

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 1203 2017

8th January, 2018

XBLR Acknowledge No.: 0801201803451727

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: Compliance 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 and half year ended 31st December, 2017.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

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RAMU S. DEORA

DIRECTOR & CEO

DIN: 00312369

Encl.: as above



BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0801201803451727	Date & Time	: 08/01/2018 03:45:17 PM
Scrip Code	: 512101		
Entity Name	: Triochem Products Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2017		
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	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369


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 information of board of directors compare to previous quarter	No

Triochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369



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

Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369



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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 information of committees compare to previous quarter	No

Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369


Text Block	
Textual Information(1)	<p>Audit Committee : No change in Audit Committe. Chairperson Independent Director NE, Member 1 No. Independent Director INE, Member 1 No. Director NE. Total 3 Members including Chairperson.</p> <p>Nomination and Remuneration Committee : No change in 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.</p> <p>Stake Nomination and Remuneration Committee : No chnage in Stakeholders Relationship Committee. Audit Committee : Chairperson Independent Director NE, Member 1 No. Independent Director INE, Member 1 No. Director NE. Total 3 Members including Chairperson.</p>

Triochem Products Ltd.


 Ramu S. Deora
 Director & CEO
 DIN : 00312369


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	12-08-2017		
2		13-12-2017	122

Triochem Products Ltd.


 Ramu S. Deota
 Director & CEO
 DIN : 00312369




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.


Ramu S. Deora
Director & CEO
DIN : 00312369

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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	13-12-2017	Yes	Members Present	12-08-2017	122	
2	Nomination and remuneration committee	13-12-2017	Yes	Members Present	12-08-2017	122	
3	Stakeholders Relationship Committee	13-12-2017	Yes	Members Present	12-08-2017	122	

Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369

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.


Ramu S. Deora
Director & CEO
DIN : 00312369


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	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369

Text Block	
Textual Information(1)	This report submitted in the previous quarter has been put before Board of Direct in there meeting held on 12-08-2017. The Board took a note of these and the same were taken on record
Textual Information(2)	This report submitted in the previous quarter has been put before Board of Direct in there meeting held on 12-08-2017. The Board took a note of these and the same were taken on record

Triochem Products Ltd.




Ramu S. Deora
Director & CEO
DIN : 00312369



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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Triochem Products Ltd.


Ramu S. Deora
Director & CEO
DIN : 00312369



Text Block	
Textual Information(1)	This report submitted in the previous quarter has been put before Board of Direct in there meeting held on 12-08-2017. The Board took a note of these and the same were taken on record

Triochem Products Ltd.



Ramji S. Deora
Director & CEO
DIN : 00312369

Signatory Details	
Name of signatory	Ramu Sitaram Deora
Designation of person	CEO
Place	Mumbai
Date	08-01-2018

Triochem Products Ltd.



Ramu S. Deora
Director & CEO
DIN : 00312369





G. AMPHRAY LABORATORIES

Puran Parmar <puran@amphray.com>

Acknowledgement

BSE Listing Centre <listing.centre@bseindia.com>
To: info@amphray.com

Mon, Jan 8, 2018 at 3:45 PM

Dear Compliance Officer/ Company Secretary,

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Center.

You have successfully filed the document(s) for **Corporate Governance** , which is (are) subject to verification by the Exchange.

Your Transaction Number for this submission is **0801201803451727**.

Note:

1. You may write to us on listing.centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,

Coordinator

Listing Centre

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