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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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
1	Mr	RIKHAB CHAND JAIN	AEYPJ0493A	01736379	Executive Director	Chairperson		24-08-1944
2	Mr	SANJAY KUMAR JAIN	ACKPJ1954C	01736303	Executive Director	Not Applicable	MD	06-09-1969
3	Mr	SUNIL MAHNOT	AITPM9504E	06819974	Executive Director	Not Applicable		01-07-1969
4	Mrs	JYOTI JAIN	ACVPJ8823D	01736336	Executive Director	Not Applicable	MD	27-10-1971
5	Mr	HARDIK JAIN	CDGPJ3823B	09585969	Non-Executive - Non Independent Director	Not Applicable		15-06-2002
6	Mr	BRIJMOHAN SHARMA	ADUPS1023Q	09646943	Non-Executive - Independent Director	Not Applicable		23-06-1963
7	Mr	ANKIT GULGULIA	ALGPG0252R	08383546	Non-Executive - Independent Director	Not Applicable		12-08-1988
8	Mr	PUNEET BOTHRA	AKMPB8916C	09353464	Non-Executive - Independent Director	Not Applicable		04-08-1979
9	Mr	AMIT DUGAR	AAAPD6716C	09669701	Non-Executive - Independent Director	Not Applicable		30-11-1971
10	Mr	RAHUL JAIN	AAJPJ9808N	00618923	Non-Executive - Independent Director	Not Applicable		16-05-1977

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-09-1978	01-04-2022			1	0	0	0			
2	NA		15-01-1997	01-04-2022			1	0	2	0			
3	NA		21-05-2014	01-04-2024			1	0	1	0			
4	NA		15-01-1997	01-06-2022			1	0	0	0			
5	NA		14-08-2024	14-08-2024			1	0	0	0			
6	NA		14-08-2024	14-08-2024		4.18	1	1	0	0			
7	NA		01-04-2019	01-04-2024		9	1	1	1	1			
8	NA		20-10-2021	20-10-2021		38.12	1	1	2	1			
9	NA		04-08-2022	04-08-2022		28.28	1	1	0	0			
10	NA		20-10-2021	20-10-2021		38.12	1	1	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	08383546	ANKIT GULGULIA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00618923	RAHUL JAIN	Non-Executive - Independent Director	Member	20-10-2021		
3	09353464	PUNEET BOTHRA	Non-Executive - Independent Director	Member	20-10-2021		
4	01736303	SANJAY KUMAR JAIN	Executive Director	Member	15-01-1997		

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	08383546	ANKIT GULGULIA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00618923	RAHUL JAIN	Non-Executive - Independent Director	Member	20-10-2021		
3	09353464	PUNEET BOTHRA	Non-Executive - Independent Director	Member	20-10-2021		
4	09669701	AMIT DUGAR	Non-Executive - Independent Director	Member	04-08-2022		

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	09353464	PUNEET BOTHRA	Non-Executive - Independent Director	Chairperson	20-10-2021		
2	01736303	SANJAY KUMAR JAIN	Executive Director	Member	15-01-1997		
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	01736303	SANJAY KUMAR JAIN	Executive Director	Chairperson	15-01-1997		
2	01736336	JYOTI JAIN	Executive Director	Member	15-01-1997		
3	00618923	RAHUL JAIN	Non-Executive - Independent Director	Member	21-10-2021		

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								
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)	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	14-08-2024				Yes	8	8	4
2		24-10-2024	70		Yes	10	10	5
3		16-12-2024	52		Yes	10	10	5

Annexure 1

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	Reson 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	14-08-2024				Yes	4	4	3	0
2	Audit Committee	24-10-2024	70			Yes	4	4	3	0
3	Nomination and remuneration committee	14-08-2024				Yes	4	4	4	0
4	Nomination and remuneration committee	24-10-2024	70			Yes	4	4	4	0
5	Nomination and remuneration committee	16-12-2024	52			Yes	4	4	4	0

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 1000 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	Pankaj Mishra
2	Designation	Company Secretary and Compliance Officer

<table>
<tr><th colspan="3">Details of Cyber security incidence</th></tr>
<tr><td colspan="2">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</td><td>No</td></tr>
<tr><td colspan="2">Number of cyber security incidence or breaches or loss of data event occurred during the quarter</td><td></td></tr>
<tr><td>Sr.</td><td>Date of the event</td><td>Brief details of the event</td></tr>
</table>

Signatory Details	
Name of signatory	Pankaj Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	07-01-2025