

General information about company	
Scrip code	507205
NSE Symbol	TI
MSEI Symbol	NOTLISTED
ISIN	INE133E01013
Name of the entity	TILAKNAGAR INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	
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
1	Mr	Amit Dahanukar	AADPD5278N	00305636	Executive Director	Chairperson related to Promoter	MD	06-11-1976
2	Mrs	Shivani Amit Dahanukar	AAVPM3432H	00305503	Executive Director	Not Applicable		28-06-1977
3	Mr	Ravindra Dinkar Bapat	AGIPB9835C	00353476	Non-Executive - Independent Director	Not Applicable		02-06-1942
4	Mr	Chanderbhan Verhomal Bijlani	ACGPB0112Q	02039345	Non-Executive - Independent Director	Not Applicable		25-06-1940
5	Mr	Kishorekumar Ganpatrao Mhatre	AAGPM6787L	07527683	Non-Executive - Independent Director	Not Applicable		11-07-1961
6	Mr	Satish Chand Mathur	AAHPM6678H	03641285	Non-Executive - Independent Director	Not Applicable		05-06-1958
7	Mr	Dilawar Singh	AHDPS4523L	08216047	Non-Executive - Independent Director	Not Applicable		06-10-1957
8	Ms	Aparna Chaturvedi	ACGPC5935J	00028647	Non-Executive - Independent Director	Not Applicable		25-08-1958
9	Ms	Swapna Vinodchandra Shah	BTXPS8538L	08807901	Non-Executive - Non Independent Director	Not Applicable		26-03-1963

10	Mr	Chemangala Ramachar Ramesh	ABOPC1907F	08876738	Executive Director	Not Applicable		02-07- 1959
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I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		07-06-2000	07-11-2023			1	0	1	0		
2	NA		28-09-2006	01-06-2022			1	0	0	0		
3	Yes	22-09-2018	28-09-2006	01-04-2019		111	1	1	2	0		
4	Yes	22-09-2018	02-07-2009	01-04-2019		111	1	1	2	2		
5	NA		09-06-2016	29-12-2020		90	1	1	1	0		
6	NA		31-10-2018	31-10-2023		62	3	3	2	1		
7	NA		31-10-2018	31-10-2023		62	1	1	1	0		
8	NA		31-07-2020	30-09-2021		41	1	1	2	0		
9	NA		31-07-2020	29-08-2022			1	0	1	0		
10	NA		13-11-2020	13-11-2023			1	0	0	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	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		
5	00028647	Aparna Chaturvedi	Non-Executive - Independent Director	Member	16-05-2023		

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	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		

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	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		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00305503	Shivani Amit Dahanukar	Executive Director	Chairperson	14-01-2014		
2	00353476	Ravindra Dinkar Bapat	Non-Executive - Independent Director	Member	14-01-2014		
3	02039345	Chanderbhan Verhomal Bijlani	Non-Executive - Independent Director	Member	14-01-2014		
4	08807901	Swapna Vinodchandra Shah	Non-Executive - Non Independent Director	Member	15-09-2020		
5	00028647	Aparna Chaturvedi	Non-Executive - Independent Director	Member	15-09-2020		

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)	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	08-08-2023				Yes	11	7	4
2		02-11-2023	85		Yes	10	9	6

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)	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	08-08-2023				Yes	5	4	3	0
2	Audit Committee	02-11-2023	85			Yes	5	5	4	0
3	Stakeholders Relationship Committee	08-08-2023				Yes	5	3	2	0
4	Stakeholders Relationship Committee	02-11-2023	85			Yes	5	5	4	0
5	Risk Management Committee	08-08-2023				Yes	3	2	1	0
6	Risk Management Committee	02-11-2023	85			Yes	3	2	1	0

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Minuzeer Bamboat
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Minuzeer bamboat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-01-2024

