

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Tembo Global Industries Limited**
 2. Quarter ending **- 30-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Cat e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	San jay J P a t e l	0 1 9 5 8 0 3 3	A A J P P 6 5 7 H	ED		21- Jan - 201 1	20- Dec- 2017		6 0	0 5- Ju n- 1 9 6 0	NA		1	0	1	0	SC	
M	Tar	0	A	NED		21-	20-	28-		1	NA		1	0	4	3	NRC	

s.	una P Pat el	0 3 4 8 4 5 3 3 1 P	A K P 5 3 2 1 P		Jan - 201 1	Dec- 2017	Ma y- 202 2		9- M ay - 1 9 6 2								
M s.	Fat em a S Ka ch wal a	0 6 9 8 2 3 4 2 4	A Q U P K 4 9 9 C	ED	23- Feb - 202 1	30- Nov- 2021		2 6- Ju n- 1 9 8 3	NA		1	0	4	0	AC,SC		
M r.	Sha lin San jay Pat el	0 8 5 7 9 5 9 8	C J O P P 0 1 7 6 P	ED	31- Jul- 202 0	30- Dec- 2020		2 3- M ay - 1 9 9 5	NA		1	0	0	0	NA		
M r.	Jeh an D Var iav a	0 7 8 2 5 7 4 4	A D Y P V 6 5 7 8 K	ID,C & NED	26- De c- 201 7	18- Jul- 2018	6 0	0 7- S ep - 1 9 8 4	Yes	1 8- Ju l- 2 0 1 8	1	1	5	1	AC,N RC		
M r.	Jas bir A Sin gh	0 8 0 1 7 2 4 8	A E JP A 9 8 3 0 R	ID	26- De c- 201 7	18- Jul- 2018	6 0	2 3- N o v- 1 9 4 9	Yes	1 8- Ju l- 2 0 1 8	1	1	4	2	AC,SC ,NRC		
M rs	Sm ita	0 0	A A	NED	28- Ma			0 4-	No		1	0	1	1	SC,NR C		

No.				Date	
1	Smita Sanjay Patel	NED	Member	28-May-2022	
2	Jehan D Variava	ID,C & NED	Member	26-Dec-2017	
3	Jasbir A Singh	ID	Chairperson	26-Dec-2017	
4	Taruna P Patel	NED	Member	26-Dec-2017	

Company Remarks	
Whether Permanent chairperson appointed	No

iii. **MeetingofBoardofDirectors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
31-Mar-2022	02-May-2022	Yes	6	2
	10-May-2022	Yes	6	2
	12-May-2022	Yes	6	2
	28-May-2022	Yes	6	2
	08-Jun-2022	Yes	6	2
	25-Jun-2022	Yes	6	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	31

iv. **MeetingofCommittees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2022	12-May-2022	Yes	3	2
Stakeholders Relationship Committee		28-Apr-2022	Yes	3	2
Audit Committee		28-May-2022	Yes	3	2
Nomination & Remuneration Committee		28-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	86

v. **Related Party Transactions**

Subject	Compliance status(Y
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

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 reports 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 : **Mr. Sanjay Jashbhai Patel**
Designation : **Managing Director**

