

<b>MSEI Symbol</b>	
Scrip code	500418
NSE Symbol	TOKYOPLAST
MSEI Symbol	
ISIN	INE932C01012
Name of the entity	Tokyo Plast International Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	21-05-2015			2	0	0		
2	Mr	HARESH VELJI SHAH	AAJPS8593D	00008339	Executive Director	Not Applicable		01-07-1996			2	2	0		
3	Mr	TASSADDUQ ALI KHAN	AALPK2917M	00008368	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	2	2	2		
4	Mr	CHIMANLAL ANDARJI KACHHI	ALFPK4037M	00058092	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	2	2	2		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Mrs	JAGRUTI MAYURBHAI SANGHAVI	CVPPS6995E	07144651	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	2	2	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00008368	Tassadduq Ali Khan	Non-Executive - Independent Director	Chairperson	
2	00058092	Chimanlal Andarji Kachhi	Non-Executive - Independent Director	Member	
3	07144651	Jagruti Mayurbhai Sanghavi	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00008368	Tassadduq Ali Khan	Non-Executive - Independent Director	Chairperson	
2	00058092	Chimanlal Andarji Kachhi	Non-Executive - Independent Director	Member	
3	07144651	Jagruti Mayurbhai Sanghavi	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00058092	Chimanlal Andarji Kachhi	Non-Executive - Independent Director	Chairperson	
2	00008368	Tassadduq Ali Khan	Non-Executive - Independent Director	Member	
3	00008339	Haresh V. Shah	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00008368	Tassadduq Ali Khan	Non-Executive - Independent Director	Chairperson	
2	00058092	Chimanlal Andarji Kachhi	Non-Executive - Independent Director	Member	
3	00008339	Haresh V. Shah	Executive Director	Member	



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)
1	31-01-2018		
2	16-03-2018		43
3		25-04-2018	39
4		23-05-2018	27
5		30-05-2018	6

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of 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)	Name of other committee
1	Audit Committee	30-05-2018	Yes	3	31-01-2018	118	
2	Stakeholders Relationship Committee	30-05-2018		3	31-01-2018	118	
3	Corporate Social Responsibility Committee		Yes	3	31-01-2018		

**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 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

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

<b>Signatory Details</b>	
Name of signatory	Velji L Shah
Designation of person	Managing Director
Place	Mumbai
Date	13-07-2018

