

Integrated Governance

Tarapur Transformers Limited

General information about company

Scrip code	533203	
NSE Symbol	TARAPUR	
MSEI Symbol	NA	
ISIN	INE747K01017	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Disclosure of Acquisition shares or voting rights in unlisted companies is not applicable to the entity
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true	
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	t00025	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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													Textual Information(1)									
Whether the listed entity has a Regular Chairperson													false									
Whether Chairperson is related to MD or CEO													false					Disqualification of Directors under section 164 of the Companies A				
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (months)					
1	Mr	MICHAEL ELIAS DALMET	07240618	Non-Executive - Independent Director	Not Applicable		false				Active	NA	30-09-2022	01-07-2022			30					
2	Ms	TABBASUM AZIM SHAIKH	10121067	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		30-09-2023								
3	Mrs	MEENAKSHI CHIMATA	02584425	Non-Executive - Independent Director	Not Applicable		false				Active	NA	30-09-2023	17-07-2023			16					
4	Mr	DIGAMBAR KISHOR PATIL	10725330	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		13-08-2024								
5	Mr	ASBAB SHOUKAT SAYYED	10740817	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	30-09-2024	13-08-2024			4.5					

Text Block

Textual Information(1)	Chairperson Resigned
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Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07240618	MICHAEL ELIAS DALMET	Non-Executive - Independent Director	Chairperson	17-07-2023			
2	10121067	TABBASUM AZIM SHAIKH	Non-Executive - Non Independent Director	Member	06-11-2023			
3	02584425	MEENAKSHI CHIMATA	Non-Executive - Independent Director	Member	17-07-2023			

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07240618	MICHAEL ELIAS DALMET	Non-Executive - Independent Director	Member	17-07-2023		
2	02584425	MEENAKSHI CHIMATA	Non-Executive - Independent Director	Chairperson	17-07-2023		
3	10121067	TABBASUM AZIM SHAIKH	Non-Executive - Non Independent Director	Member	06-11-2023		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07240618	MICHAEL ELIAS DALMET	Non-Executive - Independent Director	Chairperson	17-07-2023			
2	10121067	TABBASUM AZIM SHAIKH	Non-Executive - Non Independent Director	Member	06-11-2023			
3	02584425	MEENAKSHI CHIMATA	Non-Executive - Independent Director	Member	17-07-2023			

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2024			true	4	4	2
2	02-09-2024	19		true	6	6	3
3	14-11-2024	72		true	5	5	3

Annexure I

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2024				true	3	3	2	0
2	Nomination and remuneration committee	13-08-2024				true	3	3	2	0
3	Audit Committee	14-11-2024	92			true	3	3	2	0
4	Stakeholders Relationship Committee	14-11-2024				true	3	3	2	0

Annexure I

V. 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	false
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	DIGAMBAR KISHOR PATIL
2	Designation	Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	DIGAMBAR KISHOR PATIL
Designation of person	Director
Place	Mumbai
Date	14-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Bombay Stock Exchange	Fines	09-12-2024	Regulation 6(1) Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	Fine imposed by BSE: 50740
2	Bombay Stock Exchange	Fines	09-12-2024	Regulation 17(1) Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	Fine imposed by BSE: 253700
3	National Stock Exchange	Fines	10-12-2024	Regulation 17(1)	Fine imposed by NSE:253700

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Sales Tax Authority	01-03-2015	D.C. APPEAL -PALGHAR:ongoing	D.C. APPEAL -PALGHAR:ongoing
2	Sales Tax Authority	01-03-2015	D.C. APPEAL -PALGHAR:ongoing	D.C. APPEAL -PALGHAR:ongoing
3	Sales Tax Authority	01-03-2015	D.C. APPEAL -PALGHAR:ongoing	D.C. APPEAL -PALGHAR:ongoing
4	Sales Tax Authority	01-03-2015	D.C. APPEAL -PALGHAR:ongoing	D.C. APPEAL -PALGHAR:ongoing
5	Sales Tax Authority	29-03-2021	D.C. APPEAL -PALGHAR:ongoing	D.C. APPEAL -PALGHAR:ongoing
6	Sales Tax Authority	29-03-2021	D.C. APPEAL -PALGHAR:ongoing	D.C. APPEAL -PALGHAR:ongoing
7	Income Tax Authority	09-05-2022	U/s 154 : ongoing	U/s 154 : ongoing

