

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	Quarterly
Date of Report	31-12-2024
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								
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	Mrs	Dr Vandana R Walvekar		00059160	Non-Executive - Non Independent Director	Not Applicable		
4	Mr	R Srinivasan		00043658	Non-Executive - Non 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	Ms	Sandhya Vasudevan		00372405	Non-Executive - Independent Director	Not Applicable		
11	Mr	V Ranganathan		00550121	Non-Executive - Independent Director	Not Applicable		
12	Mrs	Akila Krishnakumar		06629992	Non-Executive - Independent Director	Not Applicable		
13	Mr	Venkatesh Vijayaraghavan		08129890	Executive Director	Not Applicable	CEO-MD	
14	Mr	Saranyan Rajagopalan		06480857	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

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	Yes	12-08-2019	25-03-2015	25-03-2020		117	1	1	1	0			
4	Yes	25-07-2018	21-08-2014	21-08-2024			1	0	1	0			
5	Yes	12-08-2019	25-03-2015	25-03-2020		117	1	1	2	1			
6	Yes	12-08-2019	25-03-2015	25-03-2020		117	1	1	1	0			
7	NA		25-03-2015	25-03-2020		117	2	2	0	0			
8	NA		29-05-2015	27-07-2023			2	0	0	0			
9	NA		01-04-2019	01-04-2024		69	1	1	1	0			
10	NA		01-04-2023	01-04-2023		21	3	3	4	1			
11	NA		01-04-2023	01-04-2023		21	3	3	3	2			
12	NA		01-05-2024	01-05-2024		8	4	4	2	0			
13	NA		01-09-2024	01-09-2024		4	1	0	1	0			
14	NA		01-09-2024	01-09-2024		4	1	0	1	0			

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 10 are entered in the table and the rest is as below: 11. Mr. Ramasubramaniam, Chief Information Technology Officer, TTK Prestige Limited w.e.f 24-10-2018 12. Mr. Anil Gurnanai, Chief Sales & Marketing Officer, TTK Prestige Limited w.e.f. 01-09-2024 13. Mr. G. Ramesh Babu, Senior Deputy General Manager, TTK Prestige Limited w.e.f. 01-09-2024 14. Mrs. Manjula K V, Company Secretary & Compliance Officer, 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	21-08-2024		
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	Member	21-08-2014		

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 - Non 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		

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		
8	06480857	Saranyan Rajagopalan	Executive Director	Member	01-09-2024		
9	99999999	Manas Martha	Member, Chief Human Resource Officer	Member	24-10-2018		Textual Information(1)
10	99999999	Srikanth B P	Chief Manufacturing Officer	Member	24-03-2023		Textual Information(2)

Sr Text Block	
Textual Information(1)	Member of Risk Management Committee Cheif Human Resourse Officer, TTK Prestige Limited
Textual Information(2)	Member of Risk Management Committee 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		

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	Chairperson	

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	26-07-2024				Yes	14	14	9
2	02-08-2024				Yes	14	13	8
3		30-10-2024	88		Yes	14	13	7
4		18-12-2024	48		Yes	14	12	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	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	25-07-2024				Yes	4	3	3	0
2	Audit Committee	29-10-2024	95			Yes	5	5	4	0
3	Corporate Social Responsibility Committee	09-09-2024				Yes	4	3	0	0
4	Risk Management Committee	31-07-2024				Yes	8	7	3	5
5	Risk Management Committee	29-10-2024	89			Yes	8	7	2	6
6	Nomination and remuneration committee	03-12-2024	34			Yes	6	5	3	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	Reason 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	Stakeholders Relationship Committee	30-10-2024				Yes	5	4	2	0
8	Other Committee	26-07-2024		Strategy Committee		Yes	5	5	2	0
9	Other Committee	21-10-2024	86	Strategy Committee		Yes	5	4	0	0
10	Other Committee	06-11-2024	15	Strategy Committee		Yes	5	5	1	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Manjula K V
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
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	17-01-2025

