

QUARTERLY COMPLAINTS REPORT ON CORPORATE GOVERNANCE

Name of Company: T T LIMITED
Quarter Ending On: 30-06-2018

I. Composition of Board of Directors									
Title (Mr/ Ms)	Name of Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Date of Appointment /cessation	Tenure	No. of Directorships included in the list of Regulatory (Refer Regulation 25(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder(s) committees (Refer Regulation 26(1) of Listing Regulations)	No. of Chairperson / Audit/ Stakeholder(s) committees	No. of Chairperson / Audit/ Stakeholder(s) committees included in the list of Regulatory (Refer Regulation 25(1) of Listing Regulations)
MR.	RIKHAB CHAND JAIN	AEYYPJ0493A/ 01736379	CHAIRMAN/EXECUTIVE DIRECTOR	29/09/1978	PERMANENT	1	0	0	0
MR.	V. R. MEHTA	AFDPM6384D/ 00051415	NON-EXECUTIVE/INDEPENDENT DIRECTOR	03.09.2014	3 Year and 10 months	1	1	1	1
MR.	NAVRATAN DUGAR	AABPD6875F/ 00197281	NON-EXECUTIVE/INDEPENDENT DIRECTOR	03.09.2014	3 Year and 10 months	1	0	1	1

FOR T T LIMITED

SUNIL MAHNOT
 DIRECTOR (FINANCE)

MR. SANJAY KUMAR JAIN	ACKPJ1954C/ 01736303	MANAGING DIRECTOR/EXECUTIVE DIRECTOR	01.04.2017 (approval for re- appointment accorded by shareholders on 01.03.18)	1	2	0
MRS. JYOTI JAIN	ACVPJ18823D/ 01736336	JOINT MANAGING DIRECTOR/EXECUTIVE DIRECTOR	14.09.2016 (approval for re- appointment accorded by shareholders on 14.09.16)	1	0	0
MR. V.K. KOTHARI	AFXPK3292A/ 00389048	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	03.09.2014	1	1	0
MR. M.C. MEHTA	AAFPM5584J/ 00230409	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	03.09.2014	1	1	0
MR. SUNIL MAHNOT	AITPM9504E/ 06819974	WHOLE TIME DIRECTOR	21.05.2014	1	1	0
II. Composition of Committees						
<i>Name of Committee</i>	<i>Name of Committeemembers</i>		<i>Category (Chairperson/Executive/Non- Executive/independent/Nominee)</i>			
1. Audit Committee	SHRI NAVRATAN DUGAR (Chairman) DR. (PROF.) V.K. KOTHARI SHRI V. R. MEHTA SHRI M C MEHTA SHRI SANJAY KUMAR JAIN		NON-EXECUTIVE INDEPENDENT DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR			
2. Nomination & Remuneration Committee	DR. (PROF.) V.K. KOTHARI (Chairman) SHRI V. R. MEHTA SHRI NAVRATAN DUGAR SHRI M C MEHTA		NON-EXECUTIVE INDEPENDENT DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR			

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3. Corporate Social Responsibility Committee		SHRI RIKHAB CHAND JAIN (Chairman) SHRI SANJAY KUMAR JAIN SHRI V. R. MEHTA	CHAIRMAN MANAGING DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR
4. Risk Management Committee (if applicable)		SHRI SANJAY KUMAR JAIN (Chairman) SHRI V. R. MEHTA SHRI NAVRATAN DUGAR SHRI RIKHAB CHAND JAIN	MANAGING DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR CHAIRMAN
5. Stakeholders Relationship Committee		SHRI V. R. MEHTA (Chairman) SHRI SANJAY KUMAR JAIN SHRI SUNIL MAHNOT	NON-EXECUTIVE INDEPENDENT DIRECTOR MANAGING DIRECTOR DIRECTOR (FINANCE)
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (number of days)	
24-01-2018	18-05-2018	114 Days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirements of Norms (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (number of days)*
18-05-2018 (AUDIT COMMITTEE MEETING)	YES	24-01-2018	114 Days
18-05-2018 (NOMINATION AND REMUNERATION COMMITTEE)	YES	-	-
18-05-2018 (STAKEHOLDER RELATIONSHIP COMMITTEE)	YES	-	-
18-05-2018 (CORPORATE SOCIAL RESPONSIBILITY COMMITTEE)	YES	-	-

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V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Refer note below</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NIL

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[Handwritten Signature]



**SUNIL MAHNOT
DIRECTOR (FINANCE)
DIN NO: 06819974**