

General information about company		
Scrip code	543321	
NSE Symbol	TATVA	
MSEI Symbol	NOTLISTED	
ISIN	INE0GK401011	
Name of the entity	TATVA CHINTAN PHARMA CHEM LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Disclosure related to Acquisition of Shares or Voting Rights in Unlisted Companies is not applicable to the entity for the quarter ended 31 December 2024.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Disclosure related to Imposition of Fine or Penalty is not applicable to the entity for the quarter ended 31 December 2024.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There were no updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for the quarter ended 31 December 2024.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMT00566	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Chintan Nitinkumar Shah	██████████	00183618	Executive Director	Chairperson	MD	29-04-1973
2	Mr	Ajaykumar Mansukhlal Patel	██████████	00183745	Executive Director	Not Applicable		27-02-1972
3	Mr	Shekhar Rasiklal Somani	██████████	00183665	Executive Director	Not Applicable		11-01-1974
4	Mr	Subhash Ambubhai Patel	██████████	00535221	Non-Executive - Independent Director	Not Applicable		01-06-1960
5	Mr	Manher Chimanlal Desai	██████████	09042598	Non-Executive - Independent Director	Not Applicable		14-07-1953
6	Mrs	Avani Rajesh Umatt	██████████	09046170	Non-Executive - Independent Director	Not Applicable		19-06-1972

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-06-1996	01-02-2021			1	0	1	0			
2	NA		12-06-1996	01-02-2021			1	0	0	0			
3	NA		12-06-1996	01-02-2021			1	0	1	0			
4	NA		27-02-2021	27-02-2021		46	1	1	2	2			
5	NA		27-02-2021	27-02-2021		46	1	1	2	0			
6	NA		27-02-2021	27-02-2021		46	1	1	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00535221	Subhash Ambubhai Patel	Non-Executive - Independent Director	Chairperson	03-03-2021		
2	09042598	Manher Chimanlal Desai	Non-Executive - Independent Director	Member	03-03-2021		
3	00183618	Chintan Nitinkumar Shah	Executive Director	Member	03-03-2021		
4	09046170	Avani Rajesh Umatt	Non-Executive - Independent Director	Member	25-04-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09042598	Manher Chimanlal Desai	Non-Executive - Independent Director	Chairperson	03-03-2021		
2	00535221	Subhash Ambubhai Patel	Non-Executive - Independent Director	Member	03-03-2021		
3	09046170	Avani Rajesh Umatt	Non-Executive - Independent Director	Member	03-03-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00535221	Subhash Ambubhai Patel	Non-Executive - Independent Director	Chairperson	03-03-2021		
2	00183665	Shekhar Rasiklal Somani	Executive Director	Member	03-03-2021		
3	09042598	Manher Chimanlal Desai	Non-Executive - Independent Director	Member	03-03-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00183665	Shekhar Rasiklal Somani	Executive Director	Chairperson	17-01-2022		
2	00535221	Subhash Ambubhai Patel	Non-Executive - Independent Director	Member	17-01-2022		
3	09042598	Manher Chimanlal Desai	Non-Executive - Independent Director	Member	17-01-2022		
4	99999999	Harish Laljibhai Patel	Head Operations	Member	17-01-2022		Textual Information(1)
5	99999999	Rakeshkumar Phoolchand Poonia	Assistant General Manager Commercial	Member	17-01-2022		Textual Information(2)

Sr Text Block	
Textual Information(1)	DIN is not available, being employee of the Company.
Textual Information(2)	DIN is not available, being employee of the Company.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09046170	Avani Rajesh Umatt	Non-Executive - Independent Director	Chairperson	03-03-2021		
2	00535221	Subhash Ambubhai Patel	Non-Executive - Independent Director	Member	03-03-2021		
3	00183745	Ajaykumar Mansukhlal Patel	Executive Director	Member	03-03-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-07-2024				Yes	6	6	3
2		25-10-2024	92		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-07-2024				Yes	4	4	3	0
2	Audit Committee	25-10-2024	92			Yes	4	4	3	0
3	Risk Management Committee	25-10-2024				Yes	3	3	2	2

Annexure 1		
V. 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 1000 listed entities)	Yes
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ISHWAR NAYI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	ISHWAR NAYI
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	13-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

