

**ANNEXURE I**

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

1. Name of Listed Entity - **TTK Prestige Limited**  
 2. Quarter ending - **30-Jun-2021**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C at eg ory	Ini tia l D ate of A pp oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sati on	T e n ure	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p as sin g s p eci al res olut ion	N o. of Di rec tor s hip in lis ted de nt itie s in clu din g th is lis ted de nt ity	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me mber ships in Au dit/ Sta keh older Com mit tee(s) in clud ing this lis ted entit y	No of pos t of Ch air pers on in Au dit/ Sta keh older Com mit tee held in lis ted ent itie s in clud ing th is lis ted ent ity	Me mber shi p in Com mit tees of the Com pa ny	Rem arks
M r.	T T J a g a n a t h a n	0 0 1 9 1 5 2	A A E P J	C,NE D		01- Jan - 19 75	01- Jul- 2018		6 0	1 3- M a y- 1 9	NA		2	0	0	0	RMC,N RC	

		2	4						4								
			C						8								
M r.	T R a g h u n a t h a n	0 0 4 3 4 5 5	A A D P R 5 2 7 0J	NED		03- Au- g- 19 95	12- Aug- 2019		0	NA		2	0	0	0		
M r.	Ch a n d r u K a l r o	0 3 4 7 4 8 1 3	A B T P K 3 6 4 9 P	ED	C E O - M D	01- Apr - 20 15	01- Apr- 2015	6 0	1 0- M a y- 1 9 6 4	NA		1	0	0	0	SC,RC	
M r s .	Dr V a n d a n a R W a l v e k a r	0 0 0 5 9 1 6 0	A A A P W 4 9 0 8 P	ID		26- Ma r- 19 75	25- Mar- 2020	6 0	1 0- A p r- 1 9 4 3	Yes	1 2- A u g- 2 0 1 9	2	2	1	0	SC	
M r.	K S h a n k a r a n	0 0 0 4 3 2 0 5	A A I P S 7 8 3 2 E	ED		11- Jan - 19 93	01- Apr- 2019	6 0	1 1- N o v- 1 9 5 3	NA		2	0	1	1	SC,RC	
M r.	R. S r i n i v a s a n	0 0 0 4 3 6 5 8	A B T P S 5 4 3 4	ID		09- Oct - 20 00	21- Aug- 2019	6 0	1 0- S e p- 1 9 4 1	Yes	2 5- Ju l- 2 0 1 8	3	3	2	1	AC,RC, NRC	

			Q														
M r.	Dil eep Kri shn as wa my	0 0 1 7 6 5 9 5	A C U P K 5 7 6 8 R	ID	09- Dec - 20 05	25- Mar- 2020		6 0	1 2- S e p- 1 9 4 6	Yes	1 2- A u g- 2 0 1 9	1	1	3	1	AC,SC	
M r.	Ar un Thi aga rajan	0 0 2 9 2 7 5 7	A A U P T 7 7 0 9 H	ID	25- Ma y- 20 06	25- Mar- 2020		6 0	0 7- S e p- 1 9 4 4	Yes	1 2- A u g- 2 0 1 9	4	4	3	0	AC,NR C	
M r.	Mu rali Ne ela kan tan	0 2 4 5 3 0 1 4	A A B P N 7 0 3 6 N	ID	25- Ma r- 20 15	25- Mar- 2020		6 0	0 4- O ct - 1 9 7 2	NA		1	1	0	0	NRC	
M r.	TT Mu ku nd	0 7 1 9 3 3 7 0	A A R P M 8 0 5 7 C	NED	29- Ma y- 20 15	11- Aug- 2017			2 3- D ec - 1 9 7 6	NA		1	0	0	0		
M r.	Dh ruv Sri rat an Mo on dhr	0 0 1 5 1 5 3 2	A G Q P M 2 0 6	ID	01- Apr - 20 19	01- Apr- 2019		6 0	1 7- F e b- 1 9 7	NA		2	2	0	0		

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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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	Jairam Ravishankar	Member	Member	25-Jun-2020	
7	Manas Martha	Member	Member	24-Oct-2018	
8	Ramasubramaniam	Member	Member	24-Oct-2018	
9	R Saranyan	Member	Member	17-Mar-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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
17-Mar-2021	25-May-2021	Yes	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	68

**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	10-Feb-2021		Yes	3	3
Audit Committee		25-May-2021	Yes	3	3
Nomination & Remuneration Committee	10-Feb-2021		Yes	4	3
Nomination & Remuneration Committee		30-Apr-2021	Yes	4	3
Risk Management Committee	15-Mar-2021		Yes	9	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	103

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		

**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**