

<b>General information about company</b>	
Scrip code	543413
NSE Symbol	TEGA
MSEI Symbol	
ISIN	INE011K01018
Name of the entity	TEGA INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	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

of the tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 po of Chairpers in Audit Stakehold Committe held in list entities includin this liste entity (Re Regulatio 26(1) of Listing Regulatio
CA	ABLPM7436J	00049388	Executive Director	Chairperson		13- 08- 1943	NA		15-05-1976	01-03-2017		1	0	0	0	
CA	AFDPM0572R	00052134	Executive Director	Not Applicable	CEO- MD	03- 02- 1975	NA		06-06-2002	12-04-2018		1	0	3	0	
VER	AAEPH1298J	00588381	Executive Director	Not Applicable		19- 05- 1959	NA		19-07-2005	01-04-2021		1	0	1	0	
UDAN AR	ABGPN0776M	00265887	Non- Executive - Independent Director	Not Applicable		20- 10- 1948	NA		01-04-2014	01-04-2020	93	6	5	10	3	

### 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 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)
5	Mr	RUDOLPH MICHAEL EDGE	AERPR5449D	00626151	Non-Executive - Independent Director	Not Applicable		10-10-1946	Yes	29-09-2021	27-03-2014	01-04-2020		93	1	1
6	Mr	JAGDISHWAR PRASAD SINHA	AFWPS6523D	02345086	Non-Executive - Independent Director	Not Applicable		29-12-1962	NA		01-05-2021	01-05-2021		8	1	1
7	Mrs	MADHU DUBHASHI	ABMPD2659P	00036846	Non-Executive - Independent Director	Not Applicable		06-02-1951	NA		01-05-2021	01-05-2021		8	4	4
8	Mr	DHIRAJ PODDAR	AAEPP8449E	01946905	Non-Executive - Nominee Director	Not Applicable		03-11-1974	NA		11-05-2011		10-11-2021		0	0

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	The IPO Committee was formed with the objective of listing the Equity Shares of the Company on BSE Limited and National Stock Exchange Limited. The process was completed on 13th December, 2021. As the objective to have the shares listed on the Stock Exchanges is fulfilled, the IPO Committee would thereby be dissolved with effect from 23rd December, 2021.

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	00036846	MADHU DUBHASHI	Non-Executive - Independent Director	Chairperson	03-08-2021		
2	00626151	RUDOLPH MICHAEL EDGE	Non-Executive - Independent Director	Member	20-03-2015		
3	00265887	HEMANT MADHUSUDAN NERURKAR	Non-Executive - Independent Director	Member	19-08-2016		
4	02345086	JAGDISHWAR PRASAD SINHA	Non-Executive - Independent Director	Member	03-08-2021		
5	00052134	MEHUL MOHANKA	Executive Director	Member	03-08-2021		
6	01946905	DHIRAJ PODDAR	Non-Executive - Nominee Director	Member	11-05-2011	10-11-2021	

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	00265887	HEMANT MADHUSUDAN NERURKAR	Non-Executive - Independent Director	Chairperson	20-03-2015		
2	00626151	RUDOLPH MICHAEL EDGE	Non-Executive - Independent Director	Member	19-08-2016		
3	00036846	MADHU DUBHASHI	Non-Executive - Independent Director	Member	03-08-2021		
4	01946905	DHIRAJ PODDAR	Non-Executive - Nominee Director	Member	20-03-2015	10-11-2021	

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	02345086	JAGDISHWAR PRASAD SINHA	Non-Executive - Independent Director	Chairperson	30-04-2021		
2	00588381	SYED YAVAR IMAM	Executive Director	Member	30-04-2021		
3	00265887	HEMANT MADHUSUDAN NERURKAR	Non-Executive - Independent Director	Member	30-04-2021		
4	00052134	MEHUL MOHANKA	Executive Director	Member	30-04-2021		

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	00052134	MEHUL MOHANKA	Executive Director	Chairperson	30-04-2021		
2	00626151	RUDOLPH MICHAEL EDGE	Non-Executive - Independent Director	Member	30-04-2021		
3	00588381	SYED YAVER IMAM	Executive Director	Member	30-04-2021		
4	99999999	MANOJ KUMAR AGARWAL	Chief Financial Officer, Company Secretary and Compliance Officer	Member	30-04-2021		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Manoj Kumar Agarwal, having PAN - ACLPA7167P is the Chief Financial Officer, Company Secretary and Compliance Officer of the Company. He is a member of the Risk Management Committee of the Company. He is not a Director in the Company which is why he does not have a DIN Number.

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	00626151	RUDOLPH MICHAEL EDGE	Non-Executive - Independent Director	Chairperson	30-04-2021		
2	00049388	MADAN MOHAN MOHANKA	Executive Director	Member	27-03-2014		
3	00588381	SYED YAVAR IMAM	Executive Director	Member	20-03-2015		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00052134	MEHUL MOHANKA	IPO Committee	Executive Director	Chairperson	
2	00265887	HEMANT MADHUSUDAN NERURKAR	IPO Committee	Non-Executive - Independent Director	Member	
3	01946905	DHIRAJ PODDAR	IPO Committee	Non-Executive - Nominee Director	Member	Textual Information(1)

<b>Other Committee Text Block</b>	
Textual Information(1)	Mr. Dhiraj Poddar, having DIN-01946905 resigned from his post on 10th November, 2021.

Annexure 1							
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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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-08-2021				Yes	9	4
2	16-08-2021		12		Yes	8	4
3		10-11-2021	85		Yes	8	4
4		23-11-2021	12		Yes	7	4
5		06-12-2021	12		Yes	7	4
6		08-12-2021	1		Yes	7	4
7		23-12-2021	14		Yes	7	4

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	03-08-2021				Yes		
2	Audit Committee	10-11-2021	98			Yes	5	4
3	Audit Committee	23-12-2021	42			Yes	5	4
4	Nomination and remuneration committee	03-08-2021				Yes		
5	Nomination and remuneration committee	24-08-2021	20			Yes	4	3
6	Nomination and remuneration committee	23-12-2021	120			Yes	3	3

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	23-12-2021				Yes	4	2
8	Risk Management Committee	23-12-2021				Yes	3	1
9	Other Committee	17-08-2021		IPO Committee		Yes		
10	Other Committee	25-11-2021	99	IPO Committee		Yes	2	1
11	Other Committee	30-11-2021	4	IPO Committee		Yes	2	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	MANOJ KUMAR AGARWAL
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	MANOJ KUMAR AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	11-01-2022

