

Scrip code	507205
NSE Symbol	TI
MSEI Symbol	NOTLISTED
ISIN	INE133E01013
Name of the entity	TILAKNAGAR INDUSTRIES LTD.
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	MD	06-11-1976	No				Active	NA		07-06-2000	30-09-2021			1	0	1	0		
2	Mrs	Shivani Amit Dahanukar	AAVPM3432H	00305503	Executive Director	Not Applicable		28-06-1977	No				Active	NA		28-09-2006	01-06-2022			1	0	0	0		
3	Mr	Ravindra Dinkar Bapat	AGIPB9835C	00353476	Non-Executive - Independent Director	Not Applicable		02-06-1942	No				Active	Yes	22-09-2018	28-09-2006	01-04-2019			102	1	1	2	0	
4	Mr	Chanderbhan Verhomal Bijlani	ACGPB0112Q	02039345	Non-Executive - Independent Director	Not Applicable		25-06-1940	No				Active	Yes	22-09-2018	02-07-2009	01-04-2019			102	1	1	2	2	

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No	of

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
9	Ms	Swapna Vinodchandra Shah	BTXPS8538L	08807901	Non-Executive - Non Independent Director	Not Applicable		26-03-1963	No				Active	NA		31-07-2020	29-08-2022			1	0	1	0		
10	Mr	Chemangala Ramachar Ramesh	ABOPC1907F	08876738	Executive Director	Not Applicable		02-07-1959	No				Active	NA		13-11-2020	13-11-2020			1	0	0	0		

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	Chanderbhan Verhomal Bijlani	Non-Executive - Independent Director	Chairperson	02-07-2009		
2	00353476	Ravindra Dinkar Bapat	Non-Executive - Independent Director	Member	27-11-2015		
3	07527683	Kishorekumar Ganpatrao Mhatre	Non-Executive - Independent Director	Member	30-06-2015		
4	08807901	Swapna Vinodchandra Shah	Non-Executive - Non Independent Director	Member	15-09-2020		

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	Chanderbhan Verhomal Bijlani	Non-Executive - Independent Director	Chairperson	02-07-2009		
2	00353476	Ravindra Dinkar Bapat	Non-Executive - Independent Director	Member	27-11-2015		
3	07527683	Kishorekumar Ganpatrao Mhatre	Non-Executive - Independent Director	Member	30-06-2015		
4	08216047	Dilawar Singh	Non-Executive - Independent Director	Member	15-09-2020		

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	Chanderbhan Verhomal Bijlani	Non-Executive - Independent Director	Chairperson	02-07-2009		
2	00305636	Amit Dahanukar	Executive Director	Member	07-05-2002		
3	00353476	Ravindra Dinkar Bapat	Non-Executive - Independent Director	Member	27-11-2015		
4	00028647	Aparna Chaturvedi	Non-Executive - Independent Director	Member	15-09-2020		
5	08216047	Dilawar Singh	Non-Executive - Independent Director	Member	15-09-2020		

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	Chanderbhan Verhomal Bijlani	Non-Executive - Independent Director	Member	14-11-2014		
3	00305503	Shivani Amit Dahanukar	Executive Director	Member	15-09-2020		



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

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-10-2022				Yes	10	6	4
2	10-11-2022		37		Yes	10	8	5
3		07-02-2023	88		Yes	10	9	5

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-10-2022				Yes	4	3	2	0
2	Audit Committee	10-11-2022	37			Yes	4	3	2	0
3	Audit Committee	07-02-2023	88			Yes	4	3	2	0
4	Nomination and remuneration committee	03-10-2022				Yes	4	3	3	0
5	Nomination and remuneration committee	10-11-2022	37			Yes	4	3	3	0
6	Nomination and remuneration committee	07-02-2023	88			Yes	4	3	3	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	10-11-2022				Yes	5	5	4	0
8	Stakeholders Relationship Committee	07-02-2023	88			Yes	5	4	3	0
9	Risk Management Committee	10-11-2022				Yes	3	2	1	0
10	Risk Management Committee	07-02-2023	88			Yes	3	3	1	0

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	

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 1000 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

Sr	Subject	Compliance status
1	Name of signatory	Dipti Todkar
2	Designation	Company Secretary and Compliance Officer



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		<a href="https://tilind.com/corporate-information/">https://tilind.com/corporate-information/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://tilind.com/tc-of-appointment-of-independent-directors/">https://tilind.com/tc-of-appointment-of-independent-directors/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://tilind.com/board-committees/">https://tilind.com/board-committees/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://tilind.com/wp-content/uploads/2022/04/Code-of-conduct-Policy-1.pdf">https://tilind.com/wp-content/uploads/2022/04/Code-of-conduct-Policy-1.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://tilind.com/wp-content/uploads/2022/04/Whistle-Blower-Policy-1.pdf">https://tilind.com/wp-content/uploads/2022/04/Whistle-Blower-Policy-1.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://tilind.com/wp-content/uploads/2022/04/Nominaton-Remuneration-and-Evaluation-Policy-1.pdf">https://tilind.com/wp-content/uploads/2022/04/Nominaton-Remuneration-and-Evaluation-Policy-1.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://tilind.com/wp-content/uploads/2022/08/RI-Related-Party-Transactions-Policy-amended-May-30-2022.pdf">https://tilind.com/wp-content/uploads/2022/08/RI-Related-Party-Transactions-Policy-amended-May-30-2022.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://tilind.com/wp-content/uploads/2022/04/Material-Subsidiary-Policy-1.pdf">https://tilind.com/wp-content/uploads/2022/04/Material-Subsidiary-Policy-1.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://tilind.com/familiarisation-of-independent-directors/">https://tilind.com/familiarisation-of-independent-directors/</a>

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		<a href="https://tilind.com/corporate-information/">https://tilind.com/corporate-information/</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://tilind.com/corporate-information/">https://tilind.com/corporate-information/</a>
12	Financial results	Yes		<a href="https://tilind.com/investors-financial-reporting/">https://tilind.com/investors-financial-reporting/</a>
13	Shareholding pattern	Yes		<a href="https://tilind.com/investors-filings-reports/">https://tilind.com/investors-filings-reports/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
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		<a href="https://tilind.com/others/">https://tilind.com/others/</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://tilind.com/investors-filings-reports/">https://tilind.com/investors-filings-reports/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://tilind.com/wp-content/uploads/2022/04/Tilaknagar-Industries-Credit-Ratings-2018.pdf">https://tilind.com/wp-content/uploads/2022/04/Tilaknagar-Industries-Credit-Ratings-2018.pdf</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://tilind.com/investors-financial-reporting/">https://tilind.com/investors-financial-reporting/</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://tilind.com/investors-">https://tilind.com/investors-</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://tilind.com/wp-content/uploads/2022/04/Determination-of-Materiality-of-Events-Policy-1.pdf">https://tilind.com/wp-content/uploads/2022/04/Determination-of-Materiality-of-Events-Policy-1.pdf</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://tilind.com/wp-content/uploads/2022/04/Dividend-Distribution-Policy-1.pdf">https://tilind.com/wp-content/uploads/2022/04/Dividend-Distribution-Policy-1.pdf</a>
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://tilind.com/">https://tilind.com/</a>

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'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	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	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

1	Name of signatory	Dipti Todkar
2	Designation	Company Secretary and Compliance Officer

1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



1	Name of signatory	Dipti Todkar
2	Designation	Company Secretary and Compliance Officer

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Textual Information(1)	Listed entity has not granted any loan/ guarantee/ comfort letter to any promoter or promoter group or KMP or Directors or their relatives

Name of signatory	Dipti Todkar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-04-2023

