

General information about company

| | |
|--|----------------------------|
| Scrip code | 507205 |
| NSE Symbol | TI |
| MSEI Symbol | NOTLISTED |
| ISIN | INE133E01013 |
| Name of the entity | Tilaknagar Industries Ltd. |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2021 |
| Risk management committee | 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 | | | | | | | | | | | | | | | |
|--|----------|--|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | Yes | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | Yes | | | |
| 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) |
| AADPD5278N | 00305636 | Executive Director | Chairperson related to Promoter | CEO-MD | 06-11-1976 | NA | | 07-06-2000 | 30-09-2021 | | | 1 | 0 | 1 | 0 |
| AAVPM3432H | 00305503 | Non-Executive - Non Independent Director | Not Applicable | | 28-06-1977 | NA | | 28-09-2006 | 29-12-2020 | | | 1 | 0 | 0 | 0 |
| AGIPB9835C | 00353476 | Non-Executive - Independent Director | Not Applicable | | 02-06-1942 | Yes | 22-09-2018 | 27-09-2014 | 01-04-2019 | | 87 | 1 | 1 | 3 | 0 |
| ACGPB0112Q | 02039345 | Non-Executive - Independent Director | Not Applicable | | 25-06-1940 | Yes | 22-09-2018 | 27-09-2014 | 01-04-2019 | | 87 | 1 | 1 | 3 | 3 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| 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) |
|----|-----------------|----------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| 5 | Mr | Kishorekumar G Mhatre | AAGPM6787L | 07527683 | Non-Executive - Independent Director | Not Applicable | | 11-07-1961 | NA | | 09-06-2016 | 29-12-2020 | | 67 | 1 | 1 |
| 6 | Mr | Satish Chand Mathur | AAHPM6678H | 03641285 | Non-Executive - Independent Director | Not Applicable | | 05-06-1958 | NA | | 31-10-2018 | 31-10-2018 | | 38 | 3 | 3 |
| 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 | | 38 | 1 | 1 |
| 8 | Ms | Aparna Praveen Chaturvedi | ACGPC5935J | 00028647 | Non-Executive - Independent Director | Not Applicable | | 25-08-1958 | NA | | 31-07-2020 | 30-09-2021 | | 17 | 1 | 1 |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| 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) |
|----|-----------------|----------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| 9 | Ms | Swapna Vinodchandra Shah | BTXPS8538L | 08807901 | Non-Executive - Non Independent Director | Not Applicable | | 26-03-1963 | NA | | 31-07-2020 | 31-07-2020 | | | 1 | 0 |
| 10 | Mr | Chemangala Ramachar Ramesh | ABOPC1907F | 08876738 | Executive Director | Not Applicable | | 02-07-1959 | NA | | 13-11-2020 | 13-11-2020 | | | 1 | 0 |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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 | 30-06-2015 | | |
| 4 | 08807901 | Swapna Vinodchandra Shah | Non-Executive - Non Independent Director | Member | 15-09-2020 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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 | 30-06-2015 | | |
| 4 | 08216047 | Maj Gen Dilawar Singh Retd | Non-Executive - Independent Director | Member | 15-09-2020 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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 | | |
| 4 | 00028647 | Aparna Praveen Chaturvedi | Non-Executive - Independent Director | Member | 15-09-2020 | | |
| 5 | 08216047 | Maj Gen Dilawar Singh Retd | Non-Executive - Independent Director | Member | 15-09-2020 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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 | 00305636 | Amit Dahanukar | Executive Director | Chairperson | 14-11-2014 | | |
| 2 | 02039345 | C V Bijlani | Non-Executive Independent Director | Member | 14-11-2014 | | |
| 3 | 00305503 | Shivani Amit Dahanukar | Non-Executive Non-Independent Director | Member | 15-09-2020 | | |

| 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 |

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

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 14-08-2021 | | | | Yes | 9 | 5 |
| 2 | | 01-11-2021 | 78 | | Yes | 8 | 5 |
| 3 | | 12-11-2021 | 10 | | Yes | 7 | 4 |

Annexure 1

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 | 14-08-2021 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 12-11-2021 | 89 | | | Yes | 3 | 2 |
| 3 | Risk Management Committee | 07-08-2021 | | | | Yes | 2 | 1 |
| 4 | Risk Management Committee | 01-11-2021 | | | | Yes | 2 | 1 |
| 5 | Stakeholders Relationship Committee | 14-08-2021 | | | | Yes | 4 | 3 |
| 6 | Stakeholders Relationship Committee | 12-11-2021 | | | | Yes | 3 | 2 |

Annexure 1

IV. Meeting of Committees

| 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 | Nomination and remuneration committee | 12-11-2021 | | | | Yes | 3 | 3 |

Annexure 1

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 1**VI. Affirmations**

| 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) | 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 1

| Sr | Subject | Compliance status |
|----|-------------------|-------------------|
| 1 | Name of signatory | Amit Dahanukar |
| 2 | Designation | Managing Director |

Signatory Details

| | |
|-----------------------|-------------------|
| Name of signatory | Amit Dahanukar |
| Designation of person | Managing Director |
| Place | Mumbai |
| Date | 21-01-2022 |

