

General information about company	
Scrip code	514142
NSE Symbol	TTL
MSEI Symbol	NOTLISTED
ISIN	INE592B01016
Name of the entity	T T LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	RIKHAB CHAND JAIN	AEYJPJ0493A	01736379	Executive Director	Chairperson related to Promoter		24-08-1944	NA		29-09-1978	01-04-2017		60	1	0	0	0		
2	Mr	V R MEHTA	AFDPM6384D	00051415	Non-Executive - Independent Director	Not Applicable		12-01-1934	Yes	25-09-2019	01-04-2019	01-04-2019		60	1	1	2	1		
3	Mr	M C MEHTA	AAFPM5584J	00230409	Non-Executive - Independent Director	Not Applicable		01-07-1950	NA		21-05-2014	01-04-2019		60	1	1	1	1		
4	Mr	V K KOTHARI	AFXPK3292A	00389048	Non-Executive - Independent Director	Not Applicable		10-09-1948	Yes	25-09-2019	02-09-1994	01-04-2019		60	1	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of pos of Chairperso in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	ANKIT GULGULIA	ALGPG0252R	08383546	Non-Executive - Independent Director	Not Applicable		12-08-1988	NA		01-04-2019	01-04-2019		60	1	1	1	0
6	Mr	SANJAY KUMAR JAIN	ACKPJ1954C	01736303	Executive Director	Not Applicable		06-09-1969	NA		15-01-1997	01-04-2017		60	1	0	2	0
7	Mrs	JYOTI JAIN	ACVPJ8823D	01736336	Executive Director	Not Applicable		27-10-1971	NA		15-01-1997	01-04-2016		60	1	0	0	0
8	Mr	SUNIL MAHNOT	AITPM9504E	06819974	Executive Director	Not Applicable		01-07-1969	NA		21-05-2014	01-04-2019		60	1	0	1	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	00230409	M C MEHTA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00051415	V R MEHTA	Non-Executive - Independent Director	Member	01-04-2019		
3	00389048	V K KOTHARI	Non-Executive - Independent Director	Member	21-05-2014		
4	08383546	ANKIT GULGULIA	Non-Executive - Independent Director	Member	01-04-2019		
5	01736303	SANJAY KUMAR JAIN	Executive Director	Member	21-05-2014		

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	00389048	V K KOTHARI	Non-Executive - Independent Director	Chairperson	21-05-2014		
2	00051415	V R MEHTA	Non-Executive - Independent Director	Member	01-04-2019		
3	00230409	M C MEHTA	Non-Executive - Independent Director	Member	18-05-2018		
4	08383546	ANKIT GULGULIA	Non-Executive - Independent Director	Member	01-04-2019		

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	00051415	V R MEHTA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	01736303	SANJAY KUMAR JAIN	Executive Director	Member	21-05-2014		
3	06819974	SUNIL MAHNOT	Executive Director	Member	21-05-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	01736379	RIKHAB CHAND JAIN	Executive Director	Chairperson	21-05-2014		
2	01736303	SANJAY KUMAR JAIN	Executive Director	Member	21-05-2014		
3	00051415	V R MEHTA	Non-Executive - Independent Director	Member	01-04-2019		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	07-08-2019				Yes	8	4
2		14-11-2019	98		Yes	7	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	07-08-2019				Yes	5	4
2	Audit Committee	14-11-2019	98			Yes	5	4
3	Stakeholders Relationship Committee	07-08-2019				Yes	3	1
4	Stakeholders Relationship Committee	14-11-2019	98			Yes	3	1

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	Yes	
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 500 listed entities)	NA
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	Sanjay Kumar Sharma
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sanjay Kumar Sharma
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	11-01-2020

