

General information about company	
Scrip code	536264
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE906O01029
Name of the entity	Tiger Logistics (India) Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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							No	
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	Harpreet Singh Malhotra	AAQPM1106R	00147977	Executive Director	Chairperson	MD	02-10-1972
2	Mrs	Benu Malhotra	AAZPM1703D	00272443	Executive Director	Not Applicable		09-03-1967
3	Mr	Surjeet Kaur Malhotra	AMEPM0909N	03094598	Non-Executive - Non Independent Director	Not Applicable		05-11-1939
4	Mr	Praneet Kohli	AAXPK5497Q	06617042	Non-Executive - Independent Director	Not Applicable		25-11-1960
5	Mr	Sanjay Chopra	AAXPC9354L	03099540	Non-Executive - Independent Director	Not Applicable		07-05-1962
6	Mr	Rajesh Kumar Gupta	AETPG9145F	08952320	Non-Executive - Independent Director	Not Applicable		21-08-1964
7	Mr	Susanta Kumar Panda	AATPP6446J	07917003	Non-Executive - Independent Director	Not Applicable		15-04-1959

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
7	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) & 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		08-05-2013	08-05-2021		60	1	0	1	0			
2	NA		23-05-2000	08-05-2016			1	0	1	0			
3	Yes	27-09-2019	16-02-2013				1	0	0	0			
4	NA		01-07-2013	27-09-2019	27-09-2024	60	2	2	2	2	Tenure Completion		
5	NA		01-04-2022			60	1	1	2	2			
6	NA		05-12-2022			60	1	1	1	0			
7	NA		01-04-2024			12	4	4	9	4			

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	27-09-2024	Textual Information(1)
2	03099540	Sanjay Chopra	Non-Executive - Independent Director	Chairperson	01-04-2022		Textual Information(2)
3	08952320	Rajesh Kumar Gupta	Non-Executive - Independent Director	Member	28-05-2024		
4	07917003	Susanta Kumar Panda	Non-Executive - Independent Director	Member	27-09-2024		

Sr Text Block	
Textual Information(1)	Mr. Praneet Kohli has ceased to be the Independent Director of the Company due to Completion of his tenure.
Textual Information(2)	Mr. Sanjay Chopra, who was already a member of Audit Committee, has been appointed as the chairman of Audit Committee w.e.f. 27-09-2024.

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	03099540	Sanjay Chopra	Non-Executive - Independent Director	Chairperson	01-04-2022		Textual Information(1)
2	08952320	Rajesh Kumar Gupta	Non-Executive - Independent Director	Member	05-12-2022		
3	03094598	Surjeet Kaur Malhotra	Non-Executive - Non Independent Director	Member	27-09-2024		Textual Information(2)
4	06617042	Praneet Kohli	Non-Executive - Independent Director	Chairperson	25-09-2014	27-09-2024	Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Sanjay Chopra, who was already a member in Nomination and Remuneration Committee, has been appointed as the Chairman w.e.f. 27-09-2024.
Textual Information(2)	Mrs. Surjeet Kaur Malhotra has been appointed as the member of Nomination and Remuneration Committee w.e.f. 27-09-2024.
Textual Information(3)	Mr. Praneet Kohli has ceased to be the Independent Director of the Company due to Completion of his tenure.

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	03099540	Sanjay Chopra	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	00147977	Harpreet Singh Malhotra	Executive Director	Member	08-05-2016		
3	00272443	Benu Malhotra	Executive Director	Member	08-05-2016		
4	06617042	Praneet Kohli	Non-Executive - Independent Director	Chairperson	01-04-2020	27-09-2024	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Praneet Kohli has ceased to be the Independent Director of the Company due to Completion of his tenure.

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

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		

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	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	24-04-2024				Yes	7	6	3
2	28-05-2024		33		Yes	7	5	2
3		06-08-2024	69		Yes	7	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	24-04-2024				Yes	3	3	2	0
2	Audit Committee	28-05-2024	33			Yes	3	3	2	0
3	Audit Committee	06-08-2024	69			Yes	3	2	2	1
4	Nomination and remuneration committee	24-04-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	28-05-2024	33			Yes	3	3	3	0
6	Nomination and remuneration committee	06-08-2024	69			Yes	3	2	2	0

Annexure 1**IV. Meeting of Committees**

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)
7	Corporate Social Responsibility Committee	28-05-2024				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	06-08-2024	69			Yes	3	2	0	0

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	NA	

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 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.	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	Harpreet Singh Malhotra
2	Designation	Managing Director

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Harpreet Singh Malhotra
2	Designation	Managing Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Not Applicable

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	Harpreet Singh Malhotra
Designation of person	Managing Director
Place	New Delhi
Date	21-10-2024