

| 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                                | 01-04-2024              |
| Date of end of financial year                                  | 31-03-2025              |
| Reporting Quarter                                              | Half Yearly             |
| Date of Report                                                 | 30-09-2024              |
| 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    |  | DIN      | Category 1 of directors                  | Category 2 of directors         | Category 3 of directors |  |
| 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              | Dileep Krishnaswamy     |  | 00176595 | Non-Executive - Independent Director     | Not Applicable                  |                         |  |
| 6                                                                    | Mr              | Arun Thaigarajan        |  | 00292757 | Non-Executive - Independent Director     | Not Applicable                  |                         |  |
| 7                                                                    | Mr              | Murali Neelakantan      |  | 02453014 | Non-Executive - Independent Director     | Not Applicable                  |                         |  |
| 8                                                                    | Mr              | Mukund T T              |  | 07193370 | Non-Executive - Non Independent Director | Not Applicable                  |                         |  |
| 9                                                                    | Mr              | Dhruv Sriratan Moondhra |  | 00151532 | Non-Executive - Independent Director     | Not Applicable                  |                         |  |
| 10                                                                   | Mrs             | Sandhya Vasudevan       |  | 00372405 | Non-Executive - Independent Director     | Not Applicable                  |                         |  |

|    |     |                             |  |          |                                             |                |     |  |
|----|-----|-----------------------------|--|----------|---------------------------------------------|----------------|-----|--|
| 11 | Mr  | V Ranganathan               |  | 00550121 | Non-Executive -<br>Independent Director     | Not Applicable |     |  |
| 12 | Mrs | Akila Krishnakumar          |  | 06629992 | Non-Executive -<br>Independent Director     | Not Applicable |     |  |
| 13 | Mr  | Venkatesh<br>Vijayaraghavan |  | 08129890 | Executive Director                          | Not Applicable | CEO |  |
| 14 | Mr  | Saranyan<br>Rajagopalan     |  | 06480857 | Executive Director                          | Not Applicable |     |  |
| 15 | Mr  | R Srinivasan                |  | 00043658 | Non-Executive - Non<br>Independent Director | Not Applicable |     |  |
| 16 | Mr  | K Shankaran                 |  | 00043205 | Executive 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         |
| 14                                                                         | No                                    |                                |                              |                             | Active         |
| 15                                                                         | No                                    |                                |                              |                             | Active         |
| 16                                                                         | 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             | 30-09-2024        | 114                            | 1                                                                                                                | 0                                                                                                                                        | 0                                                                                                                                     | 0                                                                                                                                                              | Others               |                             |                             |
| 4                                    | Yes                                                                           | 12-08-2019                         | 25-03-2015                  | 25-03-2020             |                   | 114                            | 1                                                                                                                | 1                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                    | Yes                                                                           | 12-08-2019                         | 25-03-2015                  | 25-03-2020             |                   | 114                            | 1                                                                                                                | 1                                                                                                                                        | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 6                                    | Yes                                                                           | 12-08-2019                         | 25-03-2015                  | 25-03-2020             |                   | 114                            | 1                                                                                                                | 1                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7                                    | NA                                                                            |                                    | 25-03-2015                  | 25-03-2020             |                   | 114                            | 2                                                                                                                | 2                                                                                                                                        | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 8                                    | NA                                                                            |                                    | 29-05-2015                  | 27-07-2023             |                   |                                | 2                                                                                                                | 0                                                                                                                                        | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 9                                    | NA                                                                            |                                    | 01-04-2019                  | 01-04-2024             |                   | 66                             | 1                                                                                                                | 1                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 10                                   | NA                                                                            |                                    | 01-04-2023                  | 01-04-2023             |                   | 18                             | 3                                                                                                                | 3                                                                                                                                        | 4                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 11                                   | NA                                                                            |                                    | 01-04-2023                  | 01-04-2023             |                   | 18                             | 3                                                                                                                | 3                                                                                                                                        | 3                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |

|    |     |            |            |            |            |   |   |   |   |   |                   |  |  |
|----|-----|------------|------------|------------|------------|---|---|---|---|---|-------------------|--|--|
| 12 | NA  |            | 01-05-2024 | 01-05-2024 |            | 5 | 4 | 4 | 2 | 0 |                   |  |  |
| 13 | NA  |            | 01-09-2024 | 01-09-2024 |            | 1 | 1 | 0 | 1 | 0 |                   |  |  |
| 14 | NA  |            | 01-09-2024 | 01-09-2024 |            | 1 | 1 | 0 | 1 | 0 |                   |  |  |
| 15 | Yes | 25-07-2018 | 21-08-2014 | 21-08-2024 |            |   | 1 | 1 | 1 | 0 |                   |  |  |
| 16 | NA  |            | 01-11-1993 | 01-04-2024 | 21-08-2024 |   | 2 | 0 | 3 | 1 | Tenure Completion |  |  |

| Text Block             |                                                                                                                                                                                                                                                                                                                                            |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | 1. Mr. Chandru Kalro has requested the Board for Early Retirement. Therefore, his last date as MD was 30-09-2024<br>2. Mr. R Srinivasan was Independent Director till 20-08-2024 and with effect from 21-08-2024 he is appointed as Non-Executive - Non-Independent Director who is liable to retire by rotation. Hence, showing one entry |

