

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



Todays Writing Instruments Ltd.

TWIL/SEC/2015-16/303

Date: 13.01.2016

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 31st December, 2015 as required under Regulation 27 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you.

Sincerely,

For Todays Writing Instruments Limited

Compliance Officer



Encl: As above

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1. Name of Listed Entity: **Todays Writing Instruments Limited**

2. Quarter ending: **31st December 2015**

I. Composition of Board of Directors								
Title (Mr / Ms.)	Name of the Director	PAN ^S & DIN	Category (Chairperson /Executive/Non-Executive /Independent/ Nominee) &	Date of Appointment in the current term / cessation	Tenure *	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.	Rajesh Drolia	ACVPD7465M DIN: 00118827	Chairperson / Non-Executive	30/03/2009		1	1	0
Mr.	Ronald Netto	ABTPN5175B DIN: 00502293	Executive/ Non-Independent	30/03/2014		1	2	0
Mr.	Shreedhar Parande	AEYPP6325D DIN: 00542525	Non-Executive/ Independent	11/09/2014	5	2	1	2
Ms.	Shilpa Joshi	ACYPJ7194A DIN: 00036896	Non-Executive/ Independent	14/02/2015	5	1	2	2
<p>↳ PAN number 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>								

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. Ronald Netto	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. Ronald Netto	Executive/Non-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)	
7 th August 2015	10 th November 2015	95 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*
10 th November 2015	Yes	7 th August 2015	95 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	
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.			

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 Todays Writing Instruments Limited



Ronald Netto
Managing Director



* SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 yet to be adopted. No Board meeting since the notification of the SEBI Regulations has been held so far.

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.