

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **TTK Prestige Limited**  
 2. Quarter ending - **31-Dec-2019**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive /Non-Executive / Independent/ Nominee )	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit / Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	T T Jagannathan	00191522	AAEPJ4154C	C, NED		01-Jan-1975	01-Jul-2018		60	13-May-1948	NA		2	0	0	0	RMC,NRC	
Mr.	T T Raghunathan	00043455	AADPR5270J	NED		03-Aug-1995	03-Aug-2016			08-Jul-1952	NA		2	0	0	0		
Mr.	Chandru Kalro	03474813	ABTPK3649P	ED	CEO-MD	01-Apr-2015	01-Apr-2015		60	10-May-1964	NA		1	0	0	0	SC,RC	
Mrs.	Dr Vandana R Walvekar	00059160	AAAPW4908P	ID		26-Mar-1975	25-Mar-2016		60	10-Apr-1943	Yes	25-Jul-2018	2	2	1	0	SC	
Mr.	K Shankaran	00043205	AAIPS7832E	ED		11-Jan-1993	25-Jul-2018		60	11-Nov-1953	NA		2	0	1	1	SC,RC	
Mr.	R. Srinivasan	00043658	ABTPS5434Q	ID		09-Oct-2000	21-Aug-2014		60	10-Sep-1941	Yes	25-Jul-2018	6	6	3	3	AC,RC,NRC	

Mr.	Dileep Krishnaswamy	00176595	ACUPK5768R	ID		09-Dec-2005	25-Mar-2015		60	12-Sep-1946	NA		1	1	1	1	AC,SC	
Mr.	Arun Thiagarajan	00292757	AAUPT7709H	ID		25-May-2006	25-Mar-2015		60	07-Sep-1944	Yes	12-Aug-2019	7	5	4	3	AC,NRC	
Mr.	Murali Neelakantan	02453014	AABPN7036N	ID		25-Mar-2015	25-Mar-2015		60	04-Oct-1972	NA		1	1	0	0	RMC,NRC	
Mr.	T T Mukund	07193370	AARPM8057C	NED		29-May-2015	11-Aug-2017			23-Dec-1976	NA		1	0	0	0		
Mr.	Dhruv Sriratan Moondhra	00151532	AGQPM2062C	ID		01-Apr-2019	01-Apr-2019		60	17-Feb-1977	NA		1	1	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Dileep Krishnaswamy	ID	Chairperson	21-Aug-2014	
2	R. Srinivasan	ID	Member	21-Aug-2014	
3	Arun Thiagarajan	ID	Member	21-Aug-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Dileep Krishnaswamy	ID	Chairperson	03-Nov-2016	
2	K Shankaran	ED	Member	13-Oct-2014	
3	Chandru Kalro	ED	Member	01-Apr-2015	
4	Dr Vandana R Walvekar	ID	Member	24-Oct-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	R. Srinivasan	ID	Chairperson	24-Oct-2018	
2	T T Jagannathan	C,NED	Member	24-Oct-2018	
3	K Shankaran	ED	Member	24-Oct-2018	
4	Chandru Kalro	ED	Member	24-Oct-2018	
5	Murali Neelakantan	ID	Member	24-Oct-2018	
6	H T Rajan	Member	Member	24-Oct-2018	
7	V Sundaresan	Member	Member	24-Oct-2018	
8	Manas Martha	Member	Member	24-Oct-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	R. Srinivasan	ID	Chairperson	21-Aug-2014	
2	Arun Thiagarajan	ID	Member	21-Aug-2014	
3	Murali Neelakantan	ID	Member	25-Mar-2015	
4	T T Jagannathan	C,NED	Member	24-Oct-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Aug-2019	08-Nov-2019	Yes	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	87

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Aug-2019	08-Nov-2019	Yes	3	3
Stakeholders Relationship Committee	12-Aug-2019	08-Nov-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	87

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : **K Shankaran**  
**Designation** : **Company Secretary & Compliance Officer**