

| General information about company | |
|--|----------------------------|
| Script code | 507205 |
| NSE Symbol | TI |
| MSEI Symbol | NOTLISTED |
| ISIN | INE133E01013 |
| Name of the entity | TILAKNAGAR INDUSTRIES LTD. |
| Date of start of financial year | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2020 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 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 | | | | | | | | | | | | Textual Information(1) | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | | | | | | | | | |
| 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 | Amit Dahamkar | AADPD5278N | 00305636 | Executive Director | Chairperson related to Promoter | CEO- MD | 06-11-1976 | NA | | 07-06-2000 | 11-09-2019 | | | 1 | 0 | 1 | 0 | | |
| 2 | Mrs | Shivani Amit Dahamkar | AAVPM3432H | 00305593 | Non-Executive - Non Independent Director | Not Applicable | | 28-09-1977 | NA | | 28-09-2006 | 22-09-2018 | | | 1 | 0 | 0 | 0 | | |
| 3 | Mr | Dr Ravindra Rapot | AGIPB8835C | 00333476 | Non-Executive - Independent Director | Not Applicable | | 02-06-1942 | Yes | 22-09-2018 | 27-09-2014 | 01-04-2019 | | 72 | 1 | 1 | 3 | 0 | | |
| 4 | Mr | C V Bijlani | ACGPB0112Q | 02039345 | Non-Executive - Independent Director | Not Applicable | | 25-06-1940 | Yes | 22-09-2018 | 27-09-2014 | 01-04-2019 | | 72 | 1 | 1 | 3 | 3 | | |

| 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 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 |
| 5 | Mr | Kishorekumar G Mhare | AAGPM6787L | 07527683 | Non-Executive - Independent Director | Not Applicable | | 11-07-1961 | NA | | 09-06-2016 | 09-06-2016 | | | 52 | 1 | 1 | 1 | 0 | |
| 6 | Mr | Satish Chand Mathur | AAHPM6678H | 03641285 | Non-Executive - Independent Director | Not Applicable | | 05-06-1958 | NA | | 31-10-2018 | | | | 23 | 2 | 2 | 0 | 0 | |
| 7 | Mr | Maj Gen Dilawar Singh Redi | AHDPS4523L | 08216040 | Non-Executive - Independent Director | Not Applicable | | 06-10-1957 | NA | | 31-10-2018 | | | | 23 | 1 | 1 | 1 | 0 | |
| 8 | Ms | Aparna Praveen Chaturvedi | ACGFC5935J | 00028644 | Non-Executive - Independent Director | Not Applicable | | 25-08-1958 | NA | | 31-07-2020 | | | | 2 | 2 | 2 | 5 | 2 | |

| 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 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 |
| 9 | Ms | Swarna Vinodchandra Shah | BTXPS8538L | 08807901 | Non-Executive - Non Independent Director | Not Applicable | | 26-03-1963 | NA | | 31-07-2020 | | | | 1 | 0 | 1 | 0 | | |

Text Block

Textual Information(1) The Company has fallen into the category of Top 1000 Listed Companies as on March 31, 2020 based on Market Capitalization. Accordingly, the Company has appointed Ms. Aparna Praveen Chaturvedi as a Woman Additional(Non-Executive and Independent) Director of the Company with effect from July 31, 2020.

