

General information about company	
Scrip code	532738
NSE Symbol	TCLCONS
MSEI Symbol	NOSTLISTED
ISIN	INE388G01026
Name of the entity	TANTIA CONSTRUCTIONS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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)	
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	RAVI TODI	ABUPT6599G	00080388	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-05-1969
2	Mr	SHRISH TAPURIA	ABVPT1206F	00395964	Non-Executive - Non Independent Director	Not Applicable		10-11-1969
3	Mr	TARUN CHATURVEDI	ADLPC0180F	02309045	Executive Director	Not Applicable		10-12-1971
4	Mr	SANTANU RAY	AFMPR5579N	00642736	Non-Executive - Independent Director	Not Applicable		30-06-1949
5	Mr	KETAN MANGALDAS SHANGHVI	ALTPS5823P	00711450	Non-Executive - Independent Director	Not Applicable		08-01-1963
6	Mr	RAKESH KUMAR JAIN	ABSPJ6834G	01011189	Non-Executive - Independent Director	Not Applicable		16-11-1973
7	Mrs	RAMYA HARIHARAN	ABMPH5112M	06928511	Non-Executive - Independent Director	Not Applicable		27-08-1978
8	Mr	UPENDRA SINGH	AYEPS3567Q	01960448	Non-Executive - Non Independent Director	Not Applicable		16-09-1972

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
8	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		17-06-2023	17-06-2023		19	3	2	3	2	Others		
2	NA		17-06-2023	17-06-2023		19	3	2	0	1	Others		
3	NA		17-06-2023	17-06-2023		19	1	0	0	0	Others		
4	Yes	09-12-2023	15-09-2023	09-12-2023		19	4	4	2	3	Others		
5	Yes	09-12-2023	15-09-2023	09-12-2023		19	1	1	1	0	Others		
6	Yes	09-12-2023	15-09-2023	09-12-2023		19	1	1	1	1	Others		
7	Yes	09-12-2023	15-09-2023	09-12-2023		19	4	4	4	1	Others		
8	Yes	09-12-2023	15-09-2023	09-12-2023		19	1	0	1	0	Others		

Text Block	
Textual Information(1)	NA

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	NA

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	00642736	SANTANU RAY	Non-Executive - Independent Director	Chairperson	15-09-2023		
2	06928511	RAMYA HARIHARAN	Non-Executive - Independent Director	Member	15-09-2023		
3	01011189	RAKESH KUMAR JAIN	Non-Executive - Independent Director	Member	15-09-2023		
4	00080388	RAVI TODI	Non-Executive - Non Independent Director	Member	15-09-2023		

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	06928511	RAMYA HARIHARAN	Non-Executive - Independent Director	Chairperson	15-09-2023		
2	00711450	KETAN MANGALDAS SHANGHVI	Non-Executive - Independent Director	Member	15-09-2023		
3	00395964	SHRISH TAPURIA	Non-Executive - Non Independent Director	Member	15-09-2023		
4	01011189	RAKESH KUMAR JAIN	Non-Executive - Independent Director	Member	15-09-2023		

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	01011189	RAKESH KUMAR JAIN	Non-Executive - Independent Director	Chairperson	15-09-2023		
2	00711450	KETAN MANGALDAS SHANGHVI	Non-Executive - Independent Director	Member	15-09-2023		
3	00080388	RAVI TODI	Non-Executive - Non Independent Director	Member	15-09-2023		
4	01960448	UPENDRA SINGH	Non-Executive - Non Independent Director	Member	15-09-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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	00711450	KETAN MANGALDAS SHANGHVI	Non-Executive - Independent Director	Chairperson	15-09-2023		
2	06928511	RAMYA HARIHARAN	Non-Executive - Independent Director	Member	15-09-2023		
3	01960448	UPENDRA SINGH	Non-Executive - Non Independent Director	Member	15-09-2023		
4	00395964	SHRISH TAPURIA	Non-Executive - Non Independent Director	Member	15-09-2023		

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							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	15-07-2024				Yes	8	4	2
2	10-08-2024		25		Yes	8	7	4
3		25-10-2024	75		Yes	8	5	2
4		20-11-2024	25		Yes	8	8	4
5		09-12-2024	18		Yes	8	8	4

Text Block	
Textual Information(1)	NA

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 (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	15-07-2024				Yes	4	4	3	2
2	Audit Committee	10-08-2024	25			Yes	4	3	2	1
3	Audit Committee	25-10-2024	75			Yes	4	3	2	2
4	Audit Committee	20-11-2024	25			Yes	4	4	3	2

Text Block	
Textual Information(1)	NA

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	Yes	

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	NEHA AGARWAL
2	Designation	Company Secretary

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
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
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

Text Block	
Textual Information(1)	-

Signatory Details	
Name of signatory	NEHA AGARWAL
Designation of person	Company Secretary
Place	KOLKATA
Date	21-01-2025

