

General information about company	
Scrip code	517506
NSE Symbol	TTKPRESTIG
MSEI Symbol	NOTLISTED
ISIN	INE690A01010
Name of the entity	TTK PRESTIGE LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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																				
Wether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	T T Jagannathan		00191522	Non-Executive - Non Independent Director	Chairperson related to Promoter			NA		01-01-1975	01-07-2018		60	2	0	0	0		
2	Mr	T T Raghunathan		00043455	Non-Executive - Non Independent Director	Not Applicable			NA		03-08-1995	12-08-2019			2	0	0	0		
3	Mr	Chandru Kalro		03474813	Executive Director	Not Applicable	CEO-MD		NA		01-04-2015	01-04-2015		60	1	0	0	0		
4	Mrs	Dr Vandana R Walvekar		00059160	Non-Executive - Independent Director	Not Applicable			Yes	12-08-2019	26-03-1975	25-03-2020		60	2	2	1	0		

I. Composition of Board of Directors																				
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Wether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	K Shankaran		00043205	Executive Director	Not Applicable			NA		11-01-1993	01-04-2019		60	2	0	1	1		
6	Mr	R. Srinivasan		00043658	Non-Executive - Independent Director	Not Applicable			Yes	25-07-2018	09-10-2000	21-08-2019		60	3	3	2	1		
7	Mr	Dileep Krishnaswamy		00176595	Non-Executive - Independent Director	Not Applicable			NA		09-12-2005	25-03-2020		60	1	1	1	1		
8	Mr	Arun Thiagarajan		00292757	Non-Executive - Independent Director	Not Applicable			Yes	12-08-2019	25-05-2006	25-03-2020		60	4	4	3	1		

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Wether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
9	Mr	Murali Neelakantan		02453014	Non-Executive - Independent Director	Not Applicable			NA		25-03-2015	25-03-2020		60	1	1	0	0		
10	Mr	T T Mukund		07193370	Non-Executive - Non Independent Director	Not Applicable			NA		29-05-2015	11-08-2017			1	0	0	0		
11	Mr	Dhruv Sriratan Moondhra		00151532	Non-Executive - Independent Director	Not Applicable			NA		01-04-2019	01-04-2019		60	2	2	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00176595	Dileep Krishnaswamy	Non-Executive - Independent Director	Chairperson	21-08-2014		
2	00043658	R. Srinivasan	Non-Executive - Independent Director	Member	21-08-2014		
3	00292757	Arun Thiagarajan	Non-Executive - Independent Director	Member	21-08-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00043658	R. Srinivasan	Non-Executive - Independent Director	Chairperson	21-08-2014		
2	00292757	Arun Thiagarajan	Non-Executive - Independent Director	Member	21-08-2014		
3	02453014	Murali Neelakantan	Non-Executive - Independent Director	Member	25-03-2015		
4	00191522	T T Jagannathan	Non-Executive - Non Independent Director	Member	24-10-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00176595	Dileep Krishnaswamy	Non-Executive - Independent Director	Chairperson	03-11-2016		
2	00043205	K Shankaran	Executive Director	Member	13-10-2014		
3	03474813	Chandru Kalro	Executive Director	Member	01-04-2015		
4	00059160	Dr Vandana R Walvekar	Non-Executive - Independent Director	Member	24-10-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00043658	R. Srinivasan	Non-Executive - Independent Director	Chairperson	24-10-2018		
2	00191522	T T Jagannathan	Non-Executive - Non Independent Director	Member	24-10-2018		
3	00043205	K Shankaran	Executive Director	Member	24-10-2018		
4	03474813	Chandru Kalro	Executive Director	Member	24-10-2018		
5	02453014	Murali Neelakantan	Non-Executive - Independent Director	Member	24-10-2018		
6	99999999	Jairam Ravishankar	Member	Member	25-06-2020		
7	99999999	V Sundaresan	Member	Member	24-10-2018		
8	99999999	Manas Martha	Member	Member	24-10-2018		
9	99999999	Ramasubramaniam	Member	Member	24-10-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00191522	T T Jagannathan	Non-Executive - Non Independent Director	Chairperson	21-08-2014		
2	00043658	R. Srinivasan	Non-Executive - Independent Director	Member	21-08-2014		
3	00043205	K Shankaran	Executive Director	Member	21-08-2014		

Annexure 1							
Annexure 1							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-01-2020				Yes	10	6
2		25-06-2020	146		Yes	11	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-01-2020				Yes	3	3
2	Audit Committee	25-06-2020	146			Yes	3	3
3	Risk Management Committee	24-05-2020				Yes	5	2
4	Nomination and remuneration committee	30-01-2020				Yes	4	2
5	Nomination and remuneration committee	24-05-2020	114			Yes	4	2
6	Corporate Social Responsibility Committee	30-06-2020	36			Yes	3	1

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 500 listed entities)	Yes
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	K Shankaran
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	K Shankaran
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	14-07-2020