

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **THERMAX LIMITED**
 2. Quarter ending - **September 30, 2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Members hip in Committees of the Company	Remarks
Mrs.	MEHER PUDUMJEE	00019581	AGNPP3413B	C & NED		15-Jan-2001	15-Jan-2001			11-Oct-1966	NA		1	0	1	0	SC,NRC	
Mr.	VALENTIN A.H. MASSOW	00239314	AFYPM7830B	ID		31-Jan-2006	22-Jul-2019		74	16-Aug-1956	NA		1	1	0	0	NRC	
Mr.	PHEROZ PUDUMJEE	00019602	AAJPP7065R	NED		15-Jan-2001	15-Jan-2001			23-Feb-1962	NA		1	0	2	1	AC,SC,RC	
Mr.	JAIRAM VARADRAJ	00003361	AAZPJ2601H	ID		31-Jan-2003	22-Jul-2019		74	08-Apr-1961	NA		5	3	7	1	AC,RC, NRC	
Mr.	NAWSHIR MIRZA	00044816	AFIPM8297A	ID		03-May-2011	22-Jul-2019		74	04-Apr-1950	NA		2	2	3	3	AC,RC	
Mr.	M.S.UNNIKRISHNAN	01460245	ACOPS8478E	ED	CE O-MD	01-Jul-2007	01-Jul-2017	31-Aug-2020		27-Jul-1960	NA		3	1	1	0	SC	
Mr.	HARSH MARIWALA	00210342	AADPM6929R	ID		10-Nov-2016	10-Nov-2016		47	14-May-1951	NA		5	3	1	0	NRC	
Mr.	S. B. PANDIT	00075861	AEEPP9019E	ID		30-May-2017	30-May-2017		40	29-Mar-1950	NA		2	1	1	0	SC	
Mrs.	RAJANI KESARI	02384170	ABZPK0831F	ID		14-Nov-2018	14-Nov-2018		23	02-Jul-1971	NA		1	1	1	0	AC,RC	
Mr.	ASHISH BHANDARI	05291138	AEXPB3596F	ED	CE O-MD	01-Sep-2020	01-Sep-2020			06-May-1971	NA		1	0	1	0	SC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NAWSHIR MIRZA	ID	Chairperson	03-May-2011	
2	JAIRAM VARADRAJ	ID	Member	13-Apr-2005	
3	PHEROZ PUDUMJEE	NED	Member	09-Nov-2004	
4	RAJANI KESARI	ID	Member	14-Nov-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PHEROZ PUDUMJEE	NED	Chairperson	02-May-2001	
2	MEHER PUDUMJEE	C & NED	Member	15-Jan-2001	
3	M.S.UNNIKRISHNAN	ED	Member	01-Jul-2007	31-Aug-2020
4	S. B. PANDIT	ID	Member	14-Nov-2018	
5	ASHISH BHANDARI	ED	Member	18-Jun-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NAWSHIR MIRZA	ID	Chairperson	08-Aug-2019	
2	JAIRAM VARADRAJ	ID	Member	08-Aug-2019	
3	PHEROZ PUDUMJEE	NED	Member	08-Aug-2019	
4	RAJANI KESARI	ID	Member	08-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	HARSH MARIWALA	ID	Chairperson	10-Nov-2016	
2	VALENTIN A.H. MASSOW	ID	Member	22-Jul-2014	
3	MEHER PUDUMJEE	C & NED	Member	06-Mar-2015	
4	JAIRAM VARADRAJ	ID	Member	27-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present

18-Jun-2020	12-Aug-2020	Yes	10	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	16-Jun-2020	11-Aug-2020	Yes	4	3
Stakeholders Relationship Committee	18-Jun-2020	07-Aug-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	55

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Kedar Phadke
Designation : Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Kedar Phadke
Designation : Company Secretary