	Meeting of Audit Committee	18(2)	
14	Composition of nomination & remuneration committee	19(1) & (2)	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	
17	Vigil Mechanism	22	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	
20	Approval for material related party transactions	23(4)	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	
23	Maximum Directorship & Tenure	25(1) & (2)	
24	Meeting of independent directors	25(3) & (4)	
25	Familiarization of independent directors	25(7)	
26	Memberships in Committees	26(1)	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	
Any other information to be provided			

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Name of signatory	HARPREET KAUR BHAMRA
Designation of person	Company Secretary and Compliance Office
Place	JAMSHEDPUR
Date	10-10-2018

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