

<b>General information about company</b>	
Scrip code	507205
NSE Symbol	TI
MSEI Symbol	NOTLISTED
ISIN	INE133E01013
Name of the entity	Tilaknagar Industries Ltd.
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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(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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Amit Dahanukar	AADPD5278N	00305636	Executive Director	Chairperson related to Promoter	CEO-MD	06-11-1976	NA		07-06-2000	11-09-2019			1	0	1	0		
2	Mrs	Shivani Amit Dahanukar	AAVPM3432H	00305503	Non-Executive - Non Independent Director	Not Applicable		28-06-1977	NA		28-09-2006	22-09-2018			1	0	0	0		
3	Mr	Dr Ravindra Bapat	AGIPB9835C	00353476	Non-Executive - Independent Director	Not Applicable		02-06-1942	Yes	22-09-2018	27-09-2014	01-04-2019		69	1	1	3	0		
4	Mr	C V Bijlani	ACGPB0112Q	02039345	Non-Executive - Independent Director	Not Applicable		25-06-1940	Yes	22-09-2018	27-09-2014	01-04-2019		69	1	1	3	3		

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Wether the listed entity has a Regular Chairperson</b>																		
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(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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of pc of Chairpers in Audi Stakehol Committ held in lis entities includir this liste entity (Re Regulati 26(1) o Listing Regulatio
5	Mr	Kishorekumar G Mhatre	AAGPM6787L	07527683	Non-Executive - Independent Director	Not Applicable		11-07-1961	NA		09-06-2016	09-06-2016		49	1	1	1	0
6	Mr	Satish Chand Mathur	AAHPM6678H	03641285	Non-Executive - Independent Director	Not Applicable		05-06-1958	NA		31-10-2018	31-10-2018		20	2	2	0	0
7	Mr	Maj Gen Dilawar Singh Retd	AHDPS4523L	08216047	Non-Executive - Independent Director	Not Applicable		06-10-1957	NA		31-10-2018	31-10-2018		20	1	1	0	0

<b>Text Block</b>	
Textual Information(1)	The Company has fallen into the category of Top 1000 Listed Companies as on March 31, 2020 based on Market Capitalization. Accordingly, the Company is in the process of appointment of Woman Independent Director.

<b>Audit Committee Details</b>							
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	02039345	C V Bijlani	Non-Executive - Independent Director	Chairperson	02-07-2009		
2	00353476	Dr Ravindra Bapat	Non-Executive - Independent Director	Member	27-11-2015		
3	07527683	Kishorekumar G Mhatre	Non-Executive - Independent Director	Member	30-06-2016		

<b>Nomination and remuneration committee</b>							
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	02039345	C V Bijlani	Non-Executive - Independent Director	Chairperson	02-07-2009		
2	00353476	Dr Ravindra Bapat	Non-Executive - Independent Director	Member	27-11-2015		
3	07527683	Kishorekumar G Mhatre	Non-Executive - Independent Director	Member	30-06-2016		

<b>Stakeholders Relationship Committee</b>							
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	02039345	C V Bijlani	Non-Executive - Independent Director	Chairperson	02-07-2009		
2	00305636	Amit Dahanukar	Executive Director	Member	07-05-2002		
3	00353476	Dr Ravindra Bapat	Non-Executive - Independent Director	Member	27-11-2015		

<b>Risk Management Committee</b>							
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



<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	03-03-2020			Pursuant to exemption granted by SEBI, no meeting was held in the current quarter.	No		

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	13-02-2020				Yes		
2	Audit Committee				Pursuant to exemption granted by SEBI, no meeting was held in the current quarter.	No		
3	Stakeholders Relationship Committee	13-02-2020				Yes		
4	Stakeholders Relationship Committee				Pursuant to exemption granted by SEBI, no meeting was held in the current quarter.	No		

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	No	Pursuant to exemption granted by SEBI, no audit committee meeting was held in the current quarter.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 listed entities)	NA
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Gaurav Thakur
2	Designation	Company Secretary

<b>Text Block</b>	
Textual Information(1)	Not applicable (as no Board Meeting was held in the current quarter)



<b>Signatory Details</b>	
Name of signatory	Gaurav Thakur
Designation of person	Company Secretary
Place	Mumbai
Date	11-07-2020