| 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 14 members including Chairman in the Risk Management Committee, out of which 8 are entered in the table and the rest is as below:<br>9. Mr. Manas Martha, Chief Human Resource Officer, TTK Prestige Limited w.e.f 24-10-2018<br>10. Mr. Srikanth B P, Chief Manufacturing Officer, TTK Prestige Limited w.e.f 24-03-2023<br>11. Mr. Ramasubramaniam, Chief Information Technology Officer, TTK Prestige Limited w.e.f 24-10-2018<br>12. Mr. Anil Gurnanai, Chief Sales & Marketing Officer, TTK Prestige Limited w.e.f. 01-09-2024<br>13. Mrs. Manjula K V, Company Secretary & Compliance Officer, TTK Prestige Limited w.e.f. 01-09-2024<br>14. Mr. G. Ramesh Babu, Senior Deputy General Manager - Legal, TTK Prestige Limited w.e.f. 01-09-2024 |

| 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 - Non Independent Director | Member                  | 21-08-2014          |                   |         |
| 4                                                     | 00292757   | Arun Thaigarajan          | Non-Executive - Independent Director     | Member                  | 21-08-2014          |                   |         |
| 5                                                     | 00372405   | Sandhya Vasudevan         | Non-Executive - Independent Director     | Member                  | 21-08-2024          |                   |         |

| 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                                                                           | 00292757   | Arun Thaigarajan          | Non-Executive - Independent Director     | Chairperson             | 21-08-2014          |                   |         |
| 2                                                                           | 02453014   | Murali Neelakantan        | Non-Executive - Independent Director     | Member                  | 25-03-2015          |                   |         |
| 3                                                                           | 00191522   | T T Jagannathan           | Non-Executive - Non Independent Director | Member                  | 24-10-2018          |                   |         |
| 4                                                                           | 07193370   | Mukund T T                | Non-Executive - Non Independent Director | Member                  | 25-05-2023          |                   |         |
| 5                                                                           | 00151532   | Dhruv Sriratan Moondhra   | Non-Executive - Independent Director     | Member                  | 25-05-2023          |                   |         |
| 6                                                                           | 06629992   | Akila Krishnakumar        | Non-Executive - Independent Director     | Member                  | 21-08-2024          |                   |         |
| 7                                                                           | 00043658   | R Srinivasan              | Non-Executive - Non Independent Director | Chairperson             | 21-08-2014          | 20-08-2024        |         |

| 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                                                                         | 00059160   | Dr Vandana R Walvekar     | Non-Executive - Independent Director | Member                  | 24-10-2018          |                   |         |
| 3                                                                         | 00151532   | Dhruv Sriratan Moondhra   | Non-Executive - Independent Director | Member                  | 21-08-2024          |                   |         |
| 4                                                                         | 08129890   | Venkatesh Vijayaraghavan  | Executive Director                   | Member                  | 01-09-2024          |                   |         |
| 5                                                                         | 06480857   | Saranyan Rajagopalan      | Executive Director                   | Member                  | 01-09-2024          |                   |         |
| 6                                                                         | 00043205   | K Shankaran               | Executive Director                   | Member                  | 13-10-2014          | 21-08-2024        |         |
| 7                                                                         | 03474813   | Chandru Kalro             | Executive Director                   | Member                  | 01-04-2015          | 31-08-2024        |         |

| 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 - Non Independent Director | Member                  | 24-10-2018          |                   |                        |
| 3                                                               | 00191522   | T T Jagannathan           | Non-Executive - Non Independent Director | Member                  | 24-10-2018          |                   |                        |
| 4                                                               | 02453014   | Murali Neelakantan        | Non-Executive - Independent Director     | Member                  | 24-10-2018          |                   |                        |
| 5                                                               | 00151532   | Dhruv Sriratan Moondhra   | Non-Executive - Independent Director     | Member                  | 27-07-2022          |                   |                        |
| 6                                                               | 07193370   | Mukund T T                | Non-Executive - Non Independent Director | Member                  | 25-05-2023          |                   |                        |
| 7                                                               | 08129890   | Venkatesh Vijayaraghavan  | Executive Director                       | Member                  | 28-05-2024          |                   | Textual Information(1) |
| 8                                                               | 06480857   | Saranyan Rajagopalan      | Executive Director                       | Member                  | 17-03-2021          |                   | Textual Information(2) |
| 9                                                               | 00043205   | K Shankaran               | Executive Director                       | Member                  | 24-10-2018          | 21-08-2024        | Textual Information(3) |
| 10                                                              | 03474813   | Chandru Kalro             | Executive Director                       | Member                  | 24-10-2018          | 31-08-2024        | Textual Information(4) |

