

XBLR Encl. & Filing A/c no: 1010201612345423-10/10/2016

# TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.  
Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com  
Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 0903 2016

8<sup>th</sup> October, 2016

To

The Corporate Relationship Department,

BSE Limited

1<sup>st</sup> Floor, P J Towers,

Dalal Street, Fort, Mumbai: 400001.

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir,

Sub: Compliance Report on Corporate Governance

Ref: Security Code No. 512101 – ISIN No.: INE 331 E 01013.

We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified (ANNEXURE - I and ANNEXURE - III) for the quarter and half year ended September 30, 2016.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

A handwritten signature in black ink, appearing to read "Ramu S. Deora".

RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369

Encl.: as above



BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 1010201612345427	Date & Time	: 10/10/2016 12:35:09 PM
Scrip Code	: 512101		
Entity Name	: Triochem Products Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2016		
Mode	: E-Filing		

**Triochem Products Ltd.**

  
**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

General information about company	
Scrip code	512101
Name of the entity	Triochem Products Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

**Triochem Products Ltd.**

  
**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	Textual Information(I)
Is there any change in information of board of directors compare to previous quarter	No

**Triochem Products Ltd.**



**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

Text Block	
Textual Information(1)	No changes Promoter Director NE 3 Nos including One Woman Director NE Director NE 1 no Independent Director NE 2 Nos.

**Triochem Products Ltd.**



**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	No

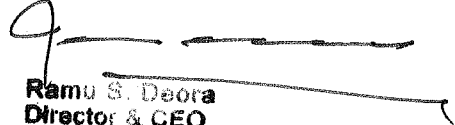
**Triochem Products Ltd.**



**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**


<b>Text Block</b>	
Textual Information(1)	<p>No change in Audit Committee : Chairperson Independent Director NE, Member 1 No. Independent Director INE, Member 1 No. Director NE. Total 3 Members including Chairperson.</p> <p>No change in Nomination and Remuneration Committee : Audit Committee : Chairperson Independent Director NE, Member 1 No. Independent Director INE, Member 1 No. Director NE. Total 3 Members including Chairperson.</p> <p>No change in Stake Nomination and Remuneration Committee : Audit Committee : Chairperson Independent Director NE, Member 1 No. Independent Director INE, Member 1 No. Director NE. Total 3 Members including Chairperson.</p>

**Triochem Products Ltd.**

  
**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			Textual Information(1)
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	27-05-2016		
2		06-08-2016	70

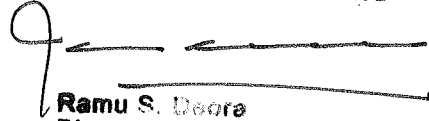
**Triochem Products Ltd.**

  
**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**



<b>Text Block</b>	
Textual Information(1)	Audit Committee : The Board took a note of these and the same were taken on record. Nomination and Remuneration Committee : The Board took a note of these and the same were taken on record. Stakeholders Relationship Committee : The Board took a note of these and the same were taken on record.


**Triohcem Products Ltd.**



**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

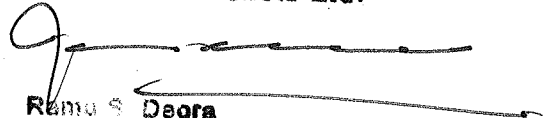
Annexure 1							Name of other committee
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
1	Audit Committee	06-08-2016	Yes	All members present	27-05-2016	70	
2	Nomination and remuneration committee	06-08-2016	Yes	All members present	27-05-2016	70	
3	Stakeholders Relationship Committee	06-08-2016	Yes	All members present	27-05-2016	70	

**Trichoem Products Ltd.**

  
**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

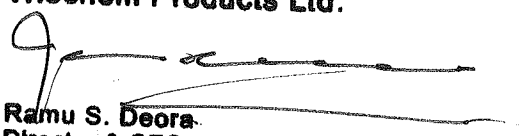
Text Block	
Textual Information(1)	Audit Committee : The Board took a note of these and the same were taken on record. Nomination and Remuneration Committee : The Board took a note of these and the same were taken on record. Stakeholders Relationship Committee : The Board took a note of these and the same were taken on record.

**Triohcem Products Ltd.**

  
**Ramo S Deora**  
**Director & CEO**  
**DIN : 00312369**


<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	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

**Triohcem Products Ltd.**

  
**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

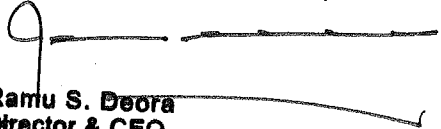
Text Block	
Textual Information(1)	This report submitted in the previous quarter has been put before Board of Direct in there meeting held on 27-05-2016. The Board took a note of these and the same were taken on record

**Triochem Products Ltd.**

  
**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Triochem Products Ltd.**

  
**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

Text Block	
Textual Information(1)	This report submitted in the previous quarter has been put before Board of Direct in there meeting held on 27-05-2016. The Board took a note of these and the same were taken on record

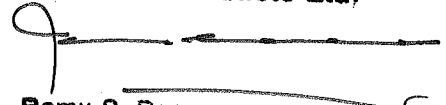
**Triohcem Products Ltd.**



**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided			

**Triochem Products Ltd,**

  
**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**



Signatory Details	
Name of signatory	Ramu Sitaram Deora
Designation of person	CEO
Place	Mumbai
Date	08-10-2016

**Triochem Products Ltd.**

  
**Ramu S. Deora**  
**Director & CEO**  
**DIN : 00312369**

