

General information about company	
Scrip code	503663
Name of the entity	TILAK VENTURES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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	CEO	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	Mr	HARDIKKUMAR BHARATBHAI KABARIYA	CWAPK3102K	07566240	Non-Executive - Independent Director	Not Applicable		30-05-2016		13	6	9	1	
4	Ms	SEEMA SIDHU	AQNPS2299A	06924919	Non-Executive - Independent Director	Not Applicable		24-03-2015	19-08-2017	25	0	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
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	Mr. GIRRAJ KISHOR AGRAWAL	Executive Director	Member	
2	Audit Committee	Mr. HARDIKKUMAR BHARATBHAI KABARIYA	Non-Executive - Independent Director	Member	
3	Stakeholders Relationship Committee	Mr. GIRRAJ KISHOR AGRAWAL	Executive Director	Member	
4	Stakeholders Relationship Committee	Mr. HARDIKKUMAR BHARATBHAI KABARIYA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. HARDIKKUMAR BHARATBHAI KABARIYA	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	MRS. TANU GIRIRAJ AGARWAL	Non-Executive - Non Independent Director	Member	

Text Block	
Textual Information(1)	This is for your information that Ms. Seema Sidhu has resigned from the post of director w.e.f. 19/08/2017.

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	22-05-2017		
2		19-08-2017	88
3		13-09-2017	24

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		Yes		10-04-2017		
2	Audit Committee	19-08-2017	Yes		20-05-2017	90	
3	Audit Committee	13-09-2017	Yes			24	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	<p>This is for your information that Ms. Seema Sidhu has resigned from the post of director w.e.f. 19/08/2017.</p> <p>Further Company is in process to appoint new director in place of her, who will be appointed within the stipulated time period as per Companies Act 2013.</p>

Annexure III				
Annexure III 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				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Ms. Seema Sidhu, the chairperson of the Audit Committee has resigned w.e.f. 19-08-2017.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	PRAJNA NAIK
Designation of person	Compliance Officer
Place	MUMBAI
Date	06-10-2017

