



12th July, 2017

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

**Sub: Compliance Report on Corporate Governance for the quarter ended
June 30, 2017**

Dear Sir,

We attach herewith the quarterly compliance report on Corporate Governance as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format (Annexure I) for the quarter ended June 30, 2017.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Please acknowledge the receipt.

Yours faithfully,

For T. Spiritual World Limited

(Pradeep Soni)
Company Secretary



Encl.: As above

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : T. Spiritual World Limited
 2. Quarter ending : 30th June, 2017

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/Non-Executive/Independent/No minnee) &	Date of Appointment in the current term /cessation	Tenure* (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	
Mr.	Baldev Singh	PAN: AMZPS9533M DIN: 00004136	Whole Time Director	25/05/2017 (Cessation)	0	0	0	0	
Mrs.	Sharmila Ranabhat	PAN: BLAPR8992Q DIN: 06987476	Non Executive - Independent Director	25/09/2014	33	2	4	0	
Mr.	Abhishek Kumar Jain	PAN: ADDPJ4501D DIN: 00054582	Non Executive Director	07/07/2003	0	3	2	0	
Mr.	Rajendra Singh	PAN: AYIPS5526P DIN: 00780935	Non Executive Director	07/03/2005	0	1	0	0	
Mr.	Manoj Kumar Bothra	PAN: AKCPB7393K DIN: 00780987	Non Executive - Independent Director	25/08/2014	34	2	0	4	
Mrs.	Chanderkala Devi Lakhotia	PAN: AEXPL8089B DIN: 06904489	Woman Director / Non Executive - Independent Director	25/07/2014	35	4	7	0	
Mr.	Pradeep Soni	PAN: BENPS9236J	Company Secretary	27/05/2014	0	NA	NA	NA	

\$PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees		Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
Name of Committee	Name of Committee members	
1. Audit Committee	Mr. Abhishek Kumar Jain Mr. Manoj Kumar Bothra Mrs. Chanderkala Devi Lakhotia Mrs. Sharmila Ranabhat	Non Executive Director Chairperson / Non Executive - Independent Director Non Executive - Independent Director Non Executive - Independent Director
2. Nomination & Remuneration Committee	Mr. Abhishek Kumar Jain Mr. Manoj Kumar Bothra Mrs. Sharmila Ranabhat	Non Executive Director Chairperson / Non Executive - Independent Director Non Executive - Independent Director
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. Abhishek Kumar Jain Mr. Manoj Kumar Bothra Mrs. Sharmila Ranabhat	Non Executive Director Chairperson / Non Executive - Independent Director Non Executive - Independent Director
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		

III. Meeting of Board of Directors		Maximum gap between any two consecutive (in number of days)
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	
February 13, 2017	May 25, 2017	57 days
March 28, 2017		

IV. Meeting of Committees			Maximum gap between any two consecutive meetings in number of days*
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	
Audit Committee May 24, 2017	Yes - All Members Present	February 11, 2017	101 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

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

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

*There were no contracts or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the relevant quarter ended under review.



VI. Affirmations

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

For T. Spiritual World Limited



Pradeep Soni

Company Secretary / Compliance Officer / Managing Director / CFO

