

General information about company	
Scrip code	500418
NSE Symbol	TOKYOPLAST
MSEI Symbol	NOTLISTED
ISIN	INE932C01012
Name of the entity	Tokyo Plast International Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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						
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)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	VELJI LAKHADIR SHAH	ABVPS5591E	00007239	Executive Director	Chairperson	MD	21-02-1948	NA		18-11-1992	30-12-2020		0	2	0	0	0		
2	Mr	HARESH VELJI SHAH	AAJPS8593D	00008339	Executive Director	Not Applicable		16-08-1974	NA		01-07-1996	01-07-1996		0	2	0	0	0		
3	Mr	CHIMANLAL ANDARJI KACHHI	ALFPPK4037M	00058092	Non-Executive - Independent Director	Not Applicable		16-09-1951	NA		27-12-2005	27-09-2019		84	2	2	4	0		
4	Mrs	JAGRUTI MAYURBHAI SANGHAVI	CVPPS6335E	07144651	Non-Executive - Independent Director	Not Applicable		16-06-1986	NA		28-03-2015	30-12-2020		78	2	2	4	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	PRIYAJ HARESH SHAH	GYDPS2854B	08828464	Executive Director	Not Applicable		20-02-1996	NA		13-08-2020	30-12-2020		0	1	0	0	0		
6	Mr	VIRAJ DEVANG VORA	AWDPV7802N	08448823	Non-Executive - Independent Director	Not Applicable		15-06-1996	NA		29-09-2020	30-12-2020		12	2	2	4	4		

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	08448823	VIRAJ DEVANG VORA	Non-Executive - Independent Director	Chairperson	29-09-2020		
2	07144651	JAGRUTI MAYURBHAI SANGHAVI	Non-Executive - Independent Director	Member	27-12-2005		
3	00058092	CHIMANLAL ANDARJI KACHHI	Non-Executive - Independent Director	Member	28-03-2015		

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	08448823	VIRAJ DEVANG VORA	Non-Executive - Independent Director	Chairperson	29-09-2020		
2	07144651	JAGRUTI MAYURBHAI SANGHAVI	Non-Executive - Independent Director	Member	27-12-2005		
3	00058092	CHIMANLAL ANDARJI KACHHI	Non-Executive - Independent Director	Member	28-03-2015		

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	08448823	VIRAJ DEVANG VORA	Non-Executive - Independent Director	Chairperson	29-09-2020		
2	07144651	JAGRUTI MAYURBHAI SANGHAVI	Non-Executive - Independent Director	Member	27-12-2005		
3	00058092	CHIMANLAL ANDARJI KACHHI	Non-Executive - Independent Director	Member	28-03-2015		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	30-06-2021				Yes	3	3
2		30-07-2021	29		Yes	2	3
3		17-09-2021	48		Yes	3	2

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
	Date(s) of meeting (Enter	Maximum gap		Reson	Whether	Number of Directors	No. of

Sr	Name of Committee	dates of Previous quarter and Current quarter in chronological order)	between any two consecutive (in number of days)	Name of other committee	for not providing date	requirement of Quorum met (Yes/No)	present* (other than Independent Director)	Independent Directors attending the meeting*
1	Audit Committee	30-07-2021				Yes	0	3
2	Nomination and remuneration committee	30-07-2021				Yes	0	3
3	Stakeholders Relationship Committee	30-07-2021				Yes	0	2
4	Audit Committee	17-09-2021				Yes	0	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	NA	

### 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 Shah
2	Designation	Managing Director

Annexure 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)	No	due to unavoidable reson
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	due to unavoidable reson
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	due to unavoidable reson
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Velji Shah
2	Designation	Managing Director

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details	
Name of signatory	Velji Shah
Designation of person	Managing Director
Place	Mumbai
Date	11-10-2021

