

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **TTK Prestige Limited**
 2. Quarter ending - **September 30, 2020.**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /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 Chairperson 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	12-Aug-2019			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-2020		60	10-Apr-1943	Yes	12-Aug-2019	2	2	1	0	SC	
Mr.	K Shankaran	00043205	AAIPS7832E	ED		11-Jan-1993	01-Apr-2019		60	11-Nov-1953	NA		2	0	1	1	SC,RC	
Mr.	R. Srinivasan	00043658	ABTPS5434Q	ID		09-Oct-2000	21-Aug-2019		60	10-Sep-1941	Yes	25-Jul-2018	3	3	2	1	AC,RC,NRC	
Mr.	Dileep Krishnaswamy	00176595	ACUPK5768R	ID		09-Dec-2005	25-Mar-2020		60	12-Sep-1946	NA		1	1	1	1	AC,SC	
Mr.	Arun Thiagarajan	00292757	AAUPT7709H	ID		25-May-2006	25-Mar-2020		60	07-Sep-1944	Yes	12-Aug-2019	4	4	3	1	AC,NRC	
Mr.	Murali Neelakantan	02453014	AABPN7036N	ID		25-Mar-2015	25-Mar-2020		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		2	2	0	0		

Company Remarks	
Whether Permanent 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	V Sundaresan	Member	Member	24-Oct-2018	
8	Manas Martha	Member	Member	24-Oct-2018	
9	Ramasubramaniam	Member	Member	24-Oct-2018	

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
25-Jun-2020	10-Aug-2020	Yes	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	45

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	25-Jun-2020		Yes	3	3
Audit Committee		10-Aug-2020	Yes	3	3
Nomination & Remuneration Committee	24-May-2020		Yes	4	3
Stakeholders Relationship Committee		10-Aug-2020	Yes	4	2
Risk Management Committee	24-Jun-2020		Yes	9	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	45

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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:

Comments

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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