

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	Yearly
Date of Report	31-03-2021
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																				
Wether the listed entity has a Regular														Yes						
Whether Chairperson is related to MD or														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]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directors hip in listed entities including this listed entity (Refer Regulation 17(1A) of Listing)	No of Independent Directors hip in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed	No of post of Chairpers on in Audit/ Stakeholder Committ ee held in listed entities including this listed	Notes for not providi ng PAN	Notes for not providi ng DIN
1	Mr	T T Jagannathan		00191522	Non-Executive - Non Independent	Chairper son related			NA		01-01-1975	01-07-2018		60	2	0	0	0		
2	Mr	T T Raghunathan		00043455	Non-Executive - Non Independent	Not Applica ble			NA		03-08-1995	12-08-2019			2	0	0	0		
3	Mr	Chandru Kalro		03474813	Executi ve	Not Applica	CE O-		NA		01-04-2015	01-04-2015		60	1	0	0	0		
4	Mrs	Dr Vandana R Walvekar		00059160	Non-Executive - Independent Director	Not Applica ble			Yes	12-08-2019	26-03-1975	25-03-2020		60	2	2	1	0		

5	Mr	K Shankaran		00043205	Executive	Not Applicable		NA		11-01-1993	01-04-2019		60	2	0	1	1		
6	Mr	R. Srinivasan		00043658	Non-Executive	Not Applicable		Yes	25-07-2018	09-10-2000	21-08-2019		60	3	3	2	1		
7	Mr	Dileep Krishnasw		00176595	Non-Executive	Not Applicable		NA		09-12-2005	25-03-2020		60	1	1	1	1		
8	Mr	Arun Thiagarajan		00292757	Non-Executive - Independent	Not Applicable		Yes	12-08-2019	25-05-2006	25-03-2020		60	4	4	3	1		

9	Mr	Murali Neelakanthan		02453014	Non-Executive - Independent	Not Applicable		NA		25-03-2015	25-03-2020		60	1	1	0	0		
10	Mr	T T Mukund		07193370	Non-Executive - Non Independent	Not Applicable		NA		29-05-2015	11-08-2017			1	0	0	0		
11	Mr	Dhruv Sriratan Moondhra		00151532	Non-Executive - Independent	Not Applicable		NA		01-04-2019	01-04-2019		60	2	2	0	0		

Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory					Textual Information(1)		

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		

Annexure 1 Text Block	
Textual Information(1)	Mr. Sundaresan, CFO of the Company was appointed as member of Risk Management Committee on 24.10.2018 and ceased to continue as a member on 30-09-2020 due to his retirement on 30-09-2020. By oversight we had missed to record his cessation in the previous quarter. The error is regreted. Kindly note the same.

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	Manas Martha	Member	Member	24-10-2018		
8	99999999	Ramasubramaniam	Member	Member	24-10-2018		
9	99999999	R Saranyan	Member	Member	17-03-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	10-11-2020				Yes	11	6
2		10-02-2021	91		Yes	11	6
3		17-03-2021			Yes	10	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	10-11-2020				Yes	3	3
2	Nomination and remuneration committee	10-02-2021				Yes	4	3
3	Risk Management Committee	16-03-2021				Yes	9	2
4	Corporate Social Responsibility Committee	16-03-2021				Yes	3	1
5	Stakeholders Relationship Committee	25-03-2021				Yes	4	2
6	Audit Committee	10-02-2021				Yes	3	3

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	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,	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of	Yes

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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.ttkprestige.com
2	Terms and conditions of appointment of independent directors	Yes		www.ttkprestige.com
3	Composition of various committees of board of directors	Yes		www.ttkprestige.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.ttkprestige.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.ttkprestige.com
6	Criteria of making payments to non-executive directors	Yes		www.ttkprestige.com
7	Policy on dealing with related party transactions	Yes		www.ttkprestige.com
8	Policy for determining ‘material’ subsidiaries	Yes		www.ttkprestige.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.ttkprestige.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor	Yes		www.ttkprestige.com
11	email address for grievance redressal and other relevant details	Yes		www.ttkprestige.com
12	Financial results	Yes		www.ttkprestige.com
13	Shareholding pattern	Yes		www.ttkprestige.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.ttkprestige.com
17	Advertisements as per regulation 47 (1)	Yes		www.ttkprestige.com
18	Credit rating or revision in credit rating obtained	Yes		www.ttkprestige.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.ttkprestige.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.ttkprestige.com
21	Materiality Policy as per Regulation 30	Yes		www.ttkprestige.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.ttkprestige.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.ttkprestige.com

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status	If status is “No” details
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II		
1	Name of signatory	K Shankaran
2	Designation	Company Secretary and Compliance Officer

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation	Compliance status (Yes/No/N)	If status is "No" details of non-compliance may be
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	K Shankaran
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	K Shankaran
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	05-04-2021