

General information about company	
Script code	517506
NSE Symbol	TTKPRESTIG
MSX Symbol	NOTLISTED
ISIN	INE690A01028
Name of the entity	TTK PRESTIGE LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalization 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																				
Whether Chairperson is related to MD or CEO																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Refer Reg-17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of office (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A)(1) of Listing Regulations)	Number of Directorship in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	T T Jagannathan	AAPF4154C	00191522	Non-Executive - Non Independent Director	Chairperson related to Promoter		13-06-1948	NA		01-01-1975	01-07-2018		45	2	0	0			
2	Mr	T T Jagannathan	AADPR327U	00043205	Non-Executive - Non Independent Director	Not Applicable		08-06-1952	NA		03-08-1995	12-08-2019		2	0	0	0			
3	Mr	Chandru Kalro	ABTRK369V	03474813	Executive Director	Not Applicable	CEO- ICD	16-05-1964	NA		01-04-2015	01-04-2020		24	1	0	0			
4	Ms	De Vandana R Walvekar	AAAPN490B	00059160	Non-Executive - Independent Director	Not Applicable		16-03-1943	Yes	13-08-2019	25-03-2015	25-03-2020		84	2	2	1	0		

I. Composition of Board of Directors																				
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5	Mr	K Shankaran	AAPF5782E	00042320	Executive Director	Not Applicable		11-11-1951	NA		11-01-1993	01-04-2019			2	0	1	1		
6	Mr	R. Srinivasan	ABTPS343Z	00043606	Non-Executive - Independent Director	Not Applicable		16-05-1941	Yes	25-07-2018	09-10-2000	21-08-2019			90	3	3	2	1	
7	Mr	Dileep Krishnaswamy	ACLPK596B	00176595	Non-Executive - Independent Director	Not Applicable		12-06-1966	Yes	12-08-2019	06-12-2003	25-03-2020			84	1	1	1	1	
8	Mr	Arun Thilagaranjan	AAAP7709H	00292757	Non-Executive - Independent Director	Not Applicable		07-02-1984	Yes	12-08-2019	25-05-2006	25-03-2020			84	4	4	3	0	

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9	Mr	Murali Neelakantan	AABPN700N	00433014	Non-Executive - Independent Director	Not Applicable		04-10-1972	NA		25-03-2015	25-03-2020			84	1	1	0	0	
10	Mr	T T Misra	AABFM001C	07193370	Non-Executive - Independent Director	Not Applicable		23-12-1976	NA		29-05-2015	11-08-2017			1	0	0	0	0	
11	Mr	Dhruv Srivastava	AGGPM206C	00153132	Non-Executive - Independent Director	Not Applicable		17-02-1977	NA		01-04-2019	01-04-2019			36	2	2	0	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
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	21-08-2014		
2	00043606	R. Srinivasan	Non-Executive - Independent Director	Member	21-08-2014		
3	00292757	Arun Thilagaranjan	Non-Executive - Independent Director	Member	21-08-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00043606	R. Srinivasan	Non-Executive - Independent Director	Chairperson	21-08-2014		
2	00292757	Arun Thilagaranjan	Non-Executive - Independent Director	Member	21-08-2014		
3	02453014	Murali Neelakantan	Non-Executive - Independent Director	Member	25-03-2015		
4	00191522	T T Jagannathan	Non-Executive - Non Independent Director	Member	24-10-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
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	03-11-2014		
2	00043205	K Shankaran	Executive Director	Member	13-10-2016		
3	03474813	Chandru Kalro	Executive Director	Member	01-04-2015		
4	00059160	De Vandana R Walvekar	Non-Executive - Independent Director	Member	24-10-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00043606	R. Srinivasan	Non-Executive - Independent Director	Chairperson	24-10-2018		
2	00191522	T T Jagannathan	Non-Executive - Non Independent Director	Member	24-10-2018		
3	00043205	K Shankaran	Executive Director	Member	24-10-2018		
4	03474813	Chandru Kalro	Executive Director	Member	24-10-2018		
5	02453013	Murali Neelakantan	Non-Executive - Independent Director	Member	24-10-2018		
6	99999999	Jairam Ravishankar	Member	Member	25-06-2020		
7	99999999	Manas Marthia	Member	Member	24-10-2018		
8	99999999	Ramasubramaniam	Member	Member	24-10-2018		
9	99999999	R Saranya	Member	Member	17-03-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	13-10-2014		
2	00043606	R. Srinivasan	Non-Executive - Independent Director	Member	21-08-2014		
3	00043205	K Shankaran	Executive Director	Member	21-08-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I														
III. Meeting of Board of Directors														
Disclosure of notes on meeting of directors explanatory														
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether special resolution passed (Refer Reg-17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of office (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A)(1) of Listing Regulations)	Number of Directorship in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	27-10-2021				Yes		11				6			
2	24-11-2021		27	Sir Please note by oversight we had not included the date of the Board Meeting on 24-11-2021 in the Corporate Governance Report submitted in last quarter. The same is included in this report. The error is regressed.	Yes		11				6			
3	01-02-2022		68		Yes		11				6			
4	22-03-2022		48		Yes		11				6			

Annexure I									
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	26-10-2021				Yes	3	3	
2	Audit Committee	31-01-2022	96			Yes	3	3	
3	Nomination and remuneration committee	30-04-2021				Yes	4	3	
4	Nomination and remuneration committee	22-03-2022				Yes	4	3	
5	Stakeholders Relationship Committee	26-10-2021				Yes	4	2	
6	Stakeholders Relationship Committee	22-03-2022				Yes	4	2	

Annexure I									
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
7	Risk Management Committee	30-08-2021				Yes	9	2	
8	Risk Management Committee	31-01-2022				Yes	9	2	
9	Corporate Social Responsibility Committee	15-09-2021				Yes	3	1	
10	Corporate Social Responsibility Committee	18-01-2022				Yes	3	1	

Annexure I				
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 I				
VI. Affirmations				
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
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 500 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 I				
VI. Affirmations				
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
1	Name of signatory	K Shankaran		
2	Designation	Company Secretary and Compliance Officer		

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.ttkprestige.com
2	Terms and conditions of appointment of independent directors	Yes		www.ttkprestige.com
3	Composition of various committees of board of directors	Yes		www.ttkprestige.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.ttkprestige.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.ttkprestige.com
6	Criteria of making payments to non-executive directors	Yes		www.ttkprestige.com
7	Policy on dealing with related party transactions	Yes		www.ttkprestige.com
8	Policy for determining "material" subsidiaries	Yes		www.ttkprestige.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.ttkprestige.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.ttkprestige.com
11	Small address for grievance redressal and other relevant details	Yes		www.ttkprestige.com
12	Financial results	Yes		www.ttkprestige.com
13	Shareholding pattern	Yes		www.ttkprestige.com
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.ttkprestige.com
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.ttkprestige.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.ttkprestige.com
18	Credit rating or revision in credit rating obtained	Yes		www.ttkprestige.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.ttkprestige.com
20	Whether company has provided information under separate section on its website as per Regulation 86Z	Yes		www.ttkprestige.com
21	Materiality Policy as per Regulation 30	Yes		www.ttkprestige.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.ttkprestige.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.ttkprestige.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	164(b) & 25(4)	Yes	
2	Board composition	17(1), 17(A) & 17(B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	