

General information about company	
Scrip code	544254
NSE Symbol	TOLINS
MSEI Symbol	NOTLISTED
ISIN	INE0RWQ01014
Name of the entity	TOLINS TYRES 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	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	KALAMPARAMBIL VARKEY TOLIN	ABNPT9804F	00381218	Executive Director	Chairperson	MD	01-02-1970
2	Mr	SANKARAKRISHNAN RAMALINGAM	ADYPR6394R	00078459	Non-Executive - Non Independent Director	Not Applicable		15-06-1961
3	Mrs	JERIN TOLIN	AIZPT5079P	00412851	Non-Executive - Non Independent Director	Not Applicable		30-09-1977
4	Mr	SANKAR PARAMESWARA PANICKER	ACPPP3219H	10419132	Non-Executive - Independent Director	Not Applicable		12-02-1971
5	Mr	PALAKADAN MATHAI JOSEPH	AIDPJ1251H	10405083	Non-Executive - Independent Director	Not Applicable		14-02-1974
6	Mrs	CRIS ANNA SOJAN	DPAPS4895M	06420791	Non-Executive - Independent Director	Not Applicable		09-10-1992

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) 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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-05-2010	31-01-2024		60	1	0	0	0			
2	NA		04-09-2023	04-10-2024			1	0	2	0		Textual Information(1)	
3	NA		04-09-2023	31-01-2024			1	0	0	0			
4	NA		17-01-2024	31-01-2024		60	0	1	0	1			
5	NA		17-01-2024	31-01-2024		60	0	1	0	1			
6	NA		17-01-2024	31-01-2024		60	0	1	2	0			

Text Block	
Textual Information(1)	Change in Designation from Executive Director to Non Executive Director.

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	10419132	SANKAR PARAMESWARA PANICKER	Non-Executive - Independent Director	Chairperson	29-01-2024		
2	06420791	CRIS ANNA SOJAN	Non-Executive - Independent Director	Member	29-01-2024		
3	00078459	SANKARAKRISHNAN RAMALINGAM	Non-Executive - Non Independent Director	Member	29-01-2024		

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	10419132	SANKAR PARAMESWARA PANICKER	Non-Executive - Independent Director	Chairperson	29-01-2024		
2	06420791	CRIS ANNA SOJAN	Non-Executive - Independent Director	Member	29-01-2024		
3	10405083	PALAKADAN MATHAI JOSEPH	Non-Executive - Independent Director	Member	29-01-2024		

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	10405083	PALAKADAN MATHAI JOSEPH	Non-Executive - Independent Director	Chairperson	29-01-2024		
2	06420791	CRIS ANNA SOJAN	Non-Executive - Independent Director	Member	29-01-2024		
3	00078459	SANKARAKRISHNAN RAMALINGAM	Non-Executive - Non Independent Director	Member	29-01-2024		

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	00381218	KALAMPARAMBIL VARKEY TOLIN	Executive Director	Chairperson	29-01-2024		
2	00078459	SANKARAKRISHNAN RAMALINGAM	Non-Executive - Non Independent Director	Member	29-01-2024		
3	06420791	CRIS ANNA SOJAN	Non-Executive - Independent Director	Member	29-01-2024		

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	10405083	PALAKADAN MATHAI JOSEPH	Non-Executive - Independent Director	Chairperson	29-01-2024		
2	00381218	KALAMPARAMBIL VARKEY TOLIN	Executive Director	Member	29-01-2024		
3	06420791	CRIS ANNA SOJAN	Non-Executive - Independent Director	Member	29-01-2024		
4	00412851	JERIN TOLIN	Non-Executive - Non Independent Director	Member	29-01-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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*
1	06-07-2024				Yes	6	6	3
2	24-07-2024		17		Yes	6	6	3
3	12-08-2024		18		Yes	6	6	3
4	28-08-2024		15		Yes	6	6	3
5	29-08-2024		0		Yes	6	6	3
6	31-08-2024		1		Yes	6	6	3
7	11-09-2024		10		Yes	6	6	3
8	12-09-2024		0		Yes	6	6	3
9	14-09-2024		1		Yes	6	6	3
10		04-10-2024	19		Yes	6	6	3
11		13-11-2024	39		Yes	6	6	3
12		19-12-2024	35		Yes	6	6	3

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	06-07-2024				Yes	3	3	2	0
2	Audit Committee	24-07-2024	17			Yes	3	3	2	0
3	Audit Committee	12-08-2024	18			Yes	3	3	2	0
4	Audit Committee	28-08-2024	15			Yes	3	3	2	0
5	Audit Committee	14-09-2024	16			Yes	3	3	2	0
6	Audit Committee	04-10-2024	19			Yes	3	3	2	0

Annexure 1										
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	Audit Committee	13-11-2024	39			Yes	3	3	2	0
8	Audit Committee	19-12-2024	35			Yes	3	3	2	0
9	Nomination and remuneration committee	14-09-2024				Yes	3	3	3	0
10	Nomination and remuneration committee	04-10-2024	19			Yes	3	3	3	0
11	Nomination and remuneration committee	19-12-2024	75			Yes	3	3	3	0
12	Stakeholders Relationship Committee	13-11-2024				Yes	3	3	2	0

13	Risk Management Committee	04-10-2024				Yes	3	3	1	0
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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	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 1000 listed entities)	Yes
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Umesh Muniraj
2	Designation	Company Secretary and Compliance Officer

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
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

Signatory Details	
Name of signatory	Umesh Muniraj
Designation of person	Company Secretary and Compliance Officer
Place	Kalady
Date	14-01-2025

