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	Yearly
Date of Report	31-03-2024
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	Textual Information(1)
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	MD	
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)	Reason for Cessation	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		107	1	0	1	0			
4	Yes	12-08-2019	25-03-2015	25-03-2020		108	2	2	1	0			
5	NA		01-11-1993	01-04-2019			2	0	3	1			
6	Yes	25-07-2018	21-08-2014	21-08-2019		115	2	2	2	1			
7	Yes	12-08-2019	25-03-2015	25-03-2020		108	1	1	2	1			
8	Yes	12-08-2019	25-03-2015	25-03-2020		108	2	2	2	0			
9	NA		25-03-2015	25-03-2020		108	1	1	0	0			

10	NA		29-05-2015	27-07-2023			2	0	0	0			
11	NA		01-04-2019	01-04-2019		60	2	2	0	0			
12	NA		01-04-2023	01-04-2023		12	3	3	3	1			
13	NA		01-04-2023	01-04-2023		12	4	3	3	2			

Text Block	
Textual Information(1)	Please note that Mr. Shankaran (DIN: 00043205), intial date of appointment is 01/11/1993, but we have made the typo error and filed it as 11/01/1993 in the previous quarters. We request you to note this in your records.

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 Resourse 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	27-10-2023				Yes	13	13	8
2	22-12-2023		55		Yes	13	12	8
3		06-02-2024	45		Yes	13	13	8
4		18-03-2024	40		Yes	13	13	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	26-10-2023				Yes	4	4	4	0
2	Audit Committee	05-02-2024	101			Yes	4	4	4	0
3	Nomination and remuneration committee	05-12-2023				Yes	6	5	3	0
4	Nomination and remuneration committee	05-02-2024	61			Yes	6	6	4	0
5	Nomination and remuneration committee	18-03-2024	41			Yes	6	6	4	0
6	Stakeholders Relationship Committee	18-03-2024				Yes	4	4	2	0

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	Risk Management Committee	07-11-2023				Yes	8	8	4	4
8	Risk Management Committee	05-02-2024	89			Yes	8	8	4	4
9	Corporate Social Responsibility Committee	05-02-2024				Yes	4	4	1	0
10	Corporate Social Responsibility Committee	01-03-2024	24			Yes	4	4	1	0
11	Other Committee	29-12-2023		Strategy Committee		Yes	4	4	2	0
12	Other Committee	16-02-2024	48	Strategy Committee		Yes	4	4	2	0
13	Other Committee	01-03-2024	13	Strategy Committee		Yes	4	3	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

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		https://ttkprestige.com/corporate/our-business/
2	Terms and conditions of appointment of independent directors	Yes		https://ttkprestige.com/wp-content/uploads/2022/02/Format-of-Independent-Director-Apt-Letter-2021.pdf
3	Composition of various committees of board of directors	Yes		https://ttkprestige.com/corporate/investor-centre/board-of-directors/
4	Code of conduct of board of directors and senior management personnel	Yes		https://ttkprestige.com/wp-content/uploads/2023/03/Code-of-Conduct_Merged.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://ttkprestige.com/wp-content/uploads/2022/02/whistle-blower-policy.pdf
6	Criteria of making payments to non-executive directors	Yes		Same is disclosed in the Annual Report www.ttkprestige.com
7	Policy on dealing with related party transactions	Yes		https://ttkprestige.com/wp-content/uploads/2022/05/Policy-on-Related-Party-Transaction_2022.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://ttkprestige.com/wp-content/uploads/2022/05/Policy-on-Related-Party-Transaction_2022.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://ttkprestige.com/corporate/investor-centre/corporate-governance/
10	Email address for grievance redressal and other relevant details	Yes		https://ttkprestige.com/wp-content/uploads/2023/11/Investor-Contact-

				Information.pdf
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://ttkprestige.com/wp-content/uploads/2023/11/Investor-Contact-Information.pdf
12	Financial results	Yes		https://ttkprestige.com/corporate/investor-centre/investor-information/
13	Shareholding pattern	Yes		www.ttkprestige.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

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
15.1	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		https://ttkprestige.com/corporate/investor-centre/investor-information/
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://ttkprestige.com/corporate/investor-centre/investor-information/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.ttkprestige.com
18	Credit rating or revision in credit rating obtained	Yes		https://ttkprestige.com/corporate/investor-centre/investor-information/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://ttkprestige.com/corporate/investor-centre/investor-information/
20	Secretarial Compliance Report	Yes		https://ttkprestige.com/corporate/investor-centre/regulatory-filings/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://ttkprestige.com/wp-content/uploads/2022/02/policy-for-disclousure-of-events-or-iinformation.pdf

22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://ttkprestige.com/wp-content/uploads/2022/07/KMPforMaterialityofEvents_Signed.pdf
23	Disclosures under regulation 30(8)	Yes		www.ttkprestige.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://ttkprestige.com/wp-content/uploads/2022/02/dividend-distribution-policy.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.ttkprestige.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.ttkprestige.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	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(1C), 17(1D) & 17(1E)	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 Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

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.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

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.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

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.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			

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

Annexure II		
III. Affirmations		
Sr	**Particulars**	**Compliance status (Yes/No/NA)**
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

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

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	The Company has not given any loan (or other form of debt) quarantees, not comfot letters (by whatever name called) or securties, in connection with any loan(s) (or other form of debt) directly or indirectly to Promoter (s), promoter groups, director(s) (including their relatives), Key managerial personnel (including their relatives) or any entity controlled by them.

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Manjula K V
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	16-04-2024