

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Times Guaranty Limited
2. Quarter ending - 31-Dec-2017

**I. Composition of Board of Directors**

Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent / Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	Sivakumar Sundaram	00105562	ADOPS4486P	C & NED	30-Jul-1998		19	1	2	1
Mr.	Arun Arora	00172044	AACP2055P	ID	25-Sep-2014		3	2	3	2
Ms.	Aashu Madhan	07058431	AETPM3432P	NED	29-Jan-2015		2	1	1	0
Ms.	Mitu Samar Nath	07244627	AELPJ5874J	ID	03-Feb-2016		1	1	1	0
Ms.	Anita Malusare	07773062	ACRPM5120C	ED	29-Mar-2017		0	1	0	0

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sivakumar Sundaram	C & NED	Member
2	Arun Arora	ID	Chairperson
3	Mitu Samar Nath	ID	Member



**Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Aashu Madhan	NED	Member
2	Sivakumar Sundaram	C & NED	Chairperson

**Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership

**Nomination and Remuneration Committee**

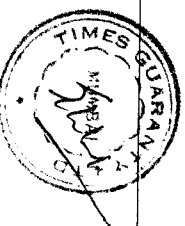
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Arun Arora	ID	Member
2	Mitu Samar Nath	ID	Chairperson
3	Sivakumar Sundaram	C & NED	Member

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
10-Aug-2017	13-Nov-2017	94

**IV. Meeting of Committees**

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	13-Nov-2017	YES	10-Aug-2017	94
Nomination & Remuneration Committee		YES	10-Aug-2017	
Stakeholders Relationship Committee	25-Oct-2017	YES	03-Jul-2017	
Stakeholders Relationship Committee	05-Dec-2017	YES	26-Jul-2017	
Stakeholders Relationship Committee	14-Dec-2017	YES	04-Aug-2017	
Stakeholders Relationship Committee	27-Dec-2017			



V. Related Party Transactions		Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained		Not Applicable
Whether shareholder approval obtained for material RPT		Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Not Applicable

**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Shweta Chaturvedi  
 Designation : Company Secretary & Compliance Officer

