

General information about company	
Sec Code	507205
NSE S b	TI
MSEI S b	NOTLISTED
ISIN	INE133E01013
Name	TILAKNAGAR INDUSTRIES LTD
Date of Incorporation	01-04-2023
Date of Redemption	31-03-2024
Revised Quarter	Quarter
Date of Revision	30-06-2023
Rating Agency	Agency
Market Capitalization (as of Financial Year)	T 1000 Crores

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

D' c e e e c ((b a d d' ec e a a		W e e e (ede (a a Re a C a' e		W e e C a' e (e a ed MD CEO		D' a ((ca(D' ec de ec(164 e C a (e Ac, 2013																			
		Ye		Ye																					
S	T' e (M / M)	Na e e D' ec	PAN	DIN	Ca e 1 d' ec	Ca e 2 d' ec	Ca e 3 d' ec	Da e B'	W e e e d' ec (ed?	S a Da e d' a (ca(E d Da e d' a (ca(De a' d' a (ca(C e a	W e e ec'a e (a ed? [Re e Re . 17(1A) L' (Re a']	Da e a (ec'a e (I ((a Da e a (e	Da e Re- a (e	Da e ce a'	Te e d' ec (N D' ec ((ed e (e (c d' e ((Re e 17A L' (Re a')	N I de e de D' ec ((ed e (e (c d' e ((Re e 17A(1) L' (Re a'	N be e be ((A d' / S a e de C (ee() e d' (ede ((Re e 26(1) L' (Re a')	C a' e (A d' / S a e de C (ee() e d' (ede ((Re e 26(1) L' (Re a')	N e (d' PAN	N e (d' DIN
1	M	A (Da a a	AADPD5278N	00305636	E ec (e D' ec	C a' e e a ed P e	MD	06-11-1976	N				Ac (e	NA		07-06-2000	30-09-2021			1	0	1	0		
2	M	S (a (A (Da a a	AAVPM3432H	00305503	E ec (e D' ec	N A (cab e		28-06-1977	N				Ac (e	NA		28-09-2006	01-06-2022			1	0	0	0		
3	M	Ra (da D' a Ba a	AGIPB9835C	00353476	N - E ec (e - I de e de D' ec	N A (cab e		02-06-1942	N				Ac (e	Ye	22-09-2018	28-09-2006	01-04-2019		105	1	1	2	0		
4	M	C a de b a Ve a B' a (ACGPB0112Q	02039345	N - E ec (e - I de e de D' ec	N A (cab e		25-06-1940	N				Ac (e	Ye	22-09-2018	02-07-2009	01-04-2019		105	1	1	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

S	T ^e (M / M)	Name Director	PAN					ec																					

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

S	T (M / M)	Name of Director	PAN	DIN	Category 1	Category 2	Category 3	Date of Birth	Whether director is a (a)ed?	Is the Director a (a)ed?	Is the Director a (a)ed?	Is the Director a (a)ed?	Is the Director a (a)ed?	Is the Director a (a)ed?	Is the Director a (a)ed?	Is the Director a (a)ed?	Is the Director a (a)ed?	Is the Director a (a)ed?	Is the Director a (a)ed?	Is the Director a (a)ed?	Is the Director a (a)ed?	Is the Director a (a)ed?	Is the Director a (a)ed?	Is the Director a (a)ed?	
9	M	S a a V d a d a S a	BTXPS8538L	08807901	N - E ec (e - N I de e de D ec	N A (cab e		26-03-1963	N																
10	M	C e a a a R a a c a R a e	ABOPC1907F	08876738	E ec (e D ec	N A (cab e		02-07-1959	N																
11	M	S a ((D a d (c	ACJPD4609H	07147074	N - E ec (e - I de e de D ec	N A (cab e		08-02-1966	N																

Audit Committee Details							
W e e e A d C (e e a a R e a C a e					Ye		
S	DIN N be	Na e C (ee e be	Ca e 1 d(ec	Ca e 2 d(ec	Da e A (e	Da e Ce a(Re a
1	02039345	C a de b a Ve a B(a (N -E ec (e - I de e de D(ec	C a(e	02-07-2009		
2	00353476	Ra (d a D(a Ba a	N -E ec (e - I de e de D(ec	Me be	27-11-2015		
3	07527683	K(e a Ga a a M a e	N -E ec (e - I de e de D(ec	Me be	30-06-2015		
4	08807901	S a a V(dc a d a S a	N -E ec (e -N I de e de D(ec	Me be	15-09-2020		
5	00028647	A a a C a ed(N -E ec (e - I de e de D(ec	Me be	16-05-2023		

Nomination and remuneration committee							
W e e e N (a (a d e e a (c (e e a a R e a C a (e					Ye		
S	DIN N be	Na e C (ee e be	Ca e 1 d(ec	Ca e 2 d(ec	Da e A (e	Da e Ce a (Re a
1	02039345	C a de b a Ve a B(a (N -E ec (e - I de e de D(ec	C a(e	02-07-2009		
2	00353476	Ra (d a D(a Ba a	N -E ec (e - I de e de D(ec	Me be	27-11-2015		
3	07527683	K(e a Ga a a M a e	N -E ec (e - I de e de D(ec	Me be	30-06-2015		
4	08216047	D(a a S(N -E ec (e - I de e de D(ec	Me be	15-09-2020		

