

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: ttkcorp@ttkprestige.com
www.ttkprestige.com CIN : L85110TZ1955PLC015049

July 1, 2020

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| National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : TTKPRESTIG | BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 517506 |
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Dear Sirs,

Sub: Submission of half yearly disclosure on Related Party Transactions

Please find enclosed the note on Related Party Transactions, on consolidated basis, drawn in accordance with the applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2018.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For TTK Prestige Limited,

A handwritten signature in black ink, appearing to read 'K. Shankaran'.

K. Shankaran
Director & Secretary

A TTK Group Company

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu. INDIA)

DISCLOURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2018.

List of Key Managerial Personnel:

- Mr. Chandru Kalro – Managing Director
- Mr. K Shankaran – Director & Secretary
- Mr.V. Sundaresan – CFO

Other Independent and Non-Executive Directors:

- Mr. T T Jagannathan – Chairman
- Mr. TT Raghunathan (NED)
- Mr. TT Mukund(NED)
- Dr (Mrs) Vandana Walvekar (ID)
- Mr. R. Srinivasan (ID)
- Mr. Dileep Krishnaswamy (ID)
- Mr. Arun Thiagarajan (ID)
- Mr. Murali Neelakantan (ID)
- Mr. Dhruv Moondhra (ID)

Wholly owned subsidiaries:

- TTK British Holdings Limited
- Horwood Homewares Limited

Other Related parties

- TT Krishnamachari & Co.
- TTK Healthcare Limited
- TTK Services (P) Limited
- TTK Limited Executive Superannuation Fund



K. Shankar

Disclosure of transactions with related party during the period 1.10.2019 to 31.03.2020

Rs. in Crores

| Particulars | Subsidiaries | Enterprises over which Key managerial Personnel having significant control | Key Managerial Personnel and relatives | Other related parties |
|--|--------------|--|--|-----------------------|
| Sales | 0.55 | - | - | 0.26 |
| Purchases | - | - | - | - |
| Commission and Sitting fees to Non-Executive Directors | - | - | 7 | - |
| Remuneration | - | - | 6.35 | - |
| Investment in Equity | 17.60 | - | 0.65 | - |
| Other expenses/(Income) | 0.19 | - | 0.26 | 10.47 |



K. Shankar