

| <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  | Quarterly                |
| Date of Report   | 31-12-2020               |
| 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

| 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) | 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) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|-----------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|--|
| UMED WANI | AGPPB6744D | 01976253 | Executive Director                   | Chairperson             | MD                      | 12-09-1980    | NA  |                                    | 28-04-2017                  |                        |                   | 44                             | 1  | 0   | 2   | 0  |  |
| ASHV JO   | AASPY5479R | 00638363 | Executive Director                   | Not Applicable          |                         | 24-04-1973    | NA  |                                    | 28-04-2017                  |                        |                   | 44                             | 1  | 0   | 0   | 0  |  |
| V HAN     | AQOPC9875H | 08832846 | Executive Director                   | Not Applicable          |                         | 08-11-1986    | NA  |                                    | 14-08-2020                  |                        |                   | 5                              | 1  | 0   | 0   | 0  |  |
| LALI OD   | AIVPR9170R | 08488641 | Non-Executive - Independent Director | Not Applicable          |                         | 03-08-1983    | NA  |                                    | 21-06-2019                  |                        |                   | 18                             | 1  | 1   | 2   | 0  |  |

### 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) | Number member in At Stake Commitment including listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|
| 5  | Mr              | MAYANK KATHED        | CWSPK4561J | 07742376 | Non-Executive - Independent Director | Not Applicable          |                         | 22-11-1989    | NA  |                                    | 18-06-2019                  | 17-02-2020             |                   | 11                             | 1  | 1   | 0  |
| 6  | Ms              | SUPRIYA KALWAR       | ATVPK7223R | 08582568 | Non-Executive - Independent Director | Not Applicable          |                         | 15-10-1985    | NA  |                                    | 14-08-2020                  |                        |                   | 5                              | 1  | 1   | 0  |

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |            |                           |                         |                         | No                  |                   |         |
| 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 |



| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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  | 30-07-2020  |  |   |                              | Yes  | 3                            | 1   |
| 2  | 14-08-2020  |  | 14  |                              | Yes  | 3                            | 1   |
| 3  | 02-09-2020  |  | 18  |                              | Yes  | 5                            | 2   |
| 4  | 03-09-2020  |  | 0   |                              | Yes  | 5                            | 2   |
| 5  | 14-09-2020  |  | 10  |                              | Yes  | 5                            | 2   |
| 6  | 18-09-2020  |  | 3   |                              | Yes  | 5                            | 2   |
| 7  |   | 05-11-2020   | 47  |                              | Yes  | 5                            | 2   |
| 8  |   | 01-12-2020   | 25  |                              | Yes  | 5                            | 2   |
| 9  |   | 03-12-2020   | 1   |                              | Yes  | 5                            | 2   |

| 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* | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee   | 30-07-2020  |   |                         |                               | Yes  | 3                            | 1   |
| 2  | Audit Committee   | 14-08-2020  | 14  |                         |                               | Yes  | 3                            | 1   |
| 3  | Audit Committee   | 02-09-2020  | 18  |                         |                               | Yes  | 5                            | 2   |
| 4  | Audit Committee   | 03-09-2020  | 0   |                         |                               | Yes  | 5                            | 2   |
| 5  | Audit Committee   | 14-09-2020  | 10  |                         |                               | Yes  | 5                            | 2   |
| 6  | Audit Committee   | 18-09-2020  | 3   |                         |                               | 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                       | 05-11-2020  | 47  |                         |                               | Yes  | 5                            | 2   |
| 8                         | Audit Committee                       | 01-12-2020  | 25  |                         |                               | Yes  | 5                            | 2   |
| 9                         | Audit Committee                       | 03-12-2020  |   |                         |                               | Yes  | 5                            | 2   |
| 10                        | Nomination and remuneration committee | 30-07-2020  |   |                         |                               | Yes  | 3                            | 1   |
| 11                        | Nomination and remuneration committee | 02-09-2020  |   |                         |                               | Yes  | 5                            | 2   |
| 12                        | Nomination and remuneration committee | 14-09-2020  |   |                         |                               | 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* |
| 13                        | Nomination and remuneration committee | 18-09-2020  |   |                         |                               | Yes  | 5                            | 2   |
| 14                        | Nomination and remuneration committee | 01-12-2020  |   |                         |                               | Yes  | 5                            | 2   |
| 15                        | Nomination and remuneration committee | 03-12-2020  |   |                         |                               | Yes  | 5                            | 2   |
| 16                        | Stakeholders Relationship Committee   | 30-07-2020  |   |                         |                               | Yes  | 3                            | 1   |
| 17                        | Stakeholders Relationship Committee   | 18-09-2020  |   |                         |                               | Yes  | 5                            | 2   |
| 18                        | Stakeholders Relationship Committee   | 05-11-2020  |   |                         |                               | 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                            |  |

| <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 | Pooja Chauhan                            |
| 2                 | Designation       | Company Secretary and Compliance Officer |



| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Pooja Chauahan                           |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Mumbai                                   |
| Date                     | 14-01-2021                               |

