

QUARTERLY COMPLIANCES REPORT ON CORPORATE GOVERNANCE

Name of Company :
Quarter Ending On :

T T Limited
30.09.2019

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-executive/Independent/nominee) related to Promoter	Initial Date of Appointment	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)	No. of Memberships in audit/stakeholder committee (5) 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)
MR.	RIKHAB CHAND JAIN	AEYPI0439A/ 01736379	Executive Director, Chairperson related to Promoter	29 Sep 1978	01 Apr 2017	60	1	0	0
MR.	V. R. MEHTA	AFDPM6384D/ 00051415	Non-Executive-Independent Director	01 Apr 2019	01 Apr 2019	60	1	1	1
MR.	M C MEHTA	AAFPM5584J/0 0230409	Non-Executive-Independent Director	21 May 2014	01 Apr 2019	60	1	0	1
MR.	V K KOTHARI	AFXPK3292A/ 00389048	Non-Executive-Independent Director	02 Sep 1994	01 Apr 2019	60	1	1	0
MR.	ANKIT GULGULLA	ALGPG0252R/ 08383546	Non-Executive-Independent Director	01 Apr 2019	01 Apr 2019	60	1	1	0
MR.	SANJAY KUMAR JAIN	ACKPJ1954C/ 01736303	Executive Director	15 Jan 1997	01 Apr 2017	60	1	2	0
MRS.	JYOTTI JAIN	ACVP18823D/ 01736336	Executive Director	15 Jan 1997	01 Apr 2016	60	1	0	0
MR.	SUNIL MAHNOT	AITPM9504E/ 06819974	Executive Director	21 May 2014	01 Apr 2019	60	1	1	0

49 F



Name of Company
Quarter Ending On

T T Limited
30.09.2019

QUARTERLY COMPLIANCES REPORT ON CORPORATE GOVERNANCE

I. Composition of Committees						
Name of Committee	Name of the Committee members & Date of appointment	Date (s) of Meeting (if any) in the relevant quarter	Category (Chairperson/ Executive/ Non-executive/Independent/nominee)	Date (s) of Meeting (if any) in the previous quarter	Maximum gap between any Two consecutive meeting (in number of days)	Maximum gap between any Two consecutive meeting (in number of days)
1. AUDIT COMMITTEE	SHRI M. C. MEHTA (Chairman)	01.04.2019	Non- Executive- Independent Director, Chairperson			
	DR. (PROF.) V. K. KOTHARI	21.05.2014	Non- Executive- Independent Director, Member			
	SHRI V. R. MEHTA	01.04.2019	Non- Executive- Independent Director, Member			
	SHRI ANKIT GULGULLA	01.04.2019	Non- Executive- Independent Director, Member			
	SHRI SANJAY KUMAR JAIN	21.05.2014	Executive Director, Member			
2. NOMINATION & REMUNERATION COMMITTEE	DR. (PROF.) V. K. KOTHARI (Chairman)	21.05.2014	Non- Executive- Independent Director, Chairperson			
	SHRI V. R. MEHTA	01.04.2019	Non- Executive- Independent Director, Member			
	SHRI M. C. MEHTA	18.05.2018	Non- Executive- Independent Director, Member			
	SHRI ANKIT GULGULLA	01.04.2019	Non- Executive- Independent Director, Member			
	SHRI RIKHAB CHAND JAIN (Chairman)	21.05.2014	Executive Director, Chairman			
3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	SHRI SANJAY KUMAR JAIN	21.05.2014	Executive Director, Member			
	SHRI V. R. MEHTA	01.04.2019	Non- Executive- Independent Director, Member			
	SHRI V. R. MEHTA (Chairman)	01.04.2019	Non- Executive- Independent Director, Chairperson			
4. STAKE HOLDERS RELATIONSHIP COMMITTEE	SHRI SANJAY KUMAR JAIN	21.05.2014	Executive Director, Member			
	SHRI SUNIL MAHNOT	21.05.2014	Executive Director, Member			
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		Maximum gap between any Two consecutive meeting (in number of days)	0	
15 May 2019		07 Aug 2019			83	
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 meeting (in number of days)		
AUDIT COMMITTEE MEETING	YES	-	15 May 2019	0		
AUDIT COMMITTEE MEETING	YES	07 Aug 2019	-	83		
STAKEHOLDERS RELATIONSHIP COMMITTEE	YES	-	15 May 2019	0		
STAKEHOLDERS RELATIONSHIP COMMITTEE	YES	07 Aug 2019	-	83		

Handwritten signature/initials



IV. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)Refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by audit committee	Yes

V. Affirmations

1. The compositions of board of directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2. The compositions of the following committees are in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
a. Audit Committee	Yes
b. Nomination & Remuneration Committee	Yes
c. Stakeholders Relationship Committee	Yes
d. Risk Management Committee (applicable to top 100 listed entities)	Not Applicable
3. The Committee Members have been made aware of their powers, roles 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 comment/ observations/ advise of Board of Directors may be mentioned here	Nil
For T Limited	

Neha Lakhera
Company Secretary
M. No. ACS31978

Handwritten signature and circular stamp of the Company Secretary.