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Audit 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 |
| 1 | 02039345 | C V Bijlani | Non-Executive - Independent Director | Chairperson | 02-07-2009 | | |
| 2 | 00353476 | Dr Ravindra Bapat | Non-Executive - Independent Director | Member | 27-11-2015 | | |
| 3 | 07527683 | Kishorekumar G Mhare | Non-Executive - Independent Director | Member | 30-06-2016 | | |
| 4 | 08807901 | Swarna Vinodchandra Shah | Non-Executive - Non Independent Director | Member | 15-09-2020 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration 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 |
| 1 | 02039345 | C V Bijlani | Non-Executive - Independent Director | Chairperson | 02-07-2009 | | |
| 2 | 00353476 | Dr Ravindra Bapat | Non-Executive - Independent Director | Member | 27-11-2015 | | |
| 3 | 07527683 | Kishorekumar G Mhare | Non-Executive - Independent Director | Member | 30-06-2016 | | |
| 4 | 08216047 | Maj Gen Dilawar Singh Redi | Non-Executive - Independent Director | Member | 15-09-2020 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship 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 |
| 1 | 02039345 | C V Bijlani | Non-Executive - Independent Director | Chairperson | 02-07-2009 | | |
| 2 | 00305636 | Amit Dahamkar | Executive Director | Member | 07-05-2002 | | |
| 3 | 00353476 | Dr Ravindra Bapat | Non-Executive - Independent Director | Member | 27-11-2015 | | |
| 4 | 00028647 | Aparna Praveen Chaturvedi | Non-Executive - Independent Director | Member | 15-09-2020 | | |
| 5 | 08216047 | Maj Gen Dilawar Singh Redi | Non-Executive - Independent Director | Member | 15-09-2020 | | |

| 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 | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| | | | | | | | |

| Other Committee | | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|--|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks | |
| | | | | | | | |

| Annexure I | | | | | | | |
|--|---|--|---|---|--|------------------------------|---|
| Annexure I | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | Textual Information(1) |
| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | | | | No Board Meeting was held in the previous quarter ended on June 30, 2020. | No | 0 | 0 |
| 2 | | 31-07-2020 | | | Yes | 5 | 3 |
| 3 | | 15-09-2020 | 45 | | Yes | 7 | 4 |

Text Block

Textual Information(1) No Board Meeting was held in the previous quarter ended on June 30, 2020

| Annexure I | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|---|--|------------------------------|---|
| 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 | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | | | | No Audit Committee Meeting was held in the previous quarter ended on June 30, 2020. | No | 0 | 0 |
| 2 | Audit Committee | 31-07-2020 | | | | Yes | 2 | 2 |
| 3 | Audit Committee | 15-09-2020 | 45 | | | Yes | 2 | 2 |
| 4 | Stakeholders Relationship Committee | | | | No Stakeholders Relationship Committee Meeting was held in the previous quarter ended on June 30, 2020. | No | 0 | 0 |
| 5 | Stakeholders Relationship Committee | 31-07-2020 | | | | Yes | 2 | 1 |
| 6 | Nomination and remuneration committee | | | | No Nomination and Remuneration Committee Meeting was held in the previous quarter ended on June 30, 2020. | No | 0 | 0 |

| Annexure I | | | | | | | | |
|---------------------------|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 7 | Nomination and remuneration committee | 31-07-2020 | | | | Yes | 2 | 2 |

| Annexure I | | | | |
|-------------------------------|--|-------------------------------|--|--|
| 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 | NA | | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | | |

| Annexure I | | |
|------------------|--|----------------------------|
| 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 |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Textual Information(1) |

| Annexure I | | |
|------------|-------------------|-------------------|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Gaurav Thakur |
| 2 | Designation | Company Secretary |

Text Block

Textual Information(1) NIL

| Annexure III | | | |
|--------------------------------------|--|--------------------------------------|-------------------------------|
| III. Affirmations | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) |
| 1 | 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) | NA |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | NA |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | NA |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | NA |
| 5 | Whether Corporate Governance Report disclosed in Annual Report | 34(3) read with para C of Schedule V | NA |
| Any other information to be provided | | | Textual Information(1) |

Text Block

Textual Information(1) Pursuant to the general extension granted by the Ministry of Corporate Affairs for holding the Annual General Meeting, no Annual General Meeting was held during the half year ended September 30, 2020. Accordingly, affirmations mentioned at Para III(Sr. NO. 1 to 5) are not applicable.

| Annexure III | | |
|--------------|-------------------|-------------------|
| Sr | Name of signatory | Designation |
| 1 | Name of signatory | Gaurav Thakur |
| 2 | Designation | Company Secretary |

| Signatory Details | |
|-----------------------|-------------------|
| Name of signatory | Gaurav Thakur |
| Designation of person | Company Secretary |
| Place | Mumbai |
| Date | 13-10-2020 |