

Integrated Governance

TILAKNAGAR INDUSTRIES LIMITED

General information about company

Scrip code	507205	
NSE Symbol	TI	
MSEI Symbol	NOTLISTED	
ISIN	INE133E01013	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	true	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No fine or penalties have been imposed on the Company as prescribed in terms of sub-para 20 of Para A of Part A of Schedule III of SEBI LODR for the quarter ended December, 2024.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	There is no update in respect of ongoing tax litigations or disputes in terms of sub-para 8 of Para B Part A of Schedule III of SEBI LODR read with corresponding provisions of Annexure 18 of the Master Circular dated 11th November, 2024 during the quarter ended Dec 2024.
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	t00097	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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																
true																
Whether Chairperson is related to MD or CEO																
true																
Disqualification of Directors under section 164 of the																
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Termination
1	Mr	Amit Dahanukar	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		07-06-2000	07-11-2023		
2	Mrs	Shivani Amit Dahanukar	Executive Director	Not Applicable		false				Active	NA		28-09-2006	01-06-2022		
3	Mr	Kishorekumar Ganpatrao Mhatre	Non-Executive - Independent Director	Not Applicable		false				Active	NA		09-06-2016	29-12-2020		
4	Mr	Satish Chand Mathur	Non-Executive - Independent Director	Not Applicable		false				Active	NA		31-10-2018	31-10-2023		
5	Mr	Dilawar Singh	Non-Executive - Independent Director	Not Applicable		false				Active	NA		31-10-2018	31-10-2023		
6	Ms	Apama Chaturvedi	Non-Executive - Independent Director	Not Applicable		false				Active	NA		31-07-2020	30-09-2021		
7	Ms	Swapna Vinodchandra Shah	Non-Executive - Independent Director	Not Applicable		false				Active	NA		31-07-2020	29-08-2022		
8	Mr	Chemangala Ramachar Ramesh	Executive Director	Not Applicable		false				Active	NA		13-11-2020	13-11-2023		

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Aparna Chaturvedi	Non-Executive - Independent Director	Chairperson	16-05-2023		
2	Swapna Vinodchandra Shah	Non-Executive - Non Independent Director	Member	15-09-2020		
3	Kishorekumar Ganpatrao Mhatre	Non-Executive - Independent Director	Member	30-06-2015		
4	Dilawar Singh	Non-Executive - Independent Director	Member	01-04-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Kishorekumar Ganpatrao Mhatre	Non-Executive - Independent Director	Chairperson	30-06-2015		
2	Dilawar Singh	Non-Executive - Independent Director	Member	15-09-2020		
3	Swapna Vinodchandra Shah	Non-Executive - Non Independent Director	Member	01-04-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Dilawar Singh	Non-Executive - Independent Director	Chairperson	15-09-2020		
2	Amit Dahanukar	Executive Director	Member	07-05-2002		
3	Aparna Chaturvedi	Non-Executive - Independent Director	Member	15-09-2020		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Amit Dahanukar	Executive Director	Chairperson	14-11-2014		
2	Shivani Amit Dahanukar	Executive Director	Member	15-09-2020		
3	Kishorekumar Ganpatrao Mhatre	Non-Executive - Independent Director	Member	01-04-2024		
4	Abhinav Gupta	Chief Financial Officer	Member	01-04-2024		Textual Information(1)

Text Block

Textual Information(1)	The Chief Financial Officer of the Company, Mr. Abhinav Gupta, is appointed as Member of the Risk Management Committee w.e.f. April 01, 2024
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Shivani Amit Dahanukar	Executive Director	Chairperson	14-01-2014		
2	Swapna Vinodchandra Shah	Non-Executive - Non Independent Director	Member	15-09-2020		
3	Aparna Chaturvedi	Non-Executive - Independent Director	Member	15-09-2020		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	12-08-2024			true	8	8	4
2	04-11-2024	83		true	8	7	4
3	19-12-2024	44		true	8	7	4

Annexure I

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	12-08-2024				true	4	4	3	0
2	Audit Committee	04-11-2024	83			true	4	3	3	0
3	Stakeholders Relationship Committee	12-08-2024				true	3	3	2	0
4	Stakeholders Relationship Committee	04-11-2024	83			true	3	3	2	0
5	Risk Management Committee	12-08-2024				true	3	3	1	1
6	Risk Management Committee	04-11-2024	83			true	3	3	1	1

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Minuzeer Bamboat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Round the Cocktails Private Limited	03-10-2024	0.00	36.17	