

| General information about company                              |                         |
|----------------------------------------------------------------|-------------------------|
| Scrip code                                                     | 517506                  |
| NSE Symbol                                                     | TTKPRESTIG              |
| MSEI Symbol                                                    | NOTLISTED               |
| ISIN                                                           | INE690A01028            |
| Name of the entity                                             | TTK PRESTIGE LIMITED    |
| Date of start of financial year                                | 01-04-2021              |
| Date of end of financial year                                  | 31-03-2022              |
| Reporting Quarter                                              | Quarterly               |
| Date of Report                                                 | 31-12-2021              |
| Risk management committee                                      | Applicable              |
| Market Capitalisation as per immediate previous Financial Year | Top 500 listed entities |

| I. Composition of Board of Directors                                 |                 |                       |     |     |                                          |                                 |                         |               |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
|----------------------------------------------------------------------|-----------------|-----------------------|-----|-----|------------------------------------------|---------------------------------|-------------------------|---------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|
| Disclosure of notes on composition of board of directors explanatory |                 |                       |     |     |                                          |                                 |                         |               |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| Whether 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       |     |     | 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       |     |     | Non-Executive - Non Independent Director | Not Applicable                  |                         |               | NA                                                                            |                                    | 03-08-1995                  | 12-08-2019             |                   |                                | 2                                                                                                                | 0                                                                                                                               | 0                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 3                                                                    | Mr              | Chandru Kalro         |     |     | Executive Director                       | Not Applicable                  | CEO- MD                 |               | NA                                                                            |                                    | 01-04-2015                  | 01-04-2015             |                   | 60                             | 1                                                                                                                | 0                                                                                                                               | 0                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 4                                                                    | Mrs             | Dr Vandana R Walvekar |     |     | 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                                 |  |  |  |  |  |  |  |  |  |  |  |       |              |
|----------------------------------------------------------------------|--|--|--|--|--|--|--|--|--|--|--|-------|--------------|
| Disclosure of notes on composition of board of directors explanatory |  |  |  |  |  |  |  |  |  |  |  |       |              |
| Whether the listed entity has a Regular Chairperson                  |  |  |  |  |  |  |  |  |  |  |  |       |              |
|                                                                      |  |  |  |  |  |  |  |  |  |  |  |       |              |
|                                                                      |  |  |  |  |  |  |  |  |  |  |  | No of | No of Chairp |
|                                                                      |  |  |  |  |  |  |  |  |  |  |  | No of | No of Chairp |

| Sr                                   | (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 | 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          |                         |               | Yes                                                                           | 12-08-2019                         | 09-12-2005          | 25-03-2020             |                   | 60                             | 1                                                                                                                | 1                                                                                                                               | 3                                                                                                                                     | 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                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| I. Composition of Board of Directors |           |                      |     |          |                                      |                         |                         |               |                                                                               |                                    |                     |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |

| I. Composition of Board of Directors                                 |                 |                         |     |          |                                          |                         |                         |               |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
|----------------------------------------------------------------------|-----------------|-------------------------|-----|----------|------------------------------------------|-------------------------|-------------------------|---------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|
| Disclosure of notes on composition of board of directors explanatory |                 |                         |     |          |                                          |                         |                         |               |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| Whether 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 Moundhra |     | 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 | Name of Committee | Category 1 of directors | Category 2 of | Date of | Date of | Remarks |

| 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                                                               | 02453013   | 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          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |  |
| 1                                                                | 27-07-2021                                          |                                                    |                                                             |                              | Yes                                        | 11                                                                          | 6                                                   |  |
| 2                                                                |                                                     | 27-10-2021                                         | 91                                                          |                              | 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                        | Audit Committee   | 26-07-2021                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                           | 3                                                   |
| 2                                                        | Audit Committee   | 26-10-2021                                                                                      | 91                                                          |                         |                               | Yes                                        | 3                                                                           | 3                                                   |

| Annexure 1                    |                                                                                                        |  |  |                               |
|-------------------------------|--------------------------------------------------------------------------------------------------------|--|--|-------------------------------|
| V. Related Party Transactions |                                                                                                        |  |  |                               |
| Sr                            | Subject                                                                                                |  |  | Compliance status (Yes/No/NA) |
| 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                  | 17-01-2022                               |