

Quarterly Compliance Report on Corporate Governance

1.	Name of Listed Entity	TTK Prestige Limited						
2.	Quarter Ending	31st December, 2018 (III Quarter)						
I.	Composition of Board of Directors							
Title (Mr./ Mrs.)	Name of the Director	PAN [§] & 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]	No. 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.	T T Jagannathan	00191522	Chairperson - Executive	1.07.2013	-	2	-	-
Mr.	T T Raghunathan	00043455	Non-Executive	3.8.2016	-	2	-	-
Mr.	Chandru Kalro	03474813	Executive	1.4.2015	-	1	1	-
Mrs.	Dr Vandana R Walvekar	00059160	Non-Executive - Independent	25.3.2015	5 years	2	-	-
Mr.	K Shankaran	00043205	Non-Executive	23.7.2015	-	2	2	1
Mrs.	R. Srinivasan	00043658	Non-Executive - Independent	21.8.2014	5 years	4	2	2
Mr.	Mr. Dileep Krishnaswamy	00176595	Non-Executive - Independent	25.3.2015	5 years	1	-	2
Mr.	Arun Thiagarajan	00292757	Non-Executive - Independent	25.3.2015	5 years	7	2	5
Mr.	Murali Neelakantan	02453014	Non-Executive - Independent	25.3.2015	5 years	1	-	-
Dr.	T T Mukund	07193370	Non-Executive	11.8.2017	-	1	-	-
[§] PAN number of any Director would not be displayed on the website of Stock Exchange. ^{&} Category of Directors means Executive / Non-executive / Independent / Nominee. If a Director fits into more than one category write all categories seperating them with hyphen. [*] 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.								

II.	Composition of Committees			
Name of Committee			Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ^s
1.	Audit Committee		Mr. Dileep Krishnaswamy - Chairman	Non-Executive - Independent
			Mr. R. Srinivasan	Non-Executive - Independent
			Mr. Arun Thiagarajan	Non-Executive - Independent
2.	Nomination & Remuneration Committee		Mr. R. Srinivasan - Chairman	Non-Executive - Independent
			Mr. Arun Thiagarajan	Non-Executive - Independent
			Mr. Murali Neelakantan	Non-Executive - Independent
3.	Risk Management Committee (if applicable)		NA	NA
4.	Stakeholders Relationship Committee		Mr. Dileep Krishnaswamy - Chairman	Non-Executive - Independent
			Mr K Shankaran	Non-Executive - Non-Independent
			Mr Chandru Kalro	Executive - Non-Independent
5	Corporate Social Responsibility Committee		Mr. T T Jagannathan- Chairman	Executive
			Mr. R. Srinivasan - Chairman	Non-Executive - Independent
			Mr K Shankaran	Non-Executive - Non-Independent
^s Category of Directors means Executive / Non-executive / Independent / Nominee. If a Director fits into more than one category write all categories seperating 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)
25.07.2018			24.10.2018	
IV.	Meeting of Audit Committee			
Date(s) of Meeting (if any) in the previous quarter		Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive in number of days*
25.07.2018		Yes. 2 members (independent directors) attended the meeting	24.10.2018	
*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) refer note below
	Whether prior approval of Audit Committee obtained	Yes. Within Omnibus approval
	Whether Shareholder approval obtained for material RPT	N A
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note:		
1.	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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 "NA" 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.	
	Yes.	
2.	The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:	
	a. Audit Committee	Yes
	b. Nomination & Remuneration Committee	Yes.
	c. Stakeholders Relationship Committee	Yes.
	d. Risk Management Committee (applicable to the top 100 listed entities)	Not Applicable
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.	
	Yes.	
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.	
	Yes.	
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:	
	The Corporate Governance Report for the Quarter ended 30th September, 2018 was placed before the Board at its meeting held on 24th October, 2018 and the same was taken on record. There were no comments / observations / advice. The Corporate Governance Report for the Quarter ended 31st December, 2018 will be placed before the Board at the next meeting.	
Name & Designation		
Company Secretary / Compliance Officer / Managing Director / CEO		
		K. SHANKARAN DIRECTOR & SECRETARY
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.	

ANNEXURE - II - Compliance Report on Corporate Governance for the year ended 3

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance Status (Yes/No/NA)	If status is 'No' details of Non-compliance may be given here	Web address
Details of Business	Yes		www.ttkprestige.com
Terms and conditions of appointment of Independent Directors	Yes		www.ttkprestige.com
Composition of various committees of Board of Directors	Yes		www.ttkprestige.com
Code of Conduct of Board of Directors and Senior Management Personnel	Yes		www.ttkprestige.com
Details of establishment of vigil mechanism / Whistle Blower Policy	Yes		www.ttkprestige.com
Criteria of making payments to Non-executive Directors	Yes		www.ttkprestige.com
Policy on dealing with related party transactions	Yes		www.ttkprestige.com
Policy for determining 'material' subsidiaries	NA		
Details of familiarization programmes imparted to Independent Directors	Yes		www.ttkprestige.com
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.ttkprestige.com
E-mail address for grievance redressal and other relevant details	Yes		www.ttkprestige.com
Financial Results	Yes		www.ttkprestige.com
Shareholding Pattern	Yes		www.ttkprestige.com
Details of agreements entered into with the media companies and/or their associates	NA		
New name and the old name of the listed entity	NA		
II. Disclosure on website in terms of Listing Regulations			
Particulars	Regulation No.	Compliance Status (Yes/No/NA)	If status is 'No' details of Non-compliance may be given here
Independent Director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'.	16(1)(b) & 25(6)	Yes	
Board composition	17(1)	Yes	
Meeting of Board of Directors	17(2)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees / compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Composition of Audit Committee	18(1)	Yes	

Meeting of Audit Committee	18(2)	Yes	
Composition of Nomination & Remuneration Committee	19(1)&(2)	Yes	
Composition of Stakeholder Relationship Committee	20(1)&(2)	Yes	
Composition and Role of Risk Management Committee	21(1),(2),(3),(4)	NA	
Vigil Mechanism	22	Yes	
Policy for Related Party Transaction	23(1),(5),(6),(7)&(8)	Yes	
Prior or Omnibus approval of Audit Committee for all Related Party Transactions	23(2),(3)	Yes	
Approval for material related party transactions	23(4)	NA	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5)&(6)	NA	
Maximum Directorship & Tenure	25(1)&(2)	Yes	
Meeting of Independent Directors	25(3)&(4)	Yes	
Familiarization of Independent Directors	25(7)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior Management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
Policy with respect to obligations of Directors and Senior Management	26(2)&(5)	Yes	
III. Affirmations			
The listed entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.		NA	
Name & Designation			K SHANKARAN DIRECTOR & WHOLETIME SECRETARY / COMPLIANCE OFFICER
Company Secretary / Compliance Officer / Managing Director / CEO			