

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	TARINIENT
ISIN	INE999P01013
Name of the entity	TARINI ENTERPRISES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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
1	Mr	Abhay Chand Bardia	AEHPB1384F	00009217	Executive Director	Chairperson related to Promoter	MD	09-03-1953
2	Mr	Ravi Prakash Bardia	AEHPB5965L	00009231	Non-Executive - Non Independent Director	Not Applicable		11-09-1965
3	Mr	Pratiyush Pandey	FGPPP4049N	08920403	Non-Executive - Independent Director	Not Applicable		24-03-2002
4	Mr	Pranav Kumar Jha	AGHPJ3163A	03123280	Non-Executive - Non Independent Director	Not Applicable		01-10-1975
5	Mr	Rajni Kant Srivastava	AINPS1220M	00662235	Non-Executive - Independent Director	Not Applicable		28-01-1965
6	Mrs	Pallavi Singh	CNYP8962E	10614413	Non-Executive - Independent Director	Not Applicable		07-08-1982

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		20-05-2006	30-09-2023			1	0	2	0		
2	NA		20-05-2006				1	0	0	0		
3	NA		30-05-2024			1	1	1	2	2		
4	NA		08-04-2024				1	1	0	0		
5	NA		30-05-2024			1	1	1	0	0		
6	NA		30-05-2024			1	1	1	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	08920403	Pratiyush Pandey	Non-Executive - Independent Director	Chairperson	30-05-2024		
2	10614413	Pallavi Singh	Non-Executive - Independent Director	Member	30-05-2024		
3	00009217	Abhay Chand Bardia	Executive Director	Member	01-04-2014		

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	08920403	Pratiyush Pandey	Non-Executive - Independent Director	Chairperson	30-05-2024		
2	00662235	Rajni Kant Srivastava	Non-Executive - Independent Director	Member	30-05-2024		
3	00009231	Ravi Prakash Bardia	Non-Executive - Non Independent Director	Member	01-04-2014		

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	08920403	Pratiyush Pandey	Non-Executive - Independent Director	Chairperson	30-05-2024		
2	10614413	Pallavi Singh	Non-Executive - Independent Director	Member	30-05-2024		
3	00009217	Abhay Chand Bardia	Executive Director	Member	01-04-2014		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	19-01-2024				Yes	5	5	3
2	14-02-2024		25		Yes	5	5	3
3		08-04-2024	53	Mr. Girijesh Surana and Mr. Padam Duggar retired with effect from 31-03-2024 and Mr. Pranav Kumar Jha appointed with effect from 08-04-2024	Yes	3	3	1
4		30-05-2024	51	Mr. Pratiyush Pandey, Mr. Rajni kant Srivastava and Mrs. Pallavi Singh have been appointed as additional directors (Independent directors) with effect from 30-05-2024 Mrs. Bharti Jain have been resigned with effect from 30-05-2024	Yes	4	4	1

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	19-01-2024				Yes	3	3	2	0
2	Audit Committee	14-02-2024	25			Yes	3	3	2	0
3	Audit Committee	30-05-2024	105			Yes	2	2	1	0
4	Nomination and remuneration committee	25-03-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	30-05-2024	65			Yes	1	1	0	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	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	

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)	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	PRIYANKA DEVI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
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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	No
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Signatory Details	
Name of signatory	PRIYANKA DEVI
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	20-07-2024

