

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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								
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
1	Mr	T T Jagannathan		00191522	Non-Executive - Non Independent Director	Chairperson related to Promoter		
2	Mr	T T Raghunathan		00043455	Non-Executive - Non Independent Director	Not Applicable		
3	Mr	Chandru Kalro		03474813	Executive Director	Not Applicable		
4	Mrs	Dr Vandana R Walvekar		00059160	Non-Executive - Independent Director	Not Applicable		
5	Mr	K Shankaran		00043205	Executive Director	Not Applicable		
6	Mr	R Srinivasan		00043658	Non-Executive - Independent Director	Not Applicable		
7	Mr	Dileep Krishnaswamy		00176595	Non-Executive - Independent Director	Not Applicable		
8	Mr	Arun Thaigarajan		00292757	Non-Executive - Independent Director	Not Applicable		
9	Mr	Murali Neelakantan		02453014	Non-Executive - Independent Director	Not Applicable		
10	Mr	Mukund T T		07193370	Non-Executive - Non Independent Director	Not Applicable		
11	Mr	Dhruv Sriratan Moondhra		00151532	Non-Executive - Independent Director	Not Applicable		
12	Mrs	Sandhya Vasudevan		00372405	Non-Executive - Independent Director	Not Applicable		
13	Mr	V Ranganathan		00550121	Non-Executive - Independent Director	Not Applicable		

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Yes	03-05-2019	01-01-1975	01-07-2023			1	0	0	0		
2	NA		03-08-1995	29-07-2022			2	0	0	0		
3	NA		01-04-2015	01-04-2020		104	1	0	1	0		
4	Yes	12-08-2019	25-03-2015	25-03-2020		105	2	2	1	0		
5	NA		11-01-1993	01-04-2019			2	0	3	1		
6	Yes	25-07-2018	21-08-2014	21-08-2019		112	2	2	2	1		
7	Yes	12-08-2019	25-03-2015	25-03-2020		105	1	1	2	1		
8	Yes	12-08-2019	25-03-2015	25-03-2020		105	2	2	2	0		
9	NA		25-03-2015	25-03-2020		105	1	1	0	0		
10	NA		29-05-2015	27-07-2023			2	0	0	0		
11	NA		01-04-2019	01-04-2019		57	2	2	0	0		
12	NA		01-04-2023	01-04-2023		9	3	3	3	1		
13	NA		01-04-2023	01-04-2023		9	4	3	3	2		

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

Annexure 1 Text Block	
Textual Information(1)	We have 12 members including Chairman in the Risk Management Committee, out of which 10 are entered in the table and the rest is as below: 11. Mr. Srikanth B P, Chief Manufacturing Officer, TTK Prestige Limited w.e.f 24-03-2023 12. Mr. Ramasubramaniam, Chief Information Technology Officer, TTK Prestige Limited w.e.f 24-10-2018

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	00550121	V Ranganathan	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	00176595	Dileep Krishnaswamy	Non-Executive - Independent Director	Member	21-08-2014		
3	00043658	R Srinivasan	Non-Executive - Independent Director	Member	21-08-2014		
4	00292757	Arun Thaigarajan	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 Thaigarajan	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		
5	07193370	Mukund T T	Non-Executive - Non Independent Director	Member	25-05-2023		
6	00151532	Dhruv Sriratan Moondhra	Non-Executive - Independent Director	Member	25-05-2023		

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	00372405	Sandhya Vasudevan	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	00043658	R Srinivasan	Non-Executive - Independent Director	Member	24-10-2018		
3	00191522	T T Jagannathan	Non-Executive - Non Independent Director	Member	24-10-2018		
4	00043205	K Shankaran	Executive Director	Member	24-10-2018		
5	03474813	Chandru Kalro	Executive Director	Member	24-10-2018		
6	02453014	Murali Neelakantan	Non-Executive - Independent Director	Member	24-10-2018		
7	00151532	Dhruv Sriratan Moondhra	Non-Executive - Independent Director	Member	27-07-2022		
8	07193370	Mukund T T	Non-Executive - Non Independent Director	Member	25-05-2023		
9	99999999	R Saranyan	Member, Senior Vice President-Finance	Member	17-03-2021		Textual Information(1)
10	99999999	Manas Martha	Member, Chief Human Resource Officer	Member	24-10-2018		Textual Information(2)

Sr Text Block	
Textual Information(1)	Member of Risk Management Committee Senior Vice President-Finance, TTK Prestige Limited
Textual Information(2)	Member of Risk Management Committee Cheif Human Resource Officer, TTK Prestige Limited

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		
4	07193370	Mukund T T	Non-Executive - Non Independent Director	Member	25-05-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07193370	Mukund T T	Strategy Committee	Non-Executive - Non Independent Director	Chairperson	
2	00043658	R Srinivasan	Strategy Committee	Non-Executive - Independent Director	Member	
3	00372405	Sandhya Vasudevan	Strategy Committee	Non-Executive - Independent Director	Member	
4	03474813	Chandru Kalro	Strategy Committee	Executive Director	Member	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2023				Yes	13	12	8
2		27-10-2023	76		Yes	13	13	8
3		22-12-2023	55		Yes	13	12	8

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2023				Yes	4	4	4	0
2	Audit Committee	26-10-2023	76			Yes	4	4	4	0
3	Nomination and remuneration committee	10-08-2023				Yes	6	5	4	0
4	Nomination and remuneration committee	13-09-2023	33			Yes	6	5	3	0
5	Nomination and remuneration committee	05-12-2023	82			Yes	6	5	3	0
6	Risk Management Committee	07-11-2023				Yes	8	8	4	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	29-12-2023	51	Strategy Committee		Yes	4	4	2	0

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 1000 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	Manjula K V
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Manjula K V
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	08-01-2024