

General information about company	
Scrip code	536264
Name of the entity	Tiger logistics India Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information 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 (Refer Regulation 25(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)	Notes
1	Mr	HARPREET SINGH MALHOTRA	AAQPM1106R	00147977	Executive Director	Chairperson	MD	08-05-2016			1	1	0	
2	Mrs	BENU MALHOTRA	AAZPM1703D	00272443	Executive Director	Not Applicable		30-09-2015			1	1	0	
3	Mrs	SURJEET KAUR MALHOTRA	AMEPM0909N	03094598	Non-Executive - Non Independent Director	Not Applicable		23-09-2016			1	2	1	
4	Mr	SANJAY CHOPRA	AAXPC9354L	03099540	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	1	1	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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 (Refer Regulation 25(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)	Notes
5	Mr	DEVINDER MOHAN MAHAJAN	AAGPM5288G	05132964	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	1	0	0	
6	Mr	PRANEET KOHLI	AAXPK5497Q	06617042	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	1	1	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information 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	Paneet Kohli	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sanjay chopra	Non-Executive - Independent Director	Member	
3	Audit Committee	Surjeet Kaur Malhotra	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Praneet Kohli	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Sanjay Chopra	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	D.M. Mahajan	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Harpreet Singh Malhotra	Executive Director	Member	
8	Stakeholders Relationship Committee	Benu Malhotra	Executive Director	Member	
9	Stakeholders Relationship Committee	Surjeet Kaur Malhotra	Non-Executive - Non Independent Director	Chairperson	
10	Corporate Social Responsibility Committee	Harpreet Singh Malhotra	Executive Director	Chairperson	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Sanjay chopra	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Surjeet Kaur Malhotra	Non-Executive - Non Independent Director	Member	

Text Block	
Textual Information(1)	NO CHANGE IN THE COMPOSITION OF COMMITTEE

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
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	10-02-2017		
2		30-05-2017	108

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)	Name of other committee
1	Audit Committee	30-05-2017	Yes	Required Quorum were present	10-02-2017	108	
2	Nomination and remuneration committee	30-05-2017	Yes	Required Quorum were present	10-02-2017	108	

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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

Signatory Details	
Name of signatory	Harpreet Singh Malhotra
Designation of person	Managing Director
Place	New Delhi
Date	14-07-2017

