

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	Half Yearly
Date of Report	30-09-2021
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		84	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		84	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		64	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		35	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		35	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		14	2	2

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	1
10	Mr	Chemangala Ramachar Ramesh	ABOPC1907F	08876738	Executive Director	Not Applicable		02-07-1959	NA		13-11-2020	13-11-2020			1	1

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	29-05-2021				Yes	4	5
2		14-08-2021	76		Yes	4	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	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* (other than Independent Director)	
1	Audit Committee	29-05-2021				Yes	1	2
2	Audit Committee	14-08-2021	76			Yes	1	2
3	Nomination and remuneration committee	29-05-2021				Yes	0	3
4	Risk Management Committee	18-05-2021				Yes	1	1
5	Risk Management Committee	07-08-2021				Yes	1	1
6	Stakeholders Relationship Committee	29-05-2021				Yes	1	3

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	14-08-2021				Yes	1	3

Text Block	
Textual Information(1)	No. of Directors present (Other than Independent Director) mentioned in the column L is excluding the Independent directors.

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

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

Text Block

Textual Information(1)

Risk Mnagement Committee is applicable to top 1000 Listed Companies as per SEBI Circular dated May 05, 2021. Accordingly it is applicable to the Company

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Amit Dahanukar
2	Designation	Managing Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	Amit Dahanukar
Designation of person	Managing Director
Place	Mumbai
Date	20-10-2021

