

General information about company	
Scrip code	533200
Name of the entity	TALWALKARS BETTER VALUE FITNESS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (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)	Notes
1	Mr	Vinayak Ratnakar Gawande	AABPG4476B	00324591	Executive Director	Not Applicable		24-04-2003			1	0	0	
2	Mr	Harsha Ramdas Bhatkal	AACPB3100C	00283946	Executive Director	Not Applicable		25-04-2003			1	0	0	
3	Mr	Anant Ratnakar Gawande	AABPG3008P	00324734	Executive Director	Not Applicable		25-04-2003			1	2	0	
4	Mr	Manohar Gopal Bhide	ABBPB2711K	00001826	Non-Executive - Independent Director	Not Applicable		09-10-2009		33	2	3	1	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (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)	Notes
5	Mr	Raman Hirji Maroo	AABPM4277A	00169152	Non-Executive - Independent Director	Not Applicable		09-10-2009		33	2	0	0	
6	Mr	Mohan Motiram Jayakar	AABPJ1126F	00925962	Non-Executive - Independent Director	Not Applicable		09-10-2009		33	5	2	1	
7	Mr	Avinash Achyut Phadke	AACPP6473G	00799476	Non-Executive - Independent Director	Not Applicable		09-10-2009		33	1	0	0	
8	Mr	Abhijeet Rajaram Patil	AADPP5594P	00356630	Non-Executive - Independent Director	Not Applicable		11-11-2009		33	1	2	2	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (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)	Notes
9	Mr	Dinesh Kishanrao Afzulpurkar	ADFPA1309L	05313394	Non-Executive - Independent Director	Not Applicable		19-05-2012		33	1	0	0	
10	Mr	Girish Madhukar Talwalkar	AAAPT8175H	00341575	Executive Director	Chairperson		25-04-2003			1	1	0	
11	Mr	Madhukar Vishnu Talwalkar	AAAPT8172A	00341613	Executive Director	Not Applicable		24-04-2003			1	0	0	
12	Mr	Prashant Sudhakar Talwalkar	AAAPT3528N	00341715	Executive Director	Not Applicable	CEO-MD	25-04-2003			1	0	0	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (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)	Notes
13	Mrs	Mrunalini Deshmukh	AELPD7498C	07092728	Non-Executive - Independent Director	Not Applicable		24-03-2015		19	1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Anant Ratnakar Gawande	Executive Director	Member	
2	Audit Committee	Avinash Achyut Phadke	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Abhijeet Rajaram Patil	Non-Executive - Non Independent Director	Chairperson	
4	Stakeholders Relationship Committee	Anant Ratnakar Gawande	Executive Director	Member	
5	Stakeholders Relationship Committee	Girish Madhukar Talwalkar	Executive Director	Member	
6	Stakeholders Relationship Committee	Abhijeet Rajaram Patil	Non-Executive - Non Independent Director	Chairperson	
7	Nomination and remuneration committee	Avinash Achyut Phadke	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Abhijeet Rajaram Patil	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	Raman Hirji Maroo	Non-Executive - Non Independent Director	Chairperson	

Annexure 1			
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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)
1	14-03-2017		
2		30-05-2017	76

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	30-05-2017	Yes	YES	08-02-2017	110	
2	Nomination and remuneration committee	30-05-2017	Yes	YES	09-02-2017		

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 100 listed entities)	NA
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

Signatory Details	
Name of signatory	AVANTI SANKAV
Designation of person	Company Secretary
Place	MUMBAI
Date	06-07-2017

