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### General information about company

Scrip code	538607
NSE Symbol	
MSEI Symbol	TOYAMSL
ISIN	INE457P01020
Name of the entity	TOYAM SPORTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

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	02262964	SHEKHAR MENNON	Non-Executive - Independent Director	Chairperson	18-01-2023		
2	08488641	VAISHALI RATHOD	Non-Executive - Independent Director	Member	21-06-2019		
3	01976253	MOHAMED ALI BUDHWANI	Executive Director	Member	28-04-2017		
4							
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	08488641	VAISHALI RATHOD	Non-Executive - Independent Director	Member	21-06-2019		
2	02262964	SHEKHAR MENNON	Non-Executive - Independent Director	Chairperson	09-03-2022		
3	09838204	PURVESH SHELATKAR	Non-Executive - Independent Director	Member	18-01-2023		
4							
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

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	08488641	VAISHALI RATHOD	Non-Executive - Independent Director	Chairperson	21-06-2019		
2	01976253	MOHAMED ALI BUDHWANI	Executive Director	Member	28-04-2017		
3	02262964	SHEKHAR MENNON	Non-Executive - Independent Director	Member	14-11-2022		
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
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

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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

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	Preferential Allotment Committee	Executive Director	Chairperson		

2	08488641	VAISHALI RATHOD	Preferential Allotment Committee	Non-Executive - Independent Director	Member
3	02262964	SHEKHAR MENNON	Preferential Allotment Committee	Non-Executive - Independent Director	Member
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## Annexure 1

## III. Meeting of Board of Directors

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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	02-01-2023			Yes	5	5	2
2	18-01-2023	15		Yes	6	5	2
3	13-03-2023	53		Yes	6	5	2
4	30-05-2023	77		Yes	6	5	3

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\* to be filled in only for the current quarter meetings

Annexure 1										
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	18-01-2023				Yes	3	3	3	2
2	Audit Committee	04-05-2023	105			Yes	3	3	2	2
3	Audit Committee	30-05-2023	25			Yes	3	3	2	2
4	Nomination and Remuneration committee	18-01-2023				Yes	3	3	3	2
5	Nomination and remuneration committee	14-04-2023	85			Yes	3	3	3	2
6	Nomination and remuneration committee	30-05-2023	45			Yes	3	3	3	2
7	Stakeholders Relationship Committee	18-01-2023				Yes	3	3	3	2
8	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	3	2
9	Other Committee	22-04-2023		Preferential Allotment Committee		Yes	3	3	2	2
10	Other Committee	24-04-2023	1	Preferential Allotment Committee		Yes	3	3	2	2
11	Other Committee	25-04-2023	0	Preferential Allotment Committee		Yes	3	3	2	2
12	Other Committee	26-04-2023	0	Preferential Allotment Committee		Yes	3	3	2	2
13	Other Committee	27-04-2023	0	Preferential Allotment Committee		Yes	3	3	2	2
14	Other Committee	28-04-2023	0	Preferential Allotment Committee		Yes	3	3	2	2
15	Other Committee	01-05-2023	2	Preferential Allotment Committee		Yes	3	3	2	2
16	Other Committee	02-05-2023	0	Preferential Allotment Committee		Yes	3	3	2	2
17	Other Committee	03-05-2023	0	Preferential Allotment Committee		Yes	3	3	2	2
18	Other Committee	04-05-2023	0	Preferential Allotment Committee		Yes	3	3	2	2

\* to be filled in only for the current quarter meetings

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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Abhishek Pokharna
2	Designation	Company Secretary and Compliance Officer



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### Signatory Details

Name of signatory	Abhishek Pokharna
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-07-2023

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