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### General information about company

Scrip code	538539
Name of the company	<b>J. TAPARIA PROJECTS LIMITED</b>
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

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## Annexure I

## Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
<a href="#">Add</a> <a href="#">Delete</a>													
1	Mr	SANJIT DHAWA	ATQPD4164P	05162937	Executive Director	Managing Director	CEO	17-02-2014		23	1	0	0
2	Mr	RANJEET KUMAR BIHANI	AEIPB8080R	00129487	Non - Executive Director	Chairperson					2	4	2
3	Mrs	MAHAVIR JAIN	AFAPJ1391Q	02048027	Executive Director	Whole Time Director	CFO	11-09-2014		14	1	0	0
4	Mr	AMAL JAIN	AHTPJ1726E	02017960	Non - Executive Director	Independent Director		11-09-2014		14	1	2	2
5	Mr	TRIPTI SURELIA	CQOPS2000J	06949174	Non - Executive Director	Independent Director	Woman Director	11-09-2014		14	1	2	0

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Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
<a href="#">Add</a> <a href="#">Delete</a>					
1	Audit Committee	Amal Jain	Non - Executive Director	Independent Director	
2	Audit Committee	Ranjeet Kumar Bihani	Non - Executive Director	Non - Independent Director	
3	Audit Committee	Tripti Surelia	Non - Executive Director	Independent Director	Woman Director
4	Stakeholders Relationship Committee	Amal Jain	Non - Executive Director	Independent Director	
5	Stakeholders Relationship Committee	Ranjeet Kumar Bihani	Non - Executive Director	Non - Independent Director	
6	Stakeholders Relationship Committee	Tripti Surelia	Non - Executive Director	Independent Director	Woman Director
7	Nomination and remuneration committee	Amal Jain	Non - Executive Director	Independent Director	
8	Nomination and remuneration committee	Tripti Surelia	Non - Executive Director	Independent Director	Woman Director
9	Nomination and remuneration committee	Ranjeet Kumar Bihani	Non - Executive Director	Non - Independent Director	

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### Annexure 1

#### III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
<a href="#">Add</a> <a href="#">Delete</a>			
1	15-07-2015	13-10-2015	16
2	31-07-2015	12-11-2015	29
3	10-08-2015		
4	11-09-2015		
5	26-09-2015		

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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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
<div style="display: flex; justify-content: space-around;"><a href="#">Add</a> <a href="#">Delete</a></div>						
1	Audit Committee	12-11-2015	Yes	ALL THE MEMBERS OF THE AUDIT C	10-08-2015	93
2	Stakeholders Relationship Committee	13-10-2015		ALL THE MEMBERS OF THE COMMIT	15-07-2015	89
3	Nomination and remuneration committee	31-12-2015		ALL THE MEMBERS OF THE COMMIT	25-05-2015	219

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**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	NA	
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	
Any other information to be provided			<input type="button" value="Add Notes"/>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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Signatory Details	
Name of signatory	SANJIT DHAWA
Designation of person	<b>Managing Director</b>
Place	KOLKATA
Date	13-01-2016

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