

TODAYS WRITING INSTRUMENTS LIMITED

Regd. Office & Factory : Survey No. 251/2, Valsad Falia, Dadra - 396193. D&NH (U.T.), INDIA
Tel : 91-260-2669818/ 819/ 820, Fax : 91-260-2668536.
Corporate Office : 201, Hari Om Chambers, B-16, New Link Rd., Andheri (W), Mumbai - 400053, INDIA.
Tel. : 91-22-6695 4900, Fax : 91-22-6695 4910. Email: todays@todays-pens.com, Website : www.todays.co.in
Corporate Identification No. : L74999DN1992PLC000041



TWIL/SEC/2016-17/355

Date: 07.10.2016

1) BOMBAY STOCK EXCHANGE LTD
CORPORATE RELATION DEPARTMENT
P.J. TOWER DALAL STREET,
FORT, MUMBAI 400001

2) NATIONAL STOCK EXCHANGE OF INDIA LTD
LISTING DEPARTMENT, EXCHANGE PLAZA
BANDRA KURLA COMPLEX
BANDRA (E), MUMBAI - 400 051

Scrip Code: - 531830

TODAYS

Dear Sir,

Re: Compliance Report on Corporate Governance

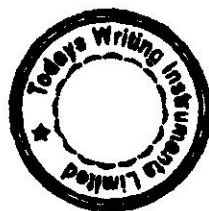
Please find enclosed Compliance Report on Corporate Governance for the quarter ended 30th September, 2016 as required under Regulation 27 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in the format prescribed by SEBI.

Thanking you.

Sincerely,

For Todays Writing Instruments Limited


Compliance Officer



Encl: As above

II. COMPOSITION OF COMMITTEES			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §	
1. Audit Committee	Ms. Shilpa Joshi	Chairperson/Non- Executive/ Independent	
	Mr. Shreedhar Parande	Non-Executive/Independent	
	Mr. Rajesh Drolia	Non-Executive/Non-Independent	
2. Nomination & Remuneration Committee	Mr. Shreedhar Parande	Chairperson/Non-Executive/ Independent	
	Ms. Shilpa Joshi	Non-Executive/Independent	
	Mr. Rajesh Drolia	Non –Executive/ Non-Independent	
3. Risk Management Committee (if applicable)	NA	NA	
4. Stakeholders Relationship Committee	Ms. Shilpa Joshi	Chairperson/Non-Executive/ Independent	
	Mr. Rajesh Drolia	Non –Executive/ Non-Independent	
	Mr. Shreedhar Parande	Non-Executive/Independent	
§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			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
30 th May 2016	12 th August 2016	73 days	
IV. MEETING OF COMMITTEES			
Audit Committee			
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	Maximum gap between any two consecutive meetings in number of days*
12 th August 2016	Yes All members present	30 th May 2016	73 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			
Subject		Compliance status (Yes/No/NA)	
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	

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 have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Todays Writing Instruments Limited



Rajesh Drolia
Director

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.