

General information about company			
Scrp 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		Yearly	
Date of Report		31-03-2022	
Risk management committee		Applicable	
Market Capitalisation as per immediate previous Financial Year		Top 500 listed entities	

Disclosure of notes on composition of board of directors explanatory													Yes							
Whether the listed entity has a Regular Chairperson													No							
Whether Chairperson is related to MD or CEO																				
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(A) 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 membership 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		45	2	0	0	0		
2	Mr	T T Rajagannathan		00043658	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				01-04-1951	01-04-2020		24	1	0	0	0		
4	Mrs	De Vandana R Walvekar		00059160	Non-Executive - Independent Director	Not Applicable		Yes	12-08-2019		26-03-1975	25-03-2020		84	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																				
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(A) 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 membership 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

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(A) 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 Nellikannan		02433014	Non-Executive - Independent Director	Not Applicable		NA			25-03-2015	25-03-2020		84	1	1	0	0		
10	Mr	T T Mahand		07193370	Non-Executive - Independent Director	Not Applicable		NA			29-05-2015	11-08-2017			1	0	0	0		
11	Ms	Dhara Sathianathan		00115132	Non-Executive - Independent Director	Not Applicable		NA			01-04-2019	01-04-2019		36	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											

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
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
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
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	De 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
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						Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date		
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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-10-2021			Yes	11	6
2	24-11-2021		27	Yes	11	6
3	01-02-2022		68	Yes	11	6
4	22-03-2022		48	Yes	11	6

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						No. of Independent Directors attending the meeting*
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)
1	Audit Committee	26-10-2021			Yes	3
2	Audit Committee	31-01-2022	96		Yes	3
3	Nomination and remuneration committee	30-04-2021			Yes	4
4	Nomination and remuneration committee	22-03-2022			Yes	4
5	Stakeholders Relationship Committee	26-10-2021			Yes	4
6	Stakeholders Relationship Committee	22-03-2022			Yes	4

Annexure 1						
IV. Meeting of Committees						
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)
7	Risk Management Committee	30-08-2021			Yes	9
8	Risk Management Committee	31-01-2022			Yes	9
9	Corporate Social Responsibility Committee	15-09-2021			Yes	3
10	Corporate Social Responsibility Committee	18-01-2022			Yes	3

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

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				
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	
Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation	Compliance status	If status is "No" details of non-compliance may be given here.