

**General information about company**

|                                 |                             |
|---------------------------------|-----------------------------|
| Scrip code                      | 511096                      |
| Name of the entity              | TIVOLI CONSTRUCTION LIMITED |
| Date of start of financial year | 01-04-2016                  |
| Date of end of financial year   | 31-03-2017                  |
| Reporting Quarter               | Quarterly                   |
| Date of Report                  | 31-12-2016                  |
| Risk management committee       | Not Applicable              |

|                                                                                      |    |
|--------------------------------------------------------------------------------------|----|
| <b>Annexure I</b>                                                                    |    |
| <b>Annexure I to be submitted by listed entity on quarterly basis</b>                |    |
| <b>I. Composition of Board of Directors</b>                                          |    |
| Disclosure of notes on composition of board of directors explanatory                 |    |
| Is there any change in information of board of directors compare to previous quarter | No |

|                                                                              |    |
|------------------------------------------------------------------------------|----|
| <b>Annexure 1</b>                                                            |    |
| <b>II. Composition of Committees</b>                                         |    |
| Disclosure of notes on composition of committees explanatory                 |    |
| Is there any change in information of committees compare to previous quarter | No |

**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) |
| 1                                                                | 29-07-2016                                          |                                                    |                                                             |
| 2                                                                | 26-08-2016                                          |                                                    | 27                                                          |
| 3                                                                |                                                     | 27-10-2016                                         | 61                                                          |

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
|----|-------------------|-------------------------------------------------------------|--------------------------------------------|-------------------------------------|-------------------------------------------------------------|----------------------------------------------------------------------|-------------------------|
| 1  | Audit Committee   | 27-10-2016                                                  | Yes                                        | 2                                   | 29-07-2016                                                  | 89                                                                   |                         |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject                                                                                                | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| 1  | Whether prior approval of audit committee obtained                                                     | NA                               |                                                                |
| 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                               |                                                                |

## 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 100 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                        |

**Signatory Details**

|                       |                    |
|-----------------------|--------------------|
| Name of signatory     | A UNNIKRISHNAN     |
| Designation of person | Compliance Officer |
| Place                 | MUMBAI             |
| Date                  | 11-01-2017         |



