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### General information about company

Scrip code	536264
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE906O01011
Name of the entity	Tiger Logistics (India) Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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**Annexure I**  
Annexure I to be submitted by listed entity on quarterly basis  
**I. Composition of Board of Directors**

Disclosure of facts on composition of board of directors regulatory		Add notes																								
Whether the listed entity has Regular Chairperson		Yes																								
Whether Chairperson is related to MD or CEO		No		Disqualification of Directors under section 161 of the Companies Act, 2013																						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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(3)(c) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of office (in months)	No of Directorships held in listed entities including this listed entity (Refer Regulation 17(a) of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (with reference to provisions in Regulation 17A(c) & 17A(d))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(2) of Listing Regulations)	No of posts of Chairperson or Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(2) of Listing Regulations)	Notes for non preceding year	Notes for non preceding DIN	
ADD	REMOVE																									
1	Mr	Hareend Singh Mishra	AAPM1508E	20147971	Executive Director	Chairperson	MD	22-10-1972	No				Active	No		08-05-2013		08-05-2021		00-00	1	0	1	0		
2	Ms	Banu Mishra	AAPM1508D	20222443	Executive Director	Not Applicable		20-03-1987	No				Active	No		23-05-2020		08-05-2018		00-00	1	0	1	0		
3	Ms	Lakshmi Kaur Mishra	AAPM1508Q	13304558	Non-Executive - Non Independent Director	Not Applicable		05-11-1979	No				Active	Yes	27-09-2019		05-02-2013		00-00	1	0	1	0			
4	Mr	Pranav Kishu	AAPM1508H	04617941	Non-Executive - Independent Director	Not Applicable		21-11-1980	No				Active	No		01-07-2014		22-09-2019		00-00	2	2	2	2		
5	Ms	Seema Chopra	AAPM1508L	13009540	Non-Executive - Independent Director	Not Applicable		07-05-1982	No				Active	No		01-08-2012				00-00	1	1	1	0		
6	Mr	Rajesh Kumar Gupta	AAPM1508F	08993220	Non-Executive - Independent Director	Not Applicable		21-08-1964	No				Active	No		05-12-2011				00-00	1	1	0	0		

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	06617042	Praneet Kohli	Non-Executive - Independent Director	Chairperson	25-09-2014		
2	03094598	Surjeet Kaur Malhotra	Non-Executive - Non Independent Director	Member	26-09-2018		
3	03099540	Sanjay Chopra	Non-Executive - Independent Director	Member	01-04-2022		
4							
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	06617042	Praneet Kohli	Non-Executive - Independent Director	Chairperson	25-09-2014		
2	03099540	Sanjay Chopra	Non-Executive - Independent Director	Member	01-04-2022		
3	08952320	Rajesh Kumar Gupta	Non-Executive - Independent Director	Member	05-12-2022		
4							
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	06617042	Praneet Kohli	Non-Executive - Independent Director	Chairperson	01-04-2020		
2	00147977	Harpreet Singh Malhotra	Executive Director	Member	08-05-2016		
3	00272443	Benu Malhotra	Executive Director	Member	08-05-2016		

4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00147977	Harpreet Singh Malhotra	Executive Director	Chairperson	08-05-2016		
2	03094598	Surjeet Kaur Malhotra	Non-Executive - Non Independent Director	Member	26-09-2018		
3	03099540	Sanjay Chopra	Non-Executive - Independent Director	Member	01-04-2022		
4							
5							
6							
7							
8							
9							
10							

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

2						
3						
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10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	03-08-2023			Yes	6	6	3
2	17-10-2023	74		Yes	6	6	3

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\* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Add Notes				
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)
		<input type="button" value="Add"/> <input type="button" value="Delete"/>								
1	Audit Committee	03-08-2023				Yes	3	3	2	0
2	Audit Committee	17-10-2023	74			Yes	3	3	2	0
3	Nomination and remuneration committee	03-08-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	17-10-2023	74			Yes	3	3	3	0
5	Corporate social responsibility Committee	03-08-2023				Yes	3	3	1	0
6	Corporate social responsibility Committee	17-10-2023	74			Yes	3	3	1	0

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\* to be filled in only for the current quarter meetings

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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	NA	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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WI Details of non compliance of prior approval of audit committee obtained

WI Details of non compliance of shareholder approval obtained for material RPT

WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Di: Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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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
Date of the event		Brief details of the event	

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Harpreet Singh Malhotra
2	Designation	Managing Director

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### Signatory Details

Name of signatory	Harpreet Singh Malhotra
Designation of person	Managing Director
Place	New Delhi
Date	18-01-2024

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