

<b>General information about company</b>	
Scrip code	507205
NSE Symbol	TI
MSEI Symbol	NOTLISTED
ISIN	INE133E01013
Name of the entity	TILAKNAGAR INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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	Kishorekumar Ganpatrao Mhatre	AAGPM6787L	07527683	Non-Executive - Independent Director	Not Applicable		11-07-1961
4	Mr	Satish Chand Mathur	AAHPM6678H	03641285	Non-Executive - Independent Director	Not Applicable		05-06-1958
5	Mr	Dilawar Singh	AHDPS4523L	08216047	Non-Executive - Independent Director	Not Applicable		06-10-1957
6	Ms	Aparna Chaturvedi	ACGPC5935J	00028647	Non-Executive - Independent Director	Not Applicable		25-08-1958
7	Ms	Swapna Vinodchandra Shah	BTXPS8538L	08807901	Non-Executive - Non Independent Director	Not Applicable		26-03-1963
8	Mr	Chemangala Ramachar Ramesh	ABOPC1907F	08876738	Executive Director	Not Applicable		02-07-1959

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

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)	Reason for Cessation	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	NA		09-06-2016	29-12-2020		99	1	1	1	0			
4	NA		31-10-2018	31-10-2023		71	3	3	2	1			
5	NA		31-10-2018	31-10-2023		71	1	1	2	1			
6	NA		31-07-2020	30-09-2021		50	1	1	2	1			
7	NA		31-07-2020	29-08-2022			1	0	1	0			
8	NA		13-11-2020	13-11-2023			1	0	0	0			

<b>Audit Committee Details</b>							
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	00028647	Aparna Chaturvedi	Non-Executive - Independent Director	Chairperson	16-05-2023		
2	08807901	Swapna Vinodchandra Shah	Non-Executive - Non Independent Director	Member	15-09-2020		
3	07527683	Kishorekumar Ganpatrao Mhatre	Non-Executive - Independent Director	Member	30-06-2015		
4	08216047	Dilawar Singh	Non-Executive - Independent Director	Member	01-04-2024		

<b>Nomination and remuneration committee</b>							
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	07527683	Kishorekumar Ganpatrao Mhatre	Non-Executive - Independent Director	Chairperson	30-06-2015		
2	08216047	Dilawar Singh	Non-Executive - Independent Director	Member	15-09-2020		
3	08807901	Swapna Vinodchandra Shah	Non-Executive - Non Independent Director	Member	01-04-2024		

<b>Stakeholders Relationship Committee</b>							
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	08216047	Dilawar Singh	Non-Executive - Independent Director	Chairperson	15-09-2020		
2	00305636	Amit Dahanukar	Executive Director	Member	07-05-2002		
3	00028647	Aparna Chaturvedi	Non-Executive - Independent Director	Member	15-09-2020		

<b>Risk Management Committee</b>							
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	00305503	Shivani Amit Dahanukar	Executive Director	Member	15-09-2020		
3	07527683	Kishorekumar Ganpatrao Mhatre	Non-Executive - Independent Director	Member	01-04-2024		
4	08682638	Abhinav Gupta	Chief Financial Officer	Member	01-04-2024		Textual Information(1)



<b>Sr Text Block</b>	
Textual Information(1)	The CFO of the company Mr. Abhinav Gupta has been appointed as the member of the risk management committee with effect from April 01, 2024.

<b>Corporate Social Responsibility Committee</b>							
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	08807901	Swapna Vinodchandra Shah	Non-Executive - Non Independent Director	Member	15-09-2020		
3	00028647	Aparna Chaturvedi	Non-Executive - Independent Director	Member	15-09-2020		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
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	21-05-2024				Yes	8	8	4
2		12-08-2024	82		Yes	8	8	4

## 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	21-05-2024				Yes	4	4	3	0
2	Audit Committee	12-08-2024	82			Yes	4	4	3	0
3	Stakeholders Relationship Committee	21-05-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	12-08-2024	82			Yes	3	3	2	0
5	Risk Management Committee	21-05-2024				Yes	3	3	1	1
6	Risk Management Committee	12-08-2024	82			Yes	3	3	1	1

### 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)	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	Nomination and remuneration committee	21-05-2024				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	21-05-2024				Yes	3	3	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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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



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

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

<b>Annexure III</b>		
1	Name of signatory	Minuzeer Bamboat
2	Designation	Company Secretary and Compliance Officer

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

<b>Text Block</b>	
Textual Information(1)	Listed Company has not granted any loan/guarantee/comfort letter to any promoter or promoter group or KMP or Directors or their relatives.

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Minuzeer Bamboat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-10-2024

