

| <b>General information about company</b> |                    |
|--|--------------------|
| Scrip code                               | 503663             |
| Name of the entity                       | Tilak Ventures Ltd |
| Date of start of financial year          | 01-04-2016         |
| Date of end of financial year            | 31-03-2017         |
| Reporting Quarter                        | Quarterly          |
| Date of Report                           | 30-06-2016         |
| Risk management committee                | Not Applicable     |

| Annexure I   |                 |                       |            |          |                                      |                         |                         |   |                   |                                |  |   |  |       |
|--|-----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| Annexure I to be submitted by listed entity on quarterly basis                       |                 |                       |            |          |                                      |                         |                         |   |                   |                                |  |   |  |       |
| I. Composition of Board of Directors   |                 |                       |            |          |                                      |                         |                         |   |                   |                                |  |   |  |       |
| Disclosure of notes on composition of board of directors explanatory                 |                 |                       |            |          |                                      |                         |                         |   |                   |                                |  |   |  |       |
| Is there any change in composition of board of directors compare to previous quarter |                 |                       |            |          |                                      |                         |                         |   |                   |                                |  |   |  |       |
| Sr   | Title (Mr / Ms) | Name of the Director  | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | 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 | Notes |
| 1  | Mr              | GIRRAJ KISHOR AGRAWAL | AABPA4928N | 00290959 | Executive Director                   | Not Applicable          | MD                      | 23-12-2009                              |                   |                                | 3  | 2   | 0  |       |
| 2  | Ms              | SEEMA SIDHU           | AQNPS2299A | 06924919 | Non-Executive - Independent Director | Not Applicable          |                         | 24-03-2015                              |                   | 15                             | 6  | 10  | 2  |       |
| 3  | Ms              | SWATI SHINDE          | DTYPS0220Q | 07286912 | Non-Executive - Independent Director | Not Applicable          |                         | 21-09-2015                              |                   | 9                              | 5  | 10  | 4  |       |
| 4  | Mr              | HARDIKKUMAR KABARIYA  | CWAPK3102K | 07566240 | Non-Executive - Independent Director | Not Applicable          |                         | 30-05-2016                              |                   | 1                              | 6  | 0   | 0  |       |

| <b>Annexure 1</b>  |                                       |                           |                                      |                         |                         |
|--|---------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| <b>II. Composition of Committees</b>   |                                       |                           |                                      |                         |                         |
| Disclosure of notes on composition of committees explanatory                 |                                       |                           |                                      |                         |                         |
| Is there any change in composition of committees compare to previous quarter |                                       |                           |                                      |                         |                         |
| Sr   | Name Of Committee                     | Name of Committee members | Category 1 of directors              | Category 2 of directors | Name of other committee |
| 1  | Audit Committee                       | Swati Shinde              | Non-Executive - Independent Director | Chairperson             |                         |
| 2  | Audit Committee                       | Girraj Kishor Agrawal     | Executive Director                   | Member                  |                         |
| 3  | Audit Committee                       | Seema Sidhu               | Non-Executive - Independent Director | Member                  |                         |
| 4  | Stakeholders Relationship Committee   | Swati Shinde              | Non-Executive - Independent Director | Chairperson             |                         |
| 5  | Stakeholders Relationship Committee   | Girraj Kishor Agrawal     | Executive Director                   | Member                  |                         |
| 6  | Stakeholders Relationship Committee   | Seema Sidhu               | Non-Executive - Independent Director | Member                  |                         |
| 7  | Nomination and remuneration committee | Swati Shinde              | Non-Executive - Independent Director | Chairperson             |                         |
| 8  | Nomination and remuneration committee | Hardikkumar Kabariya      | Non-Executive - Independent Director | Member                  |                         |
| 9  | Nomination and remuneration committee | Seema Sidhu               | Non-Executive - Independent Director | Member                  |                         |

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) |
| 1  | 11-02-2016  |  |   |
| 2  | 23-03-2016  |  | 40  |
| 3  |   | 04-04-2016   | 11  |
| 4  |   | 30-05-2016   | 55  |

**Annexure 1**

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |                                       |   |  |                                     |   |  |
|--|---------------------------------------|---|--|-------------------------------------|---|--|
| Sr   | Name of Committee                     | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
| 1  | Audit Committee                       | 01-04-2016  | Yes  | All 3 Members were present          | 08-02-2016  | 52   |
| 2  | Audit Committee                       | 26-05-2016  | Yes  | All 3 Members were present          |   | 54   |
| 3  | Stakeholders Relationship Committee   | 30-04-2016  | Yes  | All 3 Members were present          | 30-01-2016  | 90   |
| 4  | Nomination and remuneration committee | 16-05-2016  | Yes  | All 3 Members were present          | 08-02-2016  | 97   |

**Annexure 1****V. Related Party Transactions**

| Sr | Subject  | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|-------------------------------|--|
| 1  | Whether prior approval of audit committee obtained   | Yes                           |  |
| 2  | Whether shareholder approval obtained for material RPT   | Yes                           |  |
| 3  | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |  |

**Annexure 1**

**VI. Affirmations**

| Sr | Subject  | Compliance status (Yes/No) |
|----|--|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee  | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                   | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                   | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities) | NA                         |
| 6  | 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                        |
| 7  | 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.                  | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   | Yes                        |

| <b>Signatory Details</b> |                    |
|--------------------------|--------------------|
| Name of signatory        | SHRUTI SHAH        |
| Designation of person    | Compliance Officer |
| Place                    | MUMBAI             |
| Date                     | 15-07-2016         |



