

General information about company

Scrip code	503663
Name of the entity	TILAK VENTURES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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 information of board of directors compare to previous quarter													Yes	
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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	GIRRAJ KISHOR AGRAWAL	AABPA4928N	00290959	Executive Director	Not Applicable	MD	23-12-2009			6	7	1	
2	Mrs	TANU GIRIRAJ AGARWAL	AADPA7003J	00290966	Non-Executive - Non Independent Director	Not Applicable		13-10-2016			6	6	0	
3	Ms	SEEMA SIDHU	AQNPS2299A	06924919	Non-Executive - Independent Director	Not Applicable		24-03-2015		21	6	10	5	
4	Mr	HARDIKKUMAR KABARIYA	CWAPK3102K	07566240	Non-Executive - Independent Director	Not Applicable		30-05-2016		7	6	7	1	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

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 (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Ms	SWATI SHINDE	DTYPS0220Q	07286912	Non-Executive - Independent Director	Not Applicable		21-09-2015	13-10-2016	15	0	0	0	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Yes					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Seema Sidhu	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Girraj Kishor Agrawal	Executive Director	Member	
3	Audit Committee	Hardikumar Kabariya	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Hardikumar Kabariya	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	Tanu Agrawal	Non-Executive - Non Independent Director	Chairperson	
8	Nomination and remuneration committee	Hardikumar Kabariya	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Seema Sidhu	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

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	19-07-2016		
2	13-08-2016		24
3		13-10-2016	60
4		10-11-2016	27
5		27-12-2016	46

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)	Name of other committee
1	Audit Committee	09-11-2016	Yes	Two members were present	11-08-2016	89	
2	Stakeholders Relationship Committee	04-11-2016	Yes	Two Members were present	08-08-2016	87	
3	Nomination and remuneration committee	10-10-2016	Yes	Two Members were present			

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

Signatory Details

Name of signatory	Girraj Kishor Agrawal
Designation of person	Managing Director
Place	Mumbai
Date	12-01-2017

