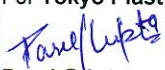



ANNEXURE I								
Format to be submitted by listed entity on quarterly basis								
1. Name of Listed Entity		TOKYO PLAST INTERNATIONAL LIMITED						
2. Quarter ending		31ST DECEMBER, 2015						
I. Composition of Board of Directors								
Title (Mr./ Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
						(Refer Regulation 25(1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)
Mr.	Velji Lakhadir Shah	00007239 / ABVPS5591E	Chairperson/ Executive	21/05/2015	—	Two(2)	Nil	Nil
Mr.	Haresh Velji Shah	00008339 / AAJPS8593D	Executive	01/07/1996	—	Two(2)	Three (3)	Nil
Mr.	Tassadduq Ali Khan	00008368 / AALPK2917M	Non-Executive/ Independent	27/09/2014	5 years	Two(2)	Two (2)	Four (4)
Mr.	Chimanlal Andarji Kachhi	00058092 / ALFPK4037M	Non-Executive/ Independent	27/09/2014	5 years	Two(2)	Four (4)	Two (2)
Ms.	Jagruti Mayurbhai Sanghavi	07144651 / ALFPK4037M	Non-Executive/ Independent	30/03/2015	5 years	Two(2)	Two (2)	Nil
II. Composition of Committees								
Name of Committee		Name of Committee members			Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)			
1. Audit Committee		Tassadduq Ali Khan	Chimanlal Andarji Kachhi	Jagruti Mayurbhai Sanghavi	Non-Executive/ Independent	Non-Executive/ Independent	Non-Executive/ Independent	
2. Nomination & Remuneration Committee		Tassadduq Ali Khan	Chimanlal Andarji Kachhi	Jagruti Mayurbhai Sanghavi	Non-Executive/ Independent	Non-Executive/ Independent	Non-Executive/ Independent	
3. Risk Management Committee (if applicable)		—			—			
4. Stakeholders Relationship Committee'		Tassadduq Ali Khan	Chimanlal Andarji Kachhi	Haresh V. Shah	Non-Executive/ Independent	Non-Executive/ Independent	Executive	



TOKYO PLAST International Ltd.

REGD. ADD. : Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East),
Mumbai - 400 057, India. • Tel. : 91-22-6145 3300 / 6695 2301 • Fax : 91-22-6691 4499 • CIN - L25209MH1992PLC069617
E-mail : info@tokyoplast.com • Website : www.tokyoplast.com

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
20/07/2015	20/10/2015	40 days	
13/08/2015	06/11/2015		
03/09/2015	16/11/2015		
26/09/2015	23/12/2015		
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	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			
06/11/2015	Yes (Chairman & one member was present in the meeting)	03/09/2015	63 days
2. Nomination & remuneration committee			
—	—	—	—
3. Stakeholders relationship committee			
23/12/2015	Yes (Chairman & one member was present in the meeting)	26/09/2015	
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. 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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p>			
For Tokyo Plast International Limited			
 Parul Gupta Compliance Officer			

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MANUFACTURERS & EXPORTERS OF THERMOWARE ARTICLES