

<b>General information about company</b>	
Scrip code	538607
NSE Symbol	
MSEI Symbol	TOYAMIND
ISIN	INE457P01020
Name of the entity	TOYAM INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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

the or	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
IED ANI	AGPPB6744D	01976253	Executive Director	Chairperson	MD	12- 09- 1980	NA		28-04-2017			41	1	0	2	0
H	AASPY5479R	00638363	Executive Director	Not Applicable		24- 04- 1973	NA		28-04-2017			41	1	0	0	0
AN	AQOPC9875H	08832846	Executive Director	Not Applicable		08- 11- 1986	NA		14-08-2020			2	0	0	0	0
LI )	AIVPR9170R	08488641	Non- Executive - Independent Director	Not Applicable		03- 08- 1983	NA		21-06-2019			15	1	1	2	0

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Wether the listed entity has a Regular Chairperson</b>																	
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)	Nur mem in Stak Con (s) ir this entit Reg 26 Li Regu
5	Mr	MAYANK KATHED	CWSPK4561J	07742376	Non-Executive - Independent Director	Not Applicable		22-11-1989	NA		18-06-2019	17-02-2020		8	1	1	2
6	Ms	SUPRIYA KALWAR	ATVPK7223R	08582568	Non-Executive - Independent Director	Not Applicable		15-10-1985	NA		14-08-2020			2	0	0	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	07742376	MAYANK KATHED	Non-Executive - Independent Director	Chairperson	17-02-2020		
2	08488641	VAISHALI RATHOD	Non-Executive - Independent Director	Member	21-06-2019		
3	01976253	MOHAMED ALI BUDHWANI	Executive Director	Member	28-04-2017		

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	07742376	MAYANK KATHED	Non-Executive - Independent Director	Chairperson	17-02-2020		
2	08488641	VAISHALI RATHOD	Non-Executive - Independent Director	Member	21-06-2019		
3	01976253	MOHAMED ALI BUDHWANI	Executive Director	Member	28-04-2017		

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	07742376	MAYANK KATHED	Non-Executive - Independent Director	Chairperson	17-02-2020		
2	08488641	VAISHALI RATHOD	Non-Executive - Independent Director	Member	21-06-2019		
3	01976253	MOHAMED ALI BUDHWANI	Executive Director	Member	28-04-2017		

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

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	10-06-2020				Yes	3	1
2	29-06-2020		18		Yes	3	1
3		30-07-2020	30		Yes	3	1
4		14-08-2020	14		Yes	3	1
5		02-09-2020	18		Yes	5	2
6		03-09-2020	0		Yes	5	2
7		14-09-2020	10		Yes	5	2
8		18-09-2020	3		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	10-06-2020				Yes	3	1
2	Audit Committee	29-06-2020	18			Yes	3	1
3	Audit Committee	30-07-2020	30			Yes	3	1
4	Audit Committee	14-08-2020	14			Yes	3	1
5	Audit Committee	02-09-2020	18			Yes	5	2
6	Audit Committee	14-09-2020	11			Yes	5	2

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*	No. of Independent Directors attending the meeting*
7	Audit Committee	18-09-2020	3			Yes	5	2
8	Nomination and remuneration committee	29-06-2020				Yes	3	1
9	Nomination and remuneration committee	30-07-2020				Yes	3	1
10	Nomination and remuneration committee	02-09-2020				Yes	5	2
11	Nomination and remuneration committee	14-09-2020				Yes	5	2
12	Nomination and remuneration committee	18-09-2020				Yes	5	2
13	Stakeholders Relationship Committee	29-06-2020				Yes	3	1
14	Stakeholders Relationship Committee	30-07-2020				Yes	3	1
15	Stakeholders Relationship Committee	18-09-2020				Yes	5	2

<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	Yes	
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	POOJA CHAUHAN
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	Due to the widespread of COVID-19 and social distancing norms and consequential restrictions linked thereto. The Ministry of Corporate Affairs(MCA) notified the extension of time for holding Annual General Meeting (AGM) for Financial Year 2019-20 which ended on 31 March, 2020. MCA has allowed companies to hold their Annual General Meeting for the financial year ended on 31st March, 2020 beyond the statutory period provided in section 96 of the Companies Act, 2013. i.e, till 31st December, 2020.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to the widespread of COVID-19 and social distancing norms and consequential restrictions linked thereto. The Ministry of Corporate Affairs(MCA) notified the extension of time for holding Annual General Meeting (AGM) for Financial Year 2019-20 which ended on 31 March, 2020. MCA has allowed companies to hold their Annual General Meeting for the financial year ended on 31st March, 2020 beyond the statutory period provided in section 96 of the Companies Act, 2013. i.e, till 31st December, 2020.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to the widespread of COVID-19 and social distancing norms and consequential restrictions linked thereto. The Ministry of Corporate Affairs(MCA) notified the extension of time for holding Annual General Meeting (AGM) for Financial Year 2019-20 which ended on 31 March, 2020. MCA has allowed companies to hold their Annual General Meeting for the financial year ended on 31st March, 2020 beyond the statutory period provided in section 96 of the Companies Act, 2013. i.e, till 31st December, 2020.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to the widespread of COVID-19 and social distancing norms and consequential restrictions linked thereto. The Ministry of Corporate Affairs(MCA) notified the extension of time for holding Annual General Meeting (AGM) for Financial Year 2019-20 which ended on 31 March, 2020. MCA has allowed companies to hold their Annual General Meeting for the financial year ended on 31st March, 2020 beyond the statutory period provided in section 96 of the Companies Act, 2013. i.e, till 31st December, 2020.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	Due to the widespread of COVID-19 and social distancing norms and consequential restrictions linked thereto. The Ministry of Corporate Affairs(MCA) notified the extension of time for holding Annual General Meeting (AGM) for Financial Year 2019-20 which ended on 31 March, 2020. MCA has allowed companies to hold their Annual General Meeting for the financial year ended on 31st March, 2020 beyond the statutory period provided in section 96 of the Companies Act, 2013. i.e, till 31st December, 2020.
Any other information to be provided				



<b>Annexure III</b>		
1	Name of signatory	POOJA CHAUHAN
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	POOJA CHAUHAN
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	11-10-2020