Risk Management Committee							
W e e e R(Ma a e e C (ee a a Re a C a(e					Ye		
S	DIN N be	Na e C (ee e be	Ca e 1 d(ec	Ca e 2 d(ec	Da e A (e	Da e Ce a(Re a
1	00305636	A (Da a a	E ec (e D(ec	C a(e	14-11-2014		
2	02039345	C a de b a Ve a B(a (N -E ec (e - I de e de D(ec	Me be	14-11-2014		
3	00305503	S (a (A (Da a a	E ec (e D(ec	Me be	15-09-2020		

Corporate Social Responsibility Committee							
W e e e C a e S c'a Re (b(C (ee a aRe a C a(e							
S	DIN N be	Na e C (ee e be	Ca e 1 d(ec	Ca e 2 d(ec	Da e A (e	Da e Ce a(Re a

Other Committee									
S	DIN N	be	Na e C	(ee e be	Na e e c	(ee	Ca e 1 d' ec	Ca e 2 d' ec	Re a

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
D(c e e ee (b a d d' ec e a a								
S	Da e() ee((a) (e e (a e	Da e() ee((a) (e c e a e	Ma (a be ee a c ec (e(be da)	N e (d(Da e	W e e e (e e Q (Ye /N)	T a N be D' ec a da e e ee(N be ee * (A d' ec (c d(I de e de D' ec)	N . I de e de D' ec a e d(e ee(* e
1	07-02-2023				Ye	10	9	5
2		16-05-2023	97		Ye	10	8	5

Annexure 1										
IV. Meeting of Committees										
D(c e e ee(c (ee e a a										
S	Na e C (ee	Da e() ee((E e da e P e(a e a d C e a e(c (ca de)	Ma (a be ee a c ec (e (be da)	Na e e c (ee	Re (d da e	W e e e (e e Q e (Ye /N)	T a N be D(ec (e C (ee a da e e ee(N be D(ec P e e (A D(ec (c d(I de e de D(ec)	N . I de e de D(ec a e d(e ee(*	N . e be a e d(e ee((e a B a d D(ec)
1	A d(C (ee	07-02-2023				Ye	4	3	2	0
2	A d(C (ee	16-05-2023	97			Ye	4	3	2	0
3	N (a(a d e e a(c (ee	07-02-2023				Ye	4	3	3	0
4	N (a(a d e e a(c (ee	16-05-2023	97			Ye	4	3	3	0
5	S a e de Re a (() C (ee	07-02-2023				Ye	5	4	3	0
6	S a e de Re a (() C (ee	16-05-2023	97			Ye	5	4	3	0

Annexure 1										
IV. Meeting of Committees										
S	Name of Committee	Date (E e da e P e (a e a d C e (a e (ca de))	Members (Ma (a be ee a c ec (e c (be da))	Name of Member	Remarks (d(da e	Vote (W e e e (e e Q e (Ye /N)	Number of Members Present (T a N be D(ec (e e C (ee a da e ee (Number of Members Present (N be D(ec P e e (A D(ec (c d(I de e de D(ec)	Number of Members Present (N . a e d(ee (e (e a B a d D(ec)	Number of Members Present (N . a e d(ee (e (e a B a d D(ec)
7	R(Ma a e e C (ee	07-02-2023				Ye	3	3	1	0
8	R(Ma a e e C (ee	16-05-2023	97			Ye	3	3	1	0
9	C a e S c(a Re (b(C (ee	16-05-2023				Ye	5	4	2	0

Annexure 1			
V. Related Party Transactions			
S	Subsec	Classification (Ye/N/NA)	Impact on Financial Statements
1	W e e (a a a d(c (ee b a(ed	Ye	
2	W e e a e de a a b a(ed a e (a RPT	NA	
3	W e e de a(RPT e e ed(a (b a a a e bee e (e ed b A d(C (ee	Ye	

Annexure 1		
VI. Affirmations		
S	S b e c	C (a c e a (Ye /N)
1	T e c ((B a d D' e c ((e SEBI(L((b(a(a d d(c e e (e e) R e a(,2015	Ye
2	T e c ((e (c (e e ((e SEBI(L((b(a(a d d(c e e (e e)R e a(,2015 a. A d(C (e e	Ye
3	T e c ((e (c (e e ((e SEBI(L((b(a(a d d(c e e (e e)R e a(,2015. b. N (a(& e e a(c (e e	Ye
4	T e c ((e (c (e e ((e SEBI(L((b(a(a d d(c e e (e e)R e a(,2015. c. S a e d e e a((c (e e	Ye
5	T e c ((e (c (e e ((e SEBI(L((b(a(a d d(c e e (e e)R e a(,2015. d. R(a a e e c (e e(a (c a b e e 1000 (e d e ((e)	Ye
6	T e c (e e e b e a e b e e a d e a a e e' e , e a d e (b((e a e c(e d(SEBI (L((b(a(a d d(c e e (e e)R e a(,2015.	Ye
7	T e e e(e b a d d(e c a d e a b e c (e e a e b e e c d c e d(e a e a e c(e d (SEBI(L((b(a(a d d(c e e (e e)R e a(,2015.	Ye
8	T (e a d/ e e b (e d(e e (a e a b e e a c e d b e e B a d D' e c .	Ye

Annexure 1		
S	S b e c	C (a c e a
1	Na e (a	Ab (a G a
2	De (a (C (e F(a c(a O (ce

Signatory Details	
Name (Last)	Ab (a) G (a)
Designation	Chief Financial Officer
Place	M (ba)
Date	21-07-2023

