

General information about company	
Sc (c de	507205
NSE S b	TI
MSEI S b	NOTLISTED
ISIN	INE133E01013
Na e e e (TILAKNAGAR INDUSTRIES LIMITED
Da e a (a c'a ea	01-04-2023
Da e e d (a c'a ea	31-03-2024
Re (Q a e	Ha Yea
Da e Re	30-09-2023
R(a a e e c (ee	A (cab e
Ma e Ca (a (a (a e (ed'a e e (F(a c'a Yea	T 1000 (ed e ((e

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Director (including independent director)								
Whether elected as a Director								Yes
Whether elected as MD/CEO								Yes
S	Term (M/M)	Name of Director	PAN	DIN	Category 1 Director	Category 2 Director	Category 3 Director	Date of Birth
1	M	Arun Dasgupta	AADPD5278N	00305636	Executive Director	Chairman	MD	06-11-1976
2	M	Sudhakar Dasgupta	AAVPM3432H	00305503	Executive Director	Non-Executive		28-06-1977
3	M	Rajendra Dasgupta	AGIPB9835C	00353476	Non-Executive Independent Director	Non-Executive		02-06-1942
4	M	Chandrababa Venkatesh Babu	ACGPB0112Q	02039345	Non-Executive Independent Director	Non-Executive		25-06-1940
5	M	Krishna Ganesha Mahto	AAGPM6787L	07527683	Non-Executive Independent Director	Non-Executive		11-07-1961
6	M	Sachin Chandra Mahapatra	AAHPM6678H	03641285	Non-Executive Independent Director	Non-Executive		05-06-1958
7	M	Dhananjay Saha	AHDPS4523L	08216047	Non-Executive Independent Director	Non-Executive		06-10-1957
8	M	Ananta Chandra Saha	ACGPC5935J	00028647	Non-Executive Independent Director	Non-Executive		25-08-1958
9	M	Sudhakar Dasgupta	BTXPS8538L	08807901	Non-Executive Independent Director	Non-Executive		26-03-1963
10	M	Chandrababa Dasgupta	ABOPC1907F	08876738	Executive Director	Non-Executive		02-07-1959
11	M	Sachin Chandra Saha	ACJPD4609H	07147074	Non-Executive Independent Director	Non-Executive		08-02-1966

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
S	W e e e d' ec (d' a' (ed?	S a D a e d' a' (ca (E d D a e d' a' (ca (De a' d' a' (ca (C e a
1	N				Ac (e
2	N				Ac (e
3	N				Ac (e
4	N				Ac (e
5	N				Ac (e
6	N				Ac (e
7	N				Ac (e
8	N				Ac (e
9	N				Ac (e
10	N				Ac (e
11	N				Ac (e

I. Composition of Board of Directors												
S	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' () (ede () (Re e Re a () 17A L () Re a ()	N I de e de D'ec () () ed e ((e (c d' () (ede () [() e e e ce () e a () 17A(1) & 17A(2)]	N be e be () (A d' / S a e de C (ee () (c d' () (ede () (Re e Re a () 26(1) L () Re a ()	N C a' e (A d' / S a e de C (ee ed () ed e ((e (c d' () (ede () (Re e Re a () 26(1) L () Re a ()	N e (d' PAN	N e (d' DIN
1	NA		07-06-2000	30-09-2021			1	0	1	0		
2	NA		28-09-2006	01-06-2022			1	0	0	0		
3	Ye	22-09-2018	28-09-2006	01-04-2019		108	1	1	2	0		
4	Ye	22-09-2018	02-07-2009	01-04-2019		108	1	1	2	2		
5	NA		09-06-2016	29-12-2020		87	1	1	1	0		
6	NA		31-10-2018	31-10-2018		59	3	3	2	1		
7	NA		31-10-2018	31-10-2018		59	1	1	1	0		
8	NA		31-07-2020	30-09-2021		38	1	1	2	0		
9	NA		31-07-2020	29-08-2022			1	0	1	0		
10	NA		13-11-2020	28-09-2023			1	0	0	0		
11	NA		01-06-2023	01-06-2023	28-09-2023	4	1	0	0	0		

