



Date: - 18th January, 2024

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 03rd quarter and nine months ended December 31, 2023

Dear Sir/Madam,

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 03rd quarter and nine months ended December 31, 2023.

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

NIKITA ROY Digitally signed
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Nikita Roy
Company Secretary cum
Compliance Officer
M. No. A45347



Encl.: As above

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : T. Spiritual World Limited

2. Quarter ending : 31st December, 2023

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperson/ Executive/Non - Executive / Independent / & Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure* (in months and days)	Date of Birth	No of Directorship in listed entities including this listed entity (Refer Regulation 17 A (1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	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.	Netra Bahadur Ranabhat	PAN: BGLPR4114A DIN: 06716666	Whole Time Director	19/08/2022			-	22/06/1975	1	0	0	0
Mrs.	Priti Abhay Vakhare	PAN: ASRPK9101H DIN: 09048290	Non-Executive - Independent Director / Chairperson	04-02-2021			34.28	05/09/1982	2	2	4	2
Mr.	Biswajit Barua	PAN: AXVPB8032B DIN: 06992250	Non-Executive Independent Director	24/07/2023			5.08	25/01/1977	3	3	6	4
Mr.	Kundan Kumar Mishra	PAN: AXTPM4565E DIN: 07207800	Non-Executive Independent Director	12/08/2020			40.20	07/02/1988	1	1	2	0
Mrs.	Sushma Rana	PAN: AZFPR9319H	Chief Finance Officer	15/04/2019			NA	08/04/1978	NA	NA	NA	NA
Ms.	Nikita Roy	PAN: BYPPR1455Q	Company Secretary	26/12/2018			NA	01/08/1991	NA	NA	NA	NA
Whether Regular chairperson appointed					Yes							
Whether Chairperson is related to managing director or CEO					No							
<p>^{\$}PAN of any director would not be displayed on the website of Stock Exchange</p> <p>& 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</p> <p>* 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.</p>												

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II. Composition of Committees					
<i>Name of Committee</i>	<i>Whether Regular chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1. Audit Committee	Yes	Mr. Biswajit Barua	Chairperson /Non Executive - Independent Director	24/07/2023	
		Mrs. Priti Abhay Vakhare	Non-Executive Independent Director	04/02/2021	
		Mr. Kundan Kumar Mishra	Non-Executive Independent Director	09/11/2020	
2. Nomination & Remuneration Committee	Yes	Mr. Biswajit Barua	Chairperson /Non Executive - Independent Director	24/07/2023	
		Mrs. Priti Abhay Vakhare	Non-Executive Independent Director	04/02/2021	
		Mr. Kundan Kumar Mishra	Non-Executive Independent Director	09/11/2020	
3. Risk Management Committee(if applicable)	Yes	Mr. Biswajit Barua	Chairperson /Non Executive - Independent Director	24/07/2023	
		Mrs. Priti Abhay Vakhare	Non-Executive Independent Director	04/02/2021	
		Mr. Kundan Kumar Mishra	Non-Executive Independent Director	09/11/2020	
4. Stakeholders Relationship Committee	Yes	Mr. Biswajit Barua	Chairperson /Non Executive - Independent Director	24/07/2023	
		Mrs. Priti Abhay Vakhare	Non-Executive Independent Director	04/02/2021	
		Mr. Kundan Kumar Mishra	Non-Executive Independent Director	09/11/2020	

& 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					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
July 24, 2023		Yes	4	3	
	November 01, 2023	Yes	4	3	99 Days

* to be filled in only for the current quarter meetings

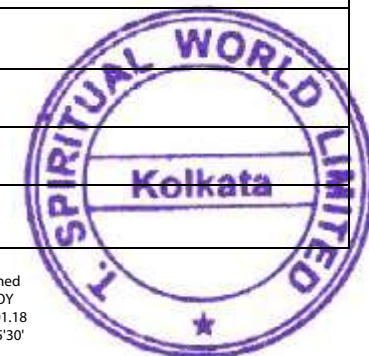
IV. Meeting of Committees					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee November 01, 2023	Yes – All Members Present	3	3	July 24, 2023	99 Days
Nomination & Remuneration Committee Nil	Yes – All Members Present	3	3	July 24, 2023	NA
Stakeholder Relationship Committee November 01, 2023	Yes – All Members Present	3	3	Nil	NA
Risk Management Committee November 01, 2023	Yes – All Members Present	3	3	Nil	NA

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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

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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
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.	

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	
Date of the event	NA	Brief details of the event	NA

VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee (applicable to the top 1000 listed entities) <p>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.</p> <p>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.</p> <p>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:</p>
<p>For T. Spiritual World Limited</p> <p>NIKITA ROY Digitally signed by NIKITA ROY Date: 2024.01.18 17:10:28 +05'30'</p> <p>Nikita Roy M. No. A45347 Company Secretary / Compliance Officer / Managing Director / Whole Time Director / CEO / CFO</p>



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.