

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	30-06-2019
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						
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	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	18-11-1992	21-05-2015		2	0	0	0			
2	Mr	HARESH VELJI SHAH	AAJPS8593D	00008339	Executive Director	Not Applicable		16-08-1974	01-07-1996	01-07-1996		2	0	2	0			
3	Mr	TASSADDUQ ALI KHAN	AALPK2917M	00008368	Non-Executive - Independent Director	Not Applicable		04-07-1948	27-12-2005	27-09-2014		60	2	2	2	2		
4	Mr	CHIMANLAL ANDARJI KACHHI	ALFPK4037M	00058092	Non-Executive - Non Independent Director	Not Applicable		16-09-1951	27-12-2005	27-09-2014		60	2	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	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	Mrs	JAGRUTI MAYURBHAI SANGHAVI	CVPPS6995E	07144651	Non-Executive - Non Independent Director	Not Applicable		16-06-1986	28-03-2015	30-09-2015		60	2	2	2	0		

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 ANDRJIBHAI KUTCHHI	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 ANDRJIBHAI KUTCHHI	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
		CHIMANLAL ANDRJIBHAI	Non-Executive -				

1	00058092	KUTCHHI	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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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 ANDRJIBHAI KUTCHHI	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							
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*	No. of Independent Directors attending the meeting*
1	31-01-2019				Yes		
2	15-02-2019		14		Yes		
3	20-03-2019		32		Yes		
4		13-05-2019	53		Yes	5	3
5		20-06-2019	37		Yes	5	3

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-01-2019				Yes		
2	Stakeholders Relationship Committee	31-01-2019				Yes		
3	Audit Committee	13-05-2019	101			Yes	5	3
4	Stakeholders Relationship Committee	13-05-2019				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 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

**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	11-07-2019