

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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 related to Promoter								Yes					Disqualification of Directors under section 164 of the Companies Act, 2013								
	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 Directors in listed entity including this listed entity (Refer Regulation 17A of Listing Regulations)	
	ABHAY CHAND BARDIA	AEHPB1384F	00009217	Executive Director	Chairperson related to Promoter	MD	09-03-1953	No				Active	NA		20-05-2006	18-09-2018			1	0	
	RAVI PRAKASH BARDIA	AEHPB5965L	00009231	Non-Executive - Non Independent Director	Not Applicable		11-09-1965	No				Active	NA		20-05-2006				1	0	
	GIRIJESH SURANA	CAXPS8310N	02535434	Non-Executive - Independent Director	Not Applicable		13-12-1987	No				Active	NA		21-05-2012	01-04-2019		51	1	1	
	PADAM DUGGAR	APAPD1730P	02288102	Non-Executive - Independent Director	Not Applicable		28-11-1963	No				Active	NA		21-05-2012	01-04-2019		51	1	1	

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Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
le ir s)	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 Independe Directorsh in listed entities including this listed entity (Ref Regulation 17A(1) o Listing Regulation
s	BHARTI JAIN	AVKPJ9760D	07196139	Non- Executive - Independent Director	Not Applicable		17- 11- 1985	No				Active	NA		01-11-2018			56	2	2

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	02535434	GIRIJESH SURANA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	07196139	BHARTI JAIN	Non-Executive - Independent Director	Member	01-11-2018		
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	02535434	GIRIJESH SURANA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	02288102	PADAM DUGGAR	Non-Executive - Independent Director	Member	01-04-2014		
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	02535434	GIRIJESH SURANA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	07196139	BHARTI JAIN	Non-Executive - Independent Director	Member	01-11-2018		
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					No		
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

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	14-02-2023				Yes	5	5	3
2	25-03-2023		38		Yes	5	5	3
3		30-05-2023	65		Yes	5	5	3
4		28-06-2023	28		Yes	5	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)	Total Number of Directors as on date of the meeting	Number of Directors (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	14-02-2023				Yes	5	5	3	0
2	Audit Committee	30-05-2023	104			Yes	5	5	3	0
3	Stakeholders Relationship Committee	25-03-2023				Yes	5	5	3	0
4	Stakeholders Relationship Committee	30-05-2023	65			Yes	5	5	3	0
5	Nomination and remuneration committee	25-03-2023				Yes	5	5	3	0
6	Nomination and remuneration committee	30-05-2023	65			Yes	5	5	3	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	
Disclosure of notes on related party transactions			

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	Compliance Officer

Signatory Details	
Name of signatory	PRIYANKA DEVI
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	21-07-2023

