

General information about company

Scrip code	543321
NSE Symbol	TATVA
MSEI Symbol	NOTLISTED
ISIN	INE0GR401011
Name of the entity	TATVA CHINTAN PHARMA CHEM LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																										
Whether Chairperson is related to MD or CEO																										
Disqualification of Directors under section 164 of the Companies Act, 2013																										
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 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 (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	Chintan Nitinkumar Shah	[REDACTED]	00183618	Executive Director	Chairperson	MD	24-04-1973	No				Active	NA		12-06-1996	01-02-2021			1	0	1	0			
2	Mr	Ajaykumar Mansukhlal Patel	[REDACTED]	00183745	Executive Director	Not Applicable		27-02-1972	No				Active	NA		12-06-1996	01-02-2021			1	0	0	0			
3	Mr	Shekhar Rasiklal Somani	[REDACTED]	00183665	Executive Director	Not Applicable		11-01-1974	No				Active	NA		12-06-1996	01-02-2021			1	0	1	0			
4	Mr	Subhash Ambubhai Patel	[REDACTED]	00535221	Non-Executive-Independent Director	Not Applicable		01-06-1960	No				Active	NA		27-02-2021	27-02-2021			28	1	1	2	2		

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 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 (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	Maaher Chimantal Desai	██████████	09042598	Non-Executive - Independent Director	Not Applicable		14-07-1953	No				Active	NA		27-02-2021	27-02-2021		28	1	1	2	0		
6	Mrs	Avani Rajesh Umatt	██████████	09046170	Non-Executive - Independent Director	Not Applicable		19-06-1972	No				Active	NA		27-02-2021	27-02-2021		28	1	1	2	1		

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	00535221	Subhash Ambubhai Patel	Non-Executive - Independent Director	Chairperson	03-03-2021		
2	09042598	Manber Chimanlal Desai	Non-Executive - Independent Director	Member	03-03-2021		
3	00183618	Chintan Nitinkumar Shah	Executive Director	Member	03-03-2021		
4	09046170	Avani Rajesh Umatt	Non-Executive - Independent Director	Member	25-04-2022		

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	09042598	Manher Chimanlal Desai	Non-Executive - Independent Director	Chairperson	03-03-2021		
2	00535221	Subhash Ambubhai Patel	Non-Executive - Independent Director	Member	03-03-2021		
3	09046170	Avani Rajesh Umat	Non-Executive - Independent Director	Member	03-03-2021		

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	00535221	Subhash Ambubhai Patel	Non-Executive - Independent Director	Chairperson	03-03-2021		
2	00183665	Shekhar Rasiklal Somani	Executive Director	Member	03-03-2021		
3	09042598	Manher Chimantal Desai	Non-Executive - Independent Director	Member	03-03-2021		

Risk Management Committee							
Whether the Risk Management 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	00183665	Shekhar Rasiklal Somani	Executive Director	Chairperson	17-01-2022		
2	00535221	Subhash Ambubhai Patel	Non-Executive - Independent Director	Member	17-01-2022		
3	09042598	Manher Chimanlal Desai	Non-Executive - Independent Director	Member	17-01-2022		
4	99999999	Harish Laljibhai Patel	General Manager Operation	Member	17-01-2022		Textual Information(1)
5	99999999	Rakeshkumar Phoolchand Poonia	Assistant General Manager Commercial	Member	17-01-2022		Textual Information(2)

Sr Text Block	
Textual Information(1)	DIN is not available, being employee of the Company.
Textual Information(2)	DIN is not available, being employee of the Company.

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	09046170	Avani Rajesh Umatt	Non-Executive - Independent Director	Chairperson	03-03-2021		
2	00535221	Subhash Ambubhai Patel	Non-Executive - Independent Director	Member	03-03-2021		
3	00183745	Ajaykumar Mansukhlal Patel	Executive Director	Member	03-03-2021		

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)	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	24-01-2023				Yes	6	6	3
2		05-05-2023	100		Yes	6	6	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)	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	24-01-2023				Yes	4	4	3	0
2	Audit Committee	05-05-2023	100			Yes	4	4	3	0
3	Risk Management Committee	24-01-2023				Yes	3	3	2	1
4	Risk Management Committee	05-05-2023	100			Yes	3	3	2	2
5	Nomination and remuneration committee	24-01-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	05-05-2023	100			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	24-01-2023				Yes	3	3	2	0
8	Stakeholders Relationship Committee	05-05-2023	100			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	24-01-2023				Yes	3	3	2	0
10	Corporate Social Responsibility Committee	05-05-2023	100			Yes	3	3	2	0

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 1000 listed entities)	Yes
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	ISHWAR NAYI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ISHWAR NAYI
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	08-07-2023

