

Corporate Governance : Quarter ending : Mar-2016

[Archives](#)

Quarter Ending :Mar-2016

Annexure 1 Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	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
Mr	ALOK KUMAR GOENKA	Independent Director, Non - Executive Director	07 Sep 2006	-	-	111.00	1	2	2
Mr	JITENDRA KUMAR MEHTA	Promoter Director, Non - Executive Director	30 Sep 2004	-	-	-	1	2	0
Mr	SUBRATA SAHA	Independent Director, Non - Executive Director	14 Aug 2014	-	-	15.00	1	2	0
Ms	BINJAL MEHTA	Whole Time Director, Woman Director	14 Aug 2014	-	-	50.00	1	0	0

Corporate Governance

tti-enterprise-ltd	
Scrip Code :538597	Quarter Ending : Mar-2016

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
ALOK KUMAR GOENKA-CHAIRMAN	Independent Director, Non - Executive Director	-	-
JITENDRA KUMAR MEHTA	Promoter Director, Non - Executive Director	-	-
SUBRATA SAHA	Independent Director, Non - Executive Director	-	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
ALOK KUMAR GOENKA-CHAIRMAN	Independent Director, Non - Executive Director	-	-
JITENDRA KUMAR MEHTA	Promoter Director, Non - Executive Director	-	-
SUBRATA SAHA	Independent Director, Non - Executive Director	-	-
Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
ALOK KUMAR GOENKA-CHAIRMAN	Independent Director, Non - Executive Director	-	-
JITENDRA KUMAR MEHTA	Promoter Director, Non - Executive Director	-	-
SUBRATA SAHA	Independent Director, Non - Executive Director	-	-

Corporate Governance

tii-enterprise-ltd

Scrip Code :538597

Quarter Ending : Mar-2016

Annexure 1

Meeting Of Board Of Directors

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 meeting (in number of days)
13 Nov 2015	-	0
-	08 Feb 2016	86

Corporate Governance

tii-enterprise-ltd

Scrip Code :538597

Quarter Ending : Mar-2016

Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	08 Feb 2016	Yes,	13 Nov 2015	86
Nomination and remuneration committee	08 Feb 2016	Yes,	-	0
Stakeholders Relationship Committee	08 Feb 2016	Yes,	13 Nov 2015	0

Corporate Governance

tii-enterprise-ltd

Scrip Code :538597

Quarter Ending : Mar-2016

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	Yes	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	Yes	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	NA	-

- [Annual Affirmation](#)
- [Affirmation](#)

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
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no record found

Name of signatory	MS. CHANDNI JAIN
Designation of person	Company Secretary

Annexure 4

Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

II. Affirmations:

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	
Designation	