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		

Stakeholders Relationship Committee							
W e e e S a e de Re a ((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	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	00305636	A (Da a a	E ec (e D(ec	Me be	07-05-2002		
3	00353476	Ra (d a D(a Ba a	N -E ec (e - I de e de D(ec	Me be	27-11-2015		
4	00028647	A a a C a ed(N -E ec (e - I de e de D(ec	Me be	15-09-2020		
5	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 (eD(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 (eD(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 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	00305503	S (a (A (Da a a	E ec (eD' ec	C a' e	14-01-2014		
2	00353476	Ra (d aD' a Ba a	N -E ec (e -I de e de D' ec	Me be	14-01-2014		
3	02039345	C a de b a Ve a B' a (N -E ec (e -I de e de D' ec	Me be	14-01-2014		
4	08807901	S a aV' 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	15-09-2020		

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											
IV. Meeting of Committees											
S	Name of Committee	Date of Meeting					Total No. of Meetings	No. of Meetings attended	No. of Meetings attended by the member	No. of Meetings attended by the member (as a proxy)	No. of Meetings attended by the member (as a proxy) *
		Date	Time	Place	Mode	Attendance					
1	Advisory Committee	16-05-2023				Ye	4	3	2	0	
2	Advisory Committee	08-08-2023	83			Ye	5	4	3	0	
3	Nominations and Remuneration Committee	16-05-2023				Ye	4	3	3	0	
4	Shareholders' Representative Committee	16-05-2023				Ye	5	4	3	0	
5	Shareholders' Representative Committee	08-08-2023	83			Ye	5	3	2	0	
6	Related Party Transactions Committee	16-05-2023				Ye	3	3	1	0	

Annexure 1										
IV. Meeting of Committees										
S	Name of Committee	Date (E e da e P e (a e a d C e (ca de))	Members (Ma (be ee a c ec (e (be da))	Name of Member	Remarks (Re (d(da e	Weighted (W e e e (e e Q e (Ye /N)	Total Number of Decisions (T a N be D(ec C (e e da e ee(Number of Decisions (N be D(ec P e e (A D(ec (c d(I de e de D(ec)	Number of Decisions (N . D(ec a e d(ee(*)	Number of Decisions (N . e be a e d(ee((e a B a d D(ec)
7	RC Management Committee	08-08-2023	83			Ye	3	2	1	0
8	CS Shareholders Representative Committee	16-05-2023				Ye	5	4	2	0

Annexure 1			
V. Related Party Transactions			
S	S b ec	C (a ce a (Ye /N /NA)	I a (N de a(- c (a ce a be (e e e.
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 bec 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 ec	C (a ce a
1	Na e (a	V(e a S a
2	De (a (C (a ce O (ce

Annexure III				
III. Affirmations				
S	Pa 'c a	Re a (' N be	C (a ce a (Ye /N /NA)	I a (' N de a' -c (a ce a be (e e e.
1	C ea a e (' c d(ba a ce ee, (' a d acc ,d' ec e ,c ae e a ce e , b (e e (' b((e d(a ed eb (e	46(2)	Ye	
2	P ee ce C a(e A d(C (' ee a eA a Ge e a Mee ('	18(1)(d)	Ye	
3	P ee ce C a(e e (' a(a d e ea (' c (' ee a ea a e ea ee ('	19(3)	Ye	
4	P ee ce C a(e e S a e de Re a((' c (' ee a ea a e ea ee ('	20(3)	Ye	
5	D(c e e Sec ea (a A d(Re e (' ede (' a d e ae (a b (d(a(e (' eA a Re	24A(1)	Ye	
6	S b (' (' A a Sec ea (a C (' a ce Re	24A(2)	Ye	
7	W ee C ae G e a ce Re d(c ed(A a Re	34(3) ead (' a a C Sc ed e V	Ye	
6				

Annexure III		
1	Na e (a	V(e a S a
2	De (a (C (a ce O (ce

Additional Half yearly Disclosure		
A (cab((d(c e	N A (cab e	
Rea N A (cab((Te a I a ((I)	

Text Block	
Te a I a (1)	L ed C a a a ed a a / a a ee/c e e a e e KMP D ec e e a e .

Details of Cyber security incidence	
We e a e Re a (27(2)(ba) SEBI (LODR) Re a (,2015 e e a bee c be ec ((c(de b eac e da a d c e d (e a e	N

Signatory Details	
Name (Last)	Vivek Saha
Designation	Chief Executive Officer
Place	Mumbai
Date	18-10-2023

