

## Corporate Governance : Quarter ending : Jun-2022

Quarter Ending :Jun-2022

### Annexure 1 Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	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
Mrs	Binjal Mehta	Executive Director	14 Aug 2014	01 Oct 2019	27 May 2022	-	1	0	0
Mr	Paraj Mehta	Non-Executive - Non Independent Director	14 Nov 2016	-	27 May 2022	-	1	2	0
Mr	Alok Kumar Goenka	Non-Executive - Independent Director	30 Sep 2014	01 Oct 2019	27 May 2022	92.00	1	2	2
Mr	Kamlesh Velji Thakkar	Non-Executive - Independent Director	23 Sep 2019	-	27 May 2022	32.00	1	2	0
Mr	VALATH SREENIVASAN RANGANATHAN (Alias V S Ranganat	Executive Director	23 May 2022	-	-	-	1	1	0

Mrs	MRIDULA MUKUNDAN	Executive Director	23 May 2022	-	-	-	1	1	0
Mrs	PAYAL BAFNA	Non-Executive - Independent Director	23 May 2022	-	-	2.00	1	0	2
Mrs	SONAL ATAL	Non-Executive - Independent Director	23 May 2022	-	-	2.00	3	2	0

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## Annexure 1 Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Alok Kumar Goenka	Non-Executive - Independent Director, Chairperson,	01-06-2008	23-05-2022
Paraj Mehta	Non-Executive - Non Independent Director, Member,	24-01-2017	23-05-2022
Kamlesh Velji Thakkar	Non-Executive - Independent Director, Member,	04-10-2019	23-05-2022
PAYAL BAFNA	Non-Executive - Independent Director, Chairperson,	23-05-2022	-
SONAL ATAL	Non-Executive - Independent	23-05-2022	-

	Director,Member,		
VALATH SREENIVASAN RANGANATHAN (Alias V S Ranganat	Executive Director,Member,	23-05-2022	-

#### Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Alok Kumar Goenka	Non-Executive - Independent Director,Chairperson,	27-01-2014	23-05-2022
Paraj Mehta	Non-Executive - Non Independent Director,Member,	24-01-2017	23-05-2022
Kamlesh Velji Thakkar	Non-Executive - Independent Director,Member,	04-10-2019	23-05-2022
SONAL ATAL	Non-Executive - Independent Director,Chairperson,	23-05-2022	-
PAYAL BAFNA	Non-Executive - Independent Director,Member,	23-05-2022	-
MRIDULA MUKUNDAN	Executive Director,Member,	23-05-2022	-

#### Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Alok Kumar Goenka	Non-Executive - Independent Director,Chairperson,	01-06-2008	23-05-2022
Paraj Mehta	Non-Executive - Non Independent Director,Member,	24-01-2017	23-05-2022
Kamlesh Velji Thakkar	Non-Executive - Independent Director,Member,	04-10-2019	23-05-2022

PAYAL BAFNA	Non-Executive - Independent Director, Chairperson,	23-05-2022	-
SONAL ATAL	Non-Executive - Independent Director, Member,	23-05-2022	-
MRIDULA MUKUNDAN	Executive Director, Member,	23-05-2022	-

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Annexure 1

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)
07 Feb 2022	-	0
-	10 May 2022	91
-	23 May 2022	12
-	28 Jun 2022	35

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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* (All directors including Independent Director)	No. of Independent Directors attending the meet	Reason for not providing date
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Add Delete

1	Audit Committee	07-02-2022			Add Notes	3	2
2	Audit Committee	10-05-2022	91		Add Notes	3	2
3	Nomination and remuneration committee	10-05-2022			Add Notes	3	2
4	Audit Committee	23-05-2022			Add Notes	3	2
5	Nomination and remuneration committee	23-05-2022			Add Notes	3	2
6	Audit Committee	28-06-2022			Add Notes	3	2
7	Nomination and remuneration committee	28-06-2022			Add Notes	3	2
8	Stakeholders Relationship Committee	28-06-2022			Add Notes	3	2
9	Other Committee	12-04-2022		Independent Director Committee	Add Notes	2	2
10	Stakeholders Relationship Committee	10-05-2022			Add Notes	3	2

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Annexure 1  
Related Party Transactions

Subject	Compliance status	If status is "No" details of
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	(Yes/No/NA)	non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

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### Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory

JAGRATI SUHALKA

Designation of person	Company Secretary and Compliance Officer
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