


**QUARTERLY COMPLAINT REPORT ON CORPORATE GOVERNANCE**

Name of Company: **T T LIMITED**  
 Quarter Ending On: **30-09-2017**


I. Composition of Board of Directors									
Title (Mr/Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorships including listed entities (Refer Regulation 25(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including identity (Refer Regulation 26(1) of Listing Regulations)	No of person in Audit/ Stakeholder Committee (Refer Regulation 25(1) of Listing Regulations)	No of person in Audit/ Stakeholder Committee (Refer Regulation 26(1) of Listing Regulations)
MR.	RIKHAB CHAND JAIN	AEYPJ0493A/ 01736379	CHAIRMAN/EXECUTIVE DIRECTOR	29/09/1978	PERMANENT	1	0	0	0
MR.	V. R. MEHTA	AFDPM6384D/ 00051415	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	03.09.2014	3 Year and 8 months	1	1	1	1
MR.	NAVRATAN DUGAR	AABPD6875F/ 00197281	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	03.09.2014	3 Year and 8 months	1	0	0	1

MR. SANJAY KUMAR JAIN	ACKPJ1954C/ 01736303	MANAGING DIRECTOR/EXECUTIVE DIRECTOR	09.09.2015	1	2	0
MRS. JYOTI JAIN	ACVPJ8823D/ 01736336	JOINT MANAGING DIRECTOR/EXECUTIVE DIRECTOR	14.09.2016	1	0	0
MR. V.K. KOTHARI	AFXPK3292A/ 00389048	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	03.09.2014	3 Year and 8 months	1	0
MR. M.C. MEHTA	AAFPM5584J/ 00230409	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	03.09.2014	3 Year and 8 months	0	0
MR. SUNIL MAHNOT	AITPM9504E/ 06819974	WHOLE TIME DIRECTOR	21.05.2014	1	1	0
<b>II. Composition of Committees</b>						
<i>Name of Committee</i>	<i>Name of Committeemembers</i>		<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>			
1. Audit Committee	SHRI NAVRATAN DUGAR (Chairman) DR. (PROF.) V.K. KOTHARI SHRI V. R. MEHTA SHRI SANJAY KUMAR JAIN		NON-EXECUTIVE INDEPENDENT DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR MANAGING DIRECTOR			
2. Nomination & Remuneration Committee	DR. (PROF.) V.K. KOTHARI (Chairman) SHRI V. R. MEHTA SHRI NAVRATAN DUGAR		NON-EXECUTIVE INDEPENDENT DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR			

3. Corporate Social Responsibility Committee	SHRI RIKHAB CHAND JAIN (Chairman) SHRI SANJAY KUMAR JAIN SHRI V. R. MEHTA	CHAIRMAN MANAGING DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR
4. Risk Management Committee (if applicable)	SHRI SANJAY KUMAR JAIN (Chairman) SHRI V. R. MEHTA SHRI NAVRATAN DUGAR SHRI RIKHAB CHAND JAIN	MANAGING DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR NON-EXECUTIVE INDEPENDENT DIRECTOR CHAIRMAN
5. Stakeholders Relationship Committee	SHRI V. R. MEHTA (Chairman) SHRI SANJAY KUMAR JAIN SHRI SUNIL MAHNOT	NON-EXECUTIVE INDEPENDENT DIRECTOR MANAGING DIRECTOR DIRECTOR (FINANCE)
<b>III. Meeting of Board of Directors</b>		
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)
29-05-2017	09-09-2017	102 Days
<b>IV. Meeting of Committees</b>		
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 previous quarter
09-09-2017 (AUDIT COMMITTEE MEETING)	YES	29-05-2017
09-09-2017 (STAKEHOLDER RELATIONSHIP COMMITTEE)	YES	29-05-2017
<b>V. Related Party Transactions</b>		
<i>Subject</i>		
Whether prior approval of audit committee obtained	Compliance status (Yes/No/NA) refer note below	
Yes		
Whether shareholder approval obtained for material RPT	Compliance status (Yes/No/NA) refer note below	
Yes		

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p><b>VI. Affirmations</b></p> <p>1. The composition of Board of Directors in terms of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - YES</p> <p>2. The composition of the following committees in terms of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - YES</p> <p>    a. Audit Committee</p> <p>    b. Nomination &amp; remuneration committee</p> <p>    c. Stakeholders relationship committee</p> <p>    d. Risk management committee (applicable to the top 100 listed entities) - NOT APPLICABLE</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - YES</p> <p>    s) Regulations, 2015 - YES</p> <p>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 Disclosures Requirements) Regulations, 2015 - YES</p> <p>5. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. - YES</p> <p>Any comments/observations/advice of Board of Directors may be mentioned here: NIL</p> <p>FOR T T LIMITED</p> <p><i>Reetika</i></p> <p>REETIKA MAHENDRA COMPANY SECRETARY M NO.: ACS48493</p> 	

**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/NA)</b>
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)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18 (1) (d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19 (3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<b>FOR T T LIMITED</b>  <b>REETIKA MAHENDRA</b> <b>COMPANY SECRETARY</b> <b>M NO.: ACS48493</b> 