

# Integrated Governance

## Tiger Logistics (India) Limited

### General information about company

Scrip code	536264	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE906O01029	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	Not Applicable for the reporting quarter.
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?	false	Not Applicable for the reporting quarter.
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?	false	Not Applicable for the reporting quarter.
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	t00523	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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						true										
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Con									
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 director month
1	Mr	Harpreet Singh Malhotra	Executive Director	Chairperson	MD	false				Active	NA		08-05-2013	08-05-2021		60
2	Mrs	Benu Malhotra	Executive Director	Not Applicable		false				Active	NA		23-05-2000			
3	Mrs	Surjeet Kaur Malhotra	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	27-09-2019	16-02-2013			
4	Mr	Sanjay Chopra	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-04-2022			60
5	Mr	Rajesh Kumar Gupta	Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-12-2022			60
6	Mr	Susanta Kumar Panda	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-04-2024	01-04-2025		60

## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sanjay Chopra	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	Rajesh Kumar Gupta	Non-Executive - Independent Director	Member	28-05-2024		
3	Susanta Kumar Panda	Non-Executive - Independent Director	Member	27-09-2024		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sanjay Chopra	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	Rajesh Kumar Gupta	Non-Executive - Independent Director	Member	05-12-2022		
3	Surjeet Kaur Malhotra	Non-Executive - Non Independent Director	Member	27-09-2024		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sanjay Chopra	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	Harpreet Singh Malhotra	Executive Director	Member	08-05-2016		
3	Benu Malhotra	Executive Director	Member	08-05-2016		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Harpreet Singh Malhotra	Executive Director	Chairperson	08-05-2016		
2	Surjeet Kaur Malhotra	Non-Executive - Non Independent Director	Member	26-09-2018		
3	Sanjay Chopra	Non-Executive - Independent Director	Member	01-04-2022		

## Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	03-02-2025			true	6	6	3
2	27-05-2025	112		true	6	6	3



## Annexure I

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	03-02-2025				true	3	3	3	1
2	Audit Committee	27-05-2025	112			true	3	3	3	1
3	Nomination and remuneration committee	03-02-2025				true	3	3	2	0
4	Nomination and remuneration committee	27-05-2025	112			true	3	3	2	0
5	Corporate Social Responsibility Committee	03-02-2025				true	3	3	1	0
6	Corporate Social Responsibility Committee	27-05-2025	112			true	3	3	1	0
7	Stakeholders Relationship Committee	03-02-2025				true	3	3	1	0

## Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

### Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Harpreet Singh Malhotra
2	Designation	Managing Director

**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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

### Signatory Details

Name of signatory	Harpreet Singh Malhotra
Designation of person	Managing Director
Place	New Delhi
Date	24-07-2025

**Investor Grievance Details**

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