



13th July, 2019

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 1st quarter ended June 30, 2019

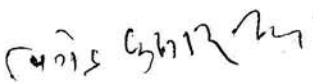
Dear Sir,

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 01st quarter ended June 30, 2019.

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

Please acknowledge the receipt of the same and take on record.

Yours faithfully,
For T. Spiritual World Limited


Vinod Kumar Jha
Whole-Time Director
DIN: 07799924

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, 2019

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.	Vinod Kumar Jha	PAN: AEEPJ3757M DIN: 07799924	Whole Time Director	08/08/2017	-	2	0	2	
Mrs.	Sharmila Ranabhat	PAN: BLAPR8992Q DIN: 06987476	Non Executive-Independent Woman Director	25/09/2014	57	2	4	0	
Mr.	Kishan Singh	PAN: DYFPS9437B DIN: 07526266	Non Executive - Independent Director	03/10/2017	20	3	4	0	
Mr.	Ganga Sahai	PAN: CHPPS9432Q DIN: 07116838	Non Executive - Independent Director	03/10/2017	20	2	2	2	
Mrs.	Sushma Rana	PAN: AZFPR9319H	Chief Finance Officer	15/04/2019	NA	NA	NA	NA	
Ms.	Nikita Roy	PAN: BYPPR1455Q	Company Secretary	26/12/2018	NA	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. Ganga Sahai Mr. Kishan Singh Mrs. Sharmila Ranabhat	Chairperson /Non Executive - Independent Director Non Executive - Independent Director Non Executive - Independent Director
2. Nomination & Remuneration Committee	Mr. Ganga Sahai Mr. Kishan Singh Mrs. Sharmila Ranabhat	Chairperson /Non Executive - Independent Director Non Executive - Independent Director Non Executive - Independent Director
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. Ganga Sahai Mr. Kishan Singh Mrs. Sharmila Ranabhat	Chairperson /Non Executive - Independent Director 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	
	April 15, 2019	61 days
February 12, 2019	May 28, 2019	42 days

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)	
Audit Committee May 28, 2019	Yes - All Members Present	104Days
* 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/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, Yes has been 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.

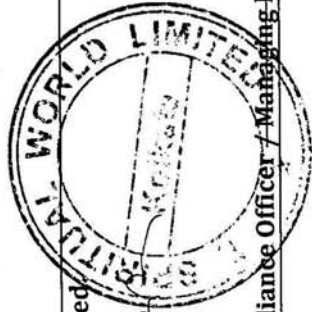


Gang Sahai

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,



Vinod Kumar Jha
Din:07799924

Company Secretary / Compliance Officer / Managing Director / Whole Time Director / CEO