

## QUARTERLY COMPLAINT REPORT ON CORPORATE GOVERNANCE

Name of Company: T T LIMITED  
Quarter Ending On: 31-12-2016

I. Composition of Board of Directors									
Title Name (Mr/Ms)	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorships including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of staff Chairperson in Audit/ Stakeholder Committee(s) including this listed entity	No of staff Chairperson in Audit/ Stakeholder Committee(s) including this listed entity	No of staff Chairperson in Audit/ Stakeholder Committee(s) including this listed entity
MR. RIKHAB CHAND JAIN	AEYPJ0493A/ 01736379	CHAIRMAN/EXECUTIVE DIRECTOR	29/09/1978	PERMANENT	1	0	0	0	0
MR. V. R. MEHTA	AFDPM6384D/ 00051415	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	03.09.2014	2 Year and 4 months	4	2	1	1	1
MR. NAVRATAN DUGAR	AABPD6875F/ 00197281	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	03.09.2014	2 Year and 4 months	4	1	1	1	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	2 Year and 4 months	1	0
MR. M.C. MEHTA	AAPPM5584J/ 00230409	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	03.09.2014	2 Year and 4 months	0	0
MR. SUNIL MAHNOT	AITPM9504E/ 06819974	WHOLE TIME DIRECTOR	21.05.2014	1	1	0

#### II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
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)
27 <sup>th</sup> July 2016	10 <sup>th</sup> Nov 2016	105 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
10 <sup>th</sup> Nov 2016 (AUDIT COMMITTEE MEETING)	YES	27 <sup>th</sup> July 2016
<b>V. Related Party Transactions</b>		
<b>Subject</b>		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
		Maximum gap between any two consecutive meetings in number of days*
		105 Days

VI. Affirmations

1. The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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. Any comments/observations/advice of Board of Directors may be mentioned here:

FOR T T LIMITED

  
SHEENU JAIN

COMPANY SECRETARY

M NO.: ACS38675

