

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company: **T T LIMITED**

Quarter Ending On: 30-09-2018

1. Composition of Board of Directors									
Title Name (Mr. Of the Director /Ms)	PAN & DIN	Category (chairperson /executive/non-executive/independent/nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (refer Regulation 25(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 audit/stakeholder committee/holder in listed entities including this listed entity (refer Regulation 26(1) of listing Regulations)		
MR. RIKHAB CHAND JAIN	AEYPI0493A/ 01736379	CHAIRMAN/ EXECUTIVE DIRECTOR	29/09/1978	Permanent	1	0	0		
MR. V. R. MEHTA	AFDPM6384D/ 00051415	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	03.09.2014	49 months	1	1	1		
MR. NAVRATAN DUGAR	AABPD6875F/ 00197281	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	03.09.2014	49 months	1	0	1		
MR. SANJAY KUMAR JAIN	ACKPJ1954C/ 01736303	MANAGING DIRECTOR/EXECUTIVE DIRECTOR	01-04-2017	-	1	2	0		
MRS. JYOTI JAIN	ACVPI8823D/ 01736336	JOINT MANAGING DIRECTOR/EXECUTIVE DIRECTOR	14.09.2016	-	1	0	0		
MR. V.K. KOTHARI	AFXPK3292A/ 00389048	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	03-09-2014	49 months	1	1	0		
MR. M.C. MEHTA	AAFPM5584J/ 00230409	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	03.09.2014	49 months	1	1	0		
MR. SUNIL MAHNOT	AITPM9504E/ 06819974	WHOLE TIME DIRECTOR & CFO	21.05.2014	-	1	1	0		

Composition of Committees						
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)				
1. AUDIT COMMITTEE	SHRI NAVRATAN DUGAR (Chairman)	NON-EXECUTIVE INDEPENDENT DIRECTOR				
	DR. (PROF.) V.K. KOTHARI	NON-EXECUTIVE INDEPENDENT DIRECTOR				
	SHRI V. R. MEHTA SHRI M. C. MEHTA SHRI SANJAY KUMAR JAIN	NON-EXECUTIVE INDEPENDENT DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR MANAGING DIRECTOR				
2. NOMINATION & REMUNERATION COMMITTEE	DR. (PROF.) V.K. KOTHARI (Chairman) SHRI V. R. MEHTA SHRI NAVRATAN DUGAR	NON-EXECUTIVE INDEPENDENT DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR				
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. STAKEHOLDERS RELATIONSHIP COMMITTEE	SHRI V. R. MEHTA (Chairman) SHRI SANJAY KUMAR JAIN SHRI SUNIL MAHNOT	NON-EXECUTIVE INDEPENDENT DIRECTOR MANAGING DIRECTOR DIRECTOR (FINANCE)				
II. 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	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any Two consecutive (in number of days)			
18-05-2018	08-08-2018	08-08-2018	81 Days			
III. Meeting of Committees						
Date(s) of meeting of The committee in the relevant quarter	Whether Requirement of Quorum met (details)	Date(s) of meeting of the Committee in the relevant quarter	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between Any two consecutive meetings in number of days*		
AUDIT COMMITTEE MEETING	YES	08-08-2018	18-05-2018	81 Days		
STAKEHOLDER RELATIONSHIP COMMITTEE	YES	08-08-2018	18-05-2018	81 Days		
NOMINATION AND REMUNERATION COMMITTEE	YES	-	18-05-2018	-		
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	YES	-	18-05-2018	-		

IV. Related Party Transactions

Subject

Whether prior approval of audit committee obtained

Compliance status (Yes/No/NA) Refer note below

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

V. Affirmations

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 - YES
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk Management Committee (applicable to the top100 listed Entities) -NOT APPLICABLE
 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. - YES
 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.-YES
 5. This report and/other report submitted in the previous quarter has been placed before Board of Directors.-YES
- Any comments / observations / advice of Board of Directors may be mentioned here: NIL

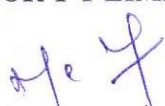

FOR T T LIMITED



**NEHA LAKHERA
COMPANY SECRETARY
M NO.: ACS31978**



Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations			
Broad heading	Regulation Number	Compliance Status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18 (1) (d)	No	
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19 (3)	Yes	<i>Due to poor health and difficulty in travelling Mr. Navratan Dugar expressed his inability to attend the Annual General Meeting.</i>
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
FOR T T LIMITED   NEHA LAKHERA COMPANY SECRETARY M NO.: ACS31978			