

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
		Mr. T T Jagannathan	Non-Executive - Independent
3.	Risk Management Committee (if applicable)	Mr. R Srinivasan - Chairman	Non-Executive - Independent
		Mr. T T Jagannathan	Non-Executive - Non Independent
		Mr. K Shankaran	Executive - Non Independent
		Mr. Chandru Kalro	Executive - Non Independent
		Mr. Murali Neelakantan	Non-Executive - Independent
		Mr. H T Rajan	
		Mr. V Sundaresan	
		Mr. Manas Martha	
4.	Stakeholders Relationship Committee	Mr. Dileep Krishnaswamy - Chairman	Non-Executive - Independent
		Mr. K Shankaran	Non-Executive - Non-Independent
		Mr. Chandru Kalro	Executive - Non-Independent
		Dr. (Mrs.) Vandana Walvekar	Non-Executive - 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)
24.10.2018		28.01.2019	95
		29.03.2019	
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
24.10.2018		Yes. 3 members (independent directors) attended the meeting	28.01.2019
			29.03.2019
*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) Yes
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:
	<i>The Corporate Governance Report for the Quarter ended 24th October, 2018 was placed before the Board at its meeting held on 28th January, 2019 and the same was taken on record. There were no comments / observations / advice. The Corporate Governance Report for the Quarter ended 31st March, 2019 will be placed before the Board at the next meeting.</i>
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 is 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 / GEO			