

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 0602 2017

12th July, 2016

To

The Corporate Relationship Department,

BSE Limited

1st Floor, P J Towers,

Dalal Street, Fort, Mumbai: 400001.

Email: corp.relations@bseindia.com

Dear Sir,

Sub: Complaine 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) for the quarter ended June 30, 2016.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**

RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369

Encl.: as above



BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1207201612202127	Date & Time	: 12/07/2016 12:20:35 PM
Scrip Code	: 512101		
Entity Name	: Triochem Products Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2016		
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	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Triochem Products Ltd.


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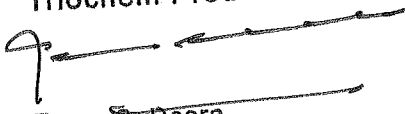
Annexure I

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											Textual Information(1)			
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	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	Notes
1	Mr	Ramu Sitaram Deora	AAMPD2141H	00312369	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	30-06-1975			1	0	0	
2	Mr	Mahabirprasad Sitaram Deora	AABPD7675F	01073326	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	30-06-1975			1	1	0	
3	Mr	Sunil Satyanarayan Jhunjhunwala	AAEPJ2854M	00312529	Non-Executive - Independent Director	Not Applicable		30-03-2015		5	1	0	3	
4	Mr	Shyam Sunder Sharma	AFXPS9577G	01457322	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	28-05-1985			5	2	0	

Trichochem Products Ltd.


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Annexure I														
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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	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	Notes
5	Mrs	Grace Ramu Deora	AHHPD2035Q	00312080	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	30-03-2015			1	0	0	
6	Mr	Girish Kumar Banshidhar Pungalia	AABPP4827H	00032757	Non-Executive - Independent Director	Not Applicable		30-03-2015		5	1	2	0	

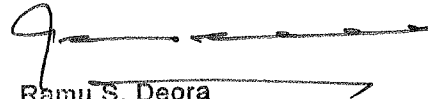
Triochem Products Ltd.



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DIN : 00312369

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

Triochem Products Ltd.




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Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr Sunil Satyanaraya Jhunjhunwala	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr Girish Kumar Banshi Dhar Pungalia	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr Shyam Sunder Sharma	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Mr Sunil Satyanaraya Jhunjhunwala	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr Girish Kumar Banshi Dhar Pungalia	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr Shyam Sunder Sharma	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mr Sunil Satyanaraya Jhunjhunwala	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr Girish Kumar Banshi Dhar Pungalia	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr Mahabirprasad Sitaram Deora	Non-Executive - Non Independent Director	Member	

Triochem Products Ltd.



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Text Block	
Textual Information(1)	No change Audit Committee : Chairperson Independent Director NE, Member 1 No. Independent Director INE, Member 1 No. Director NE. Total 3 Members including Chairperson. 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. 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.


Triochem Products Ltd.



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Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	12-02-2016		
2		27-05-2016	104

Triochem Products Ltd.


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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.

Triochem Products Ltd.




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Annexure 1

IV. Meeting of Committees


Disclosure of notes on meeting of committees explanatory						
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	27-05-2016	Yes	All members present	12-02-2016	104
2	Nomination and remuneration committee	27-05-2016	Yes	All members present	12-02-2016	104
3	Stakeholders Relationship Committee	27-05-2016	Yes	All members present	12-02-2016	104

Triochem Products Ltd.


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Annexure 1			
V. Related Party Transactions			
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	

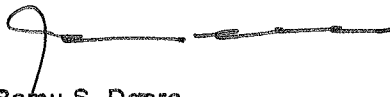
Triochem Products Ltd.


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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

Triochem Products Ltd.


Ramu S. Deora
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DIN : 00312369

Signatory Details	
Name of signatory	Rmau Sitaram Deora
Designation of person	CEO
Place	Mumbai
Date	12-07-2016

Triochem Products Ltd.



Ramu S. Deora
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