

General information about company	
Script code	538607
NSE Symbol	
MSEI Symbol	TOYAMSL
ISIN	INE457P01020
Name of the entity	Toyam Sports Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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		Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013																			
		Yes	No	Yes	No	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 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(A) 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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for providing PAN				
SH TILKOO	AASPY5479R	00628363	Executive Director	Not Applicable	24-04-1973	No				Active	NA	28-04-2017			68	0	0	0	0						
MEDALI VANI	AGPPB6744D	01978253	Executive Director	Chairperson	12-09-1980	No				Active	NA	28-04-2017	30-09-2021		15	1	0	2	0						
AR H	ESZFS0336G	09084757	Executive Director	Not Applicable	24-09-1994	No				Active	NA	01-03-2021			22	1	0	0	0						
GANBHAI	ARVP22778G	08024669	Non-Executive - Independent Director	Not Applicable	10-03-1989	No				Active	NA	13-08-2021		14-11-2022	17	1	1	2	2						

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson		Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 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(A) 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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for providing PAN
AR JN	ACJPM4151D	02262964	Non-Executive - Independent Director	Not Applicable	25-08-1963	No				Active	NA	18-10-2021	30-09-2022		15	2	2	0	0		
ALI D	AIVPR9170R	08488641	Non-Executive - Independent Director	Not Applicable	03-08-1983	No				Active	NA	21-06-2019			42	1	1	2	0		

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	08024669	ASHOK CHHAGANBHAI PATEL	Non-Executive - Independent Director	Chairperson	19-01-2022	14-11-2022	
2	08488641	VAISHALI RATHOD	Non-Executive - Independent Director	Member	21-06-2019		
3	01976253	MOHAMED ALI BUDHWANI	Executive Director	Member	28-04-2017		

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	08024669	ASHOK CHHAGANBHAI PATEL	Non-Executive - Independent Director	Chairperson	09-03-2022	14-11-2022	
2	08488641	VAISHALI RATHOD	Non-Executive - Independent Director	Member	21-06-2019		
3	02262964	SHEKHAR MENNON	Non-Executive - Independent Director	Member	09-03-2022		

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	08024669	ASHOK CHHAGANBHAI PATEL	Non-Executive - Independent Director	Chairperson	19-01-2022	14-11-2022	
2	08488641	VAISHALI RATHOD	Non-Executive - Independent Director	Member	21-06-2019		
3	01976253	MOHAMED ALI BUDHWANI	Executive Director	Member	28-04-2017		

Risk Management Committee							
Whether the Risk Management 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

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

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	09084757	MAZHAR SHAIKH	Prefential Allotment Committee	Executive Director	Chairperson		
2	00628363	KAILASH YADAV TILKOO	Prefential Allotment Committee	Executive Director	Member		
3	08488641	VAISHALI RATHOD	Prefential Allotment Committee	Non-Executive - Independent Director	Member		
4	08024669	ASHOK CHHAGANBHAI PATEL	Prefential Allotment Committee	Non-Executive - Independent Director	Member		

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*	No. of members attending the meeting (other than Board of Directors)
1	02-07-2022				Yes	6	5	3	
2	14-08-2022		42		Yes	6	5	2	
3	05-09-2022		21		Yes	6	6	3	
4		14-11-2022	69		Yes	6	5	3	
5		03-12-2022	18		Yes	5	4	2	
6		21-12-2022	17		Yes	5	4	2	

Annexure 1

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	02-07-2022				Yes	3	3	2	0
2	Audit Committee	14-08-2022	42			Yes	3	3	2	0
3	Audit Committee	03-09-2022	19			Yes	3	3	2	0
4	Audit Committee	14-11-2022	71			Yes	3	3	2	2
5	Audit Committee	02-12-2022	17			Yes	3	3	2	0
6	Nomination and remuneration committee	05-09-2022				Yes	3	3	3	1

Annexure 1

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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	Nomination and remuneration committee	14-11-2022	69			Yes	3	3	3	1
8	Stakeholders Relationship Committee	14-08-2022				Yes	3	3	2	1
9	Stakeholders Relationship Committee	14-11-2022	91			Yes	3	3	2	1
10	Stakeholders Relationship Committee	03-12-2022	18			Yes	3	3	2	1

Annexure 1

V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	Yes
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Annexure 1

VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

Annexure 1

Annexure 1	
Signatory Details	
Name of signatory	Abhishek Pokharna
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-01-2023