

QUARTERLY COMPLAINTS REPORT ON CORPORATE GOVERNANCE

Name of Company: **T T LIMITED**
 Quarter Ending On: **31-12-2017**



I. Composition of Board of Directors									
Title Name (Mr/ Ms)	of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current year	Tenure	No of Directorships including Directorships held in other companies (Refer Regulation 25(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including Directorships held in other companies (Refer Regulation 26(1) of Listing Regulations)	No of Directorships held in other companies (Refer Regulation 26(1) of Listing Regulations)	No of Directorships held in other companies (Refer Regulation 26(1) of Listing Regulations)
MR.	RIKHAB CHAND JAIN	AEYPJ0493A/ 01736379	CHAIRMAN/EXECUTIVE DIRECTOR	29/09/1978	PERMANENT	0	0	0	0
MR.	V. R. MEHTA	AFDPM6384D/ 00051415	NON-EXECUTIVE/INDEPENDENT DIRECTOR	03.09.2014	3 Year and 3 months	1	1	1	1
MR.	NAVRATAN DUGAR	AABPDD6875F/ 00197281	NON-EXECUTIVE/INDEPENDENT DIRECTOR	03.09.2014	3 Year and 3 months	1	0	0	1

MR. SANJAY KUMAR JAIN	ACKPJ1954C/ 01736303	MANAGING DIRECTOR/EXECUTIVE DIRECTOR	09.09.2015	1	2	0
MRS. JYOTI JAIN	ACVJP18823D/ 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 3 1 months	1	0
MR. M.C. MEHTA	AAFPM5584J/ 00230409	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	03.09.2014	3 Year and 3 1 months	1	0
MR. SUNIL MAHNOT	AITPM9504E/ 06819974	WHOLE TIME DIRECTOR	21.05.2014	1	1	0

II. Composition of Committees

Name of Committee	Name of Committeemembers	Category (Chairperson/Executive/Non- Executive/independent/Nominee)
1. Audit Committee	SHRI NAVRATAN DUGAR (Chairman)	NON-EXECUTIVE INDEPENDENT DIRECTOR
	DR. (PROF.) V.K. KOTHARI SHRI V. R. MEHTA SHRI M.C. 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)	NON-EXECUTIVE INDEPENDENT DIRECTOR
	SHRI V. R. MEHTA SHRI NAVRATAN DUGAR	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)
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 (number of days)	
09-09-2017	13-12-2017	94 Days	
IV. Meeting of Committees			
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	Maximum gap between any two consecutive meetings (number of days)*
13-12-2017 (AUDIT COMMITTEE MEETING)	YES	09-09-2017	94 Days
13-12-2017 (STAKEHOLDER RELATIONSHIP COMMITTEE)	YES	09-09-2017	94 Days
13-12-2017 (NOMINATION AND REMUNERATION COMMITTEE)	YES	-	-

V. Related Party Transactions		
	Subject	Compliance status (Yes/No/NA) refer note below
	Whether prior approval of audit committee obtained	Yes
	Whether shareholder approval obtained for material RPT	Yes
	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 in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- YES		
2. The composition of the following committees in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- YES		
a. Audit Committee		
b. Nomination & Remuneration Committee		
c. Stakeholders Relationship Committee		
d. Risk Management Committee (applicable to the top 100 listed entities)- NOT APPLICABLE		
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- YES		
4. The meeting 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		
5. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors.- YES		
Any comments/observations/advice of Board of Directors may be mentioned here: NIL		
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RETIKA MAHENDRA COMPANY SECRETARY M. NO.: ACS48493		