| Sr Text Block          |                                                                                                                                                                                                                    |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Mr. Venkatesh Vijayaraghavan was the Chief Executive Officer(CEO) & Member of Risk Management Committee w.e.f. 28.05.2024 and he as Wholetime Director, CEO & Member of Risk Management Committee w.e.f 01.09.2024 |
| Textual Information(2) | Mr. Saranyan R was alreday a member of Risk Management Committee w.e.f 17-03-2021, but his appointment as Wholetime Director along with Member of Risk Management is effective from 01-09-2024                     |
| Textual Information(3) | Member of Risk Management Committee<br>Cheif Human Resourse Officer, TTK Prestige Limited                                                                                                                          |
| Textual Information(4) | Member of Risk Management Committee<br>Cheif Manufacturing 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 - Non Independent Director | Member                  | 21-08-2014          |                   |         |
| 3                                                                               | 07193370   | Mukund T T                | Non-Executive - Non Independent Director | Member                  | 25-05-2023          |                   |         |
| 4                                                                               | 00151532   | Dhruv Sriratan Moondhra   | Non-Executive - Independent Director     | Member                  | 21-08-2024          |                   |         |
| 5                                                                               | 00043205   | K Shankaran               | Executive Director                       | Member                  | 21-08-2014          | 21-08-2024        |         |

| 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 - Non Independent Director | Member                  |         |
| 3               | 00372405   | Sandhya Vasudevan         | Strategy Committee      | Non-Executive - Independent Director     | Member                  |         |
| 4               | 00043455   | T T Raghunathan           | Strategy Committee      | Non-Executive - Non Independent Director | Member                  |         |
| 5               | 08129890   | Venkatesh Vijayaraghavan  | 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                                                                | 28-05-2024                                          |                                                    |                                                             |                              | Yes                                        | 14                                                  | 14                                                                          | 9                                                   |
| 2                                                                |                                                     | 26-07-2024                                         | 58                                                          |                              | Yes                                        | 14                                                  | 14                                                                          | 9                                                   |
| 3                                                                |                                                     | 02-08-2024                                         | 6                                                           |                              | Yes                                        | 14                                                  | 13                                                                          | 8                                                   |

| Annexure 1                                               |                                           |                                                                                                    |                                                             |                         |                              |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                           |                                                                                                    |                                                             |                         |                              |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                           |                                                                                                    |                                                             |                         |                              |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                                                       | Name of Committee                         | Date(s) of meeting<br>(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                           | 27-05-2024                                                                                         |                                                             |                         |                              | Yes                                        | 4                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 2                                                        | Audit Committee                           | 25-07-2024                                                                                         | 58                                                          |                         |                              | Yes                                        | 4                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Nomination and remuneration committee     | 25-04-2024                                                                                         |                                                             |                         |                              | Yes                                        | 6                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee     | 10-05-2024                                                                                         | 14                                                          |                         |                              | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 5                                                        | Corporate Social Responsibility Committee | 28-05-2024                                                                                         | 17                                                          |                         |                              | Yes                                        | 4                                                                    | 4                                                                          | 1                                                   | 0                                                                    |
| 6                                                        | Corporate Social Responsibility Committee | 09-09-2024                                                                                         | 103                                                         |                         |                              | Yes                                        | 4                                                                    | 3                                                                          | 0                                                   | 0                                                                    |

| Annexure 1                |                           |                                                                                                    |                                                             |                         |                              |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|---------------------------|---------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees |                           |                                                                                                    |                                                             |                         |                              |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                        | Name of Committee         | Date(s) of meeting<br>(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 | 31-07-2024                                                                                         |                                                             |                         |                              | Yes                                        | 8                                                                    | 7                                                                          | 3                                                   | 5                                                                    |
| 8                         | Other Committee           | 12-04-2024                                                                                         |                                                             | Stratergy Committee     |                              | Yes                                        | 5                                                                    | 5                                                                          | 2                                                   | 0                                                                    |
| 9                         | Other Committee           | 26-07-2024                                                                                         | 104                                                         | Stratergy Committee     |                              | Yes                                        | 5                                                                    | 5                                                                          | 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<br>(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 III      |                                                                                                                                                                                |                                      |                               |                                                                |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| III. Affirmations |                                                                                                                                                                                |                                      |                               |                                                                |
| Sr                | Particulars                                                                                                                                                                    | Regulation Number                    | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1                 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |                                                                |
| 2                 | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                       | 18(1)(d)                             | Yes                           |                                                                |
| 3                 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                             | 19(3)                                | Yes                           |                                                                |
| 4                 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting                                                                                | 20(3)                                | Yes                           |                                                                |
| 5                 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report                                                             | 24A(1)                               | Yes                           |                                                                |
| 6                 | Submission of Annual Secretarial Compliance Report                                                                                                                             | 24A(2)                               | Yes                           |                                                                |
| 7                 | Whether “Corporate Governance Report” disclosed in Annual Report                                                                                                               | 34(3) read with para C of Schedule V | Yes                           |                                                                |
| 6                 |                                                                                                                                                                                |                                      |                               |                                                                |

| Annexure III |                   |                                          |
|--------------|-------------------|------------------------------------------|
| 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 lettetheir relatives), Key managerial personnel (including their relatives) or any entity controlled by them.(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) |

| 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                 | Bangalore                                |
| Date                  | 15-10-2024                               |