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General information about company	
Scrip code	536264
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE906001029
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	Quarterly
Date of Report	30-06-2024
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 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of votes on composition of board of directors (applicable)		Not Applicable		Yes		No		Disqualification of Directors under section 166 of the Companies Act, 2013																		
Whether the listed entity has a Regular Chairperson		Yes		No		No																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIR	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? (Under Reg. 173A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including the listed entity (Under Regulation 173A of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (Under Regulation 173A of Listing Regulations)	Number of memberships in Audit Committee/ Shareholder Grievance Committee/ (including the listed entity) (Under Regulation 30C) of Listing Regulations)	No of post of Chairperson in Audit Committee/ Shareholder Grievance Committee (Under Regulation 30C) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIR
1	Mr	Harekrish Singh Mathuria	AKCFM1306R	03/11/1977	Executive Director	Chairman	MD	22-10-1977	No				Active	NA		08-09-2011	08-01-2011	01-01	1	1	1	1				
2	Ms	Bhina Mathuria	AKCFM1701D	05/7/1981	Executive Director	Not Applicable		08-01-1987	No				Active	NA		23-05-2006	08-01-2018	01-01	1	0	1	0				
3	Ms	Sangeeta Mathuria	AKCFM17AK00N	05/01/1981	Independent Director	Not Applicable		06-11-1979	No				Active	Yes	17-09-2011	14-09-2011		01-01	1	0	0	0				
4	Mr	Prakash Chandra	AKCFM1001S	06/01/1961	Non-Executive - Independent Director	Not Applicable		24-11-1986	No				Active	NA		01-01-2011		01-01	1	1	1	1				
5	Mr	Arjun Chandra	AKCFM1001S	06/01/1961	Non-Executive - Independent Director	Not Applicable		21-01-1967	No				Active	NA		01-01-2011		01-01	1	1	1	1				
6	Mr	Prakash Kumar Gupta	AKCFM1001S	06/01/1961	Non-Executive - Independent Director	Not Applicable		21-09-1964	No				Active	NA		01-12-2011		01-01	1	1	1	1				
7	Mr	Sangeeta Kumar Prasad	AKCFM1661R	07/11/1981	Non-Executive - Independent Director	Not Applicable		14-04-2019	No				Active	NA		01-04-2014		12-01	1	1	1	1				

Annexure 1

II. Composition of Committees

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	03099540	Sanjay Chopra	Non-Executive - Independent Director	Member	01-04-2022		
3	08952320	Rajesh Kumar Gupta	Non-Executive - Independent Director	Member	28-05-2024		
4	03094598	Surjeet Kaur Malhotra	Non-Executive - Non Independent Director	Member	26-09-2018	28-05-2024	
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		
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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							
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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							
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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							
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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*
	Add	Delete					
1	08-02-2024			Yes	6	6	3
2	21-03-2024	41		Yes	6	6	3
3	24-04-2024	33		Yes	7	6	3
4	28-05-2024	33		Yes	7	5	2

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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)
Add Delete										
1	Audit Committee	08-02-2024				Yes	3	3	2	0
2	Audit Committee	21-03-2024	41			Yes	3	3	2	0
3	Audit Committee	24-04-2024	33			Yes	3	3	2	0
4	Audit Committee	28-05-2024	33			Yes	3	3	2	0
5	Nomination and remuneration committee	08-02-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	21-03-2024	41			Yes	3	3	3	0
7	Nomination and remuneration committee	24-04-2024	33			Yes	3	3	3	0
8	Nomination and remuneration committee	28-05-2024	33			Yes	3	3	3	0
9	Stakeholders Relationship Committee	08-02-2024				Yes	3	3	1	0
10	Stakeholders Relationship Committee	28-05-2024	109			Yes	3	3	1	0
11	Corporate Social Responsibility Committee	08-02-2024				Yes	3	3	1	0
12	Corporate Social Responsibility Committee	28-05-2024	109			Yes	3	3	1	0

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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	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
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

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
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	19-07-2024

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