



TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor
Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 2210-9197
E-mail : tti1711@gmail.com
Web : www.ttienterprise.net
CIN : L67120WB1981PLC033771

Date: January 9, 2019

To
The Manager
Department of Corporate Office
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Compliance Report on Corporate Governance for the quarter ended on December 31, 2018

In compliance with Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Report on Corporate Governance, in the prescribed format for the third quarter ended on December 31, 2018.

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,
For TTI Enterprise Limited
/s/ TTI ENTERPRISE LTD.

Minu Agarwal
Company Secretary

Minu Agarwal
Company Secretary

Encl.: As above

Copy to:

The Secretary
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001



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Annexure-I

Quarterly Report on Corporate Governance

Name of the Listed Entity: TTI Enterprise Limited

Quarter Ending: December 31, 2018

I. Composition of Board of Directors								
Title (Mr./Mrs)	Name of the Director	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	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Alok Kumar Goenka	ACVPG9271A00681040	Non-Executive Independent Director	30/09/2014	51 Months	1	2	2
Mrs.	Binjal Mehta	AHCPM8403E00043830	Whole-time Director	30/09/2014	N.A	1	0	0
Mr.	Subrata Saha	ALKPS7615J00959921	Non-Executive Independent Director	30/09/2014	51 Months	1	2	0
Mr.	Paraj Mehta	AEXPM8388J00049230	Promoter & Non-Executive Director	14/11/2016	N.A	1	2	0

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Alok Kumar Goenka	Independent, Non-Executive - Chairman
	Mr. Subrata Saha	Independent, Non-Executive - Member
	Mr. Paraj Mehta	Non-Executive - Member
2. Nomination & Remuneration Committee	Mr. Alok Kumar Goenka	Independent, Non-Executive - Chairman
	Mr. Subrata Saha	Independent, Non-Executive - Member
	Mr. Paraj Mehta	Non-Executive - Member
3. Stakeholder Relationship Committee	Mr. Alok Kumar Goenka	Independent, Non-Executive - Chairman
	Mr. Subrata Saha	Independent, Non-Executive - Member
	Mr. Paraj Mehta	Non-Executive - Member

III. 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 (in number of days)
6 th August, 2018	30 th October, 2018	84 days



IV. Meeting of Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings in number of days
30 th October, 2018	Yes	6 th August, 2018	84 days
Meeting of Nomination & Remuneration Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings in number of days
No meeting was held in the current quarter	-	6 th August, 2018	195 days

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations
1. The Composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee b. Nomination & remuneration committee c. Stakeholder relationship committee
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

For TTI Enterprise Limited
for TTI ENTERPRISE LTD.

Minu Agarwal

Company Secretary

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Company Secretary