

General information about company	
Scrip code	500418
NSE Symbol	TOKYOPLAST
MSEI Symbol	
ISIN	INE932C01012
Name of the entity	Tokyo Plast International Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ADIR	ABVPS5591E	00007239	Executive Director	Chairperson	MD	21-02-1948	NA		18-11-1992	21-05-2015		2	0	0	0	
SH SHAH	AAJPS8593D	00008339	Executive Director	Not Applicable		16-08-1974	NA		01-07-1996	01-07-1996		2	0	2	0	
ADDUQHAN	AALPK2917M	00008368	Non-Executive - Independent Director	Not Applicable		04-07-1948	NA		27-12-2005	27-09-2019		60	2	2	2	
ANLALRJIHI	ALFPK4037M	00058092	Non-Executive - Independent Director	Not Applicable		16-09-1951	NA		27-12-2005	27-09-2019		60	2	2	2	

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Nu men in Sta Cor incl list (Re 2 1 Reg
5	Mrs	JAGRUTI MAYURBHAI SANGHAVI	CVPPS6335E	07144651	Non-Executive - Independent Director	Not Applicable		16-06-1986	NA		28-03-2015	30-09-2015		60	2	2	2

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	00008368	TASSADDUQ ALI KHAN	Non-Executive - Independent Director	Chairperson	27-12-2005		
2	07144651	JAGRUTI MAYURBHAI SANGHAVI	Non-Executive - Independent Director	Member	28-03-2015		
3	00058092	CHIMANLAL ANDARJI KACHHI	Non-Executive - Independent Director	Member	27-12-2005		

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	00008368	TASSADDUQ ALI KHAN	Non-Executive - Independent Director	Chairperson	27-12-2005		
2	07144651	JAGRUTI MAYURBHAI SANGHAVI	Non-Executive - Independent Director	Member	28-03-2015		
3	00058092	CHIMANLAL ANDARJI KACHHI	Non-Executive - Independent Director	Member	27-12-2005		

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	00008368	TASSADDUQ ALI KHAN	Non-Executive - Independent Director	Chairperson	27-12-2005		
2	07144651	JAGRUTI MAYURBHAI SANGHAVI	Non-Executive - Independent Director	Member	28-03-2015		
3	00058092	CHIMANLAL ANDARJI KACHHI	Non-Executive - Independent Director	Member	27-12-2005		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00058092	CHIMANLAL ANDARJI KACHHI	Non-Executive - Independent Director	Chairperson	27-12-2005		
2	00008339	HARESH VELJI SHAH	Executive Director	Member	01-07-1996		
3	00008368	TASSADDUQ ALI KHAN	Non-Executive - Independent Director	Member	27-12-2005		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	19-07-2019				Yes		
2	19-08-2019		30		Yes		
3		24-10-2019	65		Yes	5	3
4		25-11-2019	31		Yes	3	1

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	19-07-2019				Yes		
2	Stakeholders Relationship Committee	19-07-2019				Yes		
3	Audit Committee	24-10-2019	96			Yes	5	3
4	Stakeholders Relationship Committee	24-10-2019				Yes	5	3

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Velji L Shah
2	Designation	Managing Director

Signatory Details	
Name of signatory	Velji L Shah
Designation of person	Managing Director
Place	Mumbai
Date	14-01-2020

