

| <b>General information about company</b>                       |                    |
|--|--------------------|
| Scrip code   | 503663             |
| NSE Symbol   |                    |
| MSEI Symbol  |                    |
| ISIN   | INE026L01022       |
| Name of the entity   | Tilak Ventures Ltd |
| Date of start of financial year                                | 01-04-2020         |
| Date of end of financial year                                  | 31-03-2021         |
| Reporting Quarter  | Quarterly          |
| Date of Report   | 31-12-2020         |
| Risk management committee                                      | Not Applicable     |
| Market Capitalisation as per immediate previous Financial Year | Any other          |

## 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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

| Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|--|
| Kishor al            | AABPA4928N | 00290959 | Executive Director                       | Not Applicable          | CEO                     | 19-05-1964    | NA  |                                    | 23-12-2009                  | 22-05-2017             |                   | 2                              | 0  | 2   | 0   |  |  |
| iiiriraj al          | AADPA7003J | 00290966 | Non-Executive - Non Independent Director | Not Applicable          |                         | 04-10-1968    | NA  |                                    | 23-12-2009                  | 16-10-2016             |                   | 2                              | 0  | 2   | 0   |  |  |
| kumar ya             | CWAPK3102K | 07566240 | Non-Executive - Independent Director     | Not Applicable          |                         | 16-08-1993    | NA  |                                    | 30-05-2016                  |                        | 31-12-2020        | 53                             | 2  | 2   | 4   | 0  |  |
| rakumar .            | CMVPP8140D | 08515465 | Non-Executive - Independent Director     | Not Applicable          |                         | 13-11-1987    | NA  |                                    | 13-08-2019                  |                        | 31-12-2020        | 16                             | 2  | 2   | 4   | 2  |  |

| <b>I. Composition of Board of Directors</b>                                 |                 |                      |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |  |
|---|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|
| <b>Disclosure of notes on composition of board of directors explanatory</b> |                 |                      |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |  |
| <b>Whether the listed entity has a Regular Chairperson</b>                  |                 |                      |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |  |
| Sr  | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number members in Aud Stakeho Committ including listed en (Refer Regulat 26(1) , Listin Regulati |
| 5   | Mr              | Chirag Goyal         | BCAPG0677G | 09013570 | Non-Executive - Independent Director | Not Applicable          |                         | 25-11-1993    | NA  |                                    | 31-12-2020                  |                        |                   | 0                              | 2  | 2   | 0  |
| 6   | Mr              | Vikash Kulhriya      | DZWPK9754D | 09014921 | Non-Executive - Independent Director | Not Applicable          |                         | 12-09-1995    | NA  |                                    | 31-12-2020                  |                        |                   | 0                              | 2  | 2   | 0  |

|  |                        |
|--|------------------------|
| <b>Annexure 1</b>  |                        |
| <b>II. Composition of Committees</b>                         |                        |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

| <b>Annexure 1 Text Block</b> |  |
|------------------------------|--|
| Textual Information(1)       | Committee's has been Reconstituted due to Resignation of Independent Directors w.e.f. closure of Business Hours of 31-12-2020, reconstitution of committee effective from 01-01-2021 |

| Audit Committee Details                               |            |                           |  |                         |                     |                   |                        |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|------------------------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |                        |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1   | 08515465   | Hitendrakumar parmar      | Non-Executive - Independent Director     | Chairperson             | 13-08-2019          | 31-12-2020        | Textual Information(1) |
| 2   | 00290966   | Tanu Giriraj Agarwal      | Non-Executive - Non Independent Director | Member                  | 13-10-2016          |                   |                        |
| 3   | 07566240   | Hardikkumar Kabariya      | Non-Executive - Independent Director     | Member                  | 30-05-2016          | 31-12-2020        | Textual Information(2) |

| <b>Sr Text Block</b>   |   |
|------------------------|---|
| Textual Information(1) | Audit Committee has been Reconstituted due to Resignation of Independent Directors, reconstitution of committee .effective from 01-01-2021. |
| Textual Information(2) | Audit Committee has been Reconstituted due to Resignation of Independent Directors, reconstitution of committee .effective from 01-01-2021. |

| Nomination and remuneration committee                                       |            |                           |  |                         |                     |                   |                        |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|------------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |                        |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1   | 08515465   | Hitendrakumar parmar      | Non-Executive - Independent Director     | Chairperson             | 13-08-2019          |                   | Textual Information(1) |
| 2   | 00290966   | Tanu Giriraj Agarwal      | Non-Executive - Non Independent Director | Member                  | 13-10-2016          |                   |                        |
| 3   | 07566240   | Hardikkumar Kabariya      | Non-Executive - Independent Director     | Member                  | 30-05-2016          |                   | Textual Information(2) |



| <b>Sr Text Block</b>   |   |
|------------------------|---|
| Textual Information(1) | Committee has been Reconstituted due to Resignation of Independent Directors, reconstitution of committee .effective from 01-01-2021. |
| Textual Information(2) | Committee has been Reconstituted due to Resignation of Independent Directors, reconstitution of committee .effective from 01-01-2021. |

| Stakeholders Relationship Committee                                       |            |                           |  |                         |                     |                   |                        |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|------------------------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |                        |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1   | 08515465   | Hitendrakumar parmar      | Non-Executive - Independent Director     | Chairperson             | 13-08-2019          |                   | Textual Information(1) |
| 2   | 00290966   | Tanu Giriraj Agarwal      | Non-Executive - Non Independent Director | Member                  | 13-10-2016          |                   |                        |
| 3   | 07566240   | Hardikkumar Kabariya      | Non-Executive - Independent Director     | Member                  | 30-05-2016          |                   | Textual Information(2) |

| <b>Sr Text Block</b>   |   |
|------------------------|---|
| Textual Information(1) | Committee has been Reconstituted due to Resignation of Independent Directors, reconstitution of committee .effective from 01-01-2021. |
| Textual Information(2) | Committee has been Reconstituted due to Resignation of Independent Directors, reconstitution of committee .effective from 01-01-2021. |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1   |   |  |   |                              |  |                              |   |
|--|---|--|---|------------------------------|--|------------------------------|---|
| Annexure 1   |   |  |   |                              |  |                              |   |
| III. Meeting of Board of Directors                               |   |  |   |                              |  |                              |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 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  | 02-09-2020  |  |   |                              | Yes  |                              |   |
| 2  | 14-09-2020  |  | 11  |                              | Yes  | 4                            | 2   |
| 3  |   | 10-11-2020   | 56  |                              | Yes  | 4                            | 2   |
| 4  |   | 31-12-2020   | 50  |                              | Yes  | 2                            | 0   |

| Annexure 1   |                                       |   |   |                         |                               |  |                              |   |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees                                |                                       |   |   |                         |                               |  |                              |   |
| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  |                              | No. of Independent Directors attending the meeting* |
| Sr   | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* |   |
| 1  | Audit Committee                       | 14-09-2020  |   |                         |                               | Yes  |                              |   |
| 2  | Audit Committee                       | 10-11-2020  | 56  |                         |                               | Yes  | 3                            | 2   |
| 3  | Nomination and remuneration committee | 31-12-2020  |   |                         |                               | Yes  | 3                            | 2   |



| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| 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                           |  |

| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| 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 500 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>Annexure 1</b> |                   |                       |
|-------------------|-------------------|-----------------------|
| Sr                | Subject           | Compliance status     |
| 1                 | Name of signatory | GIRRAJ KISHOR AGRAWAL |
| 2                 | Designation       | Director              |

| <b>Signatory Details</b> |                       |
|--------------------------|-----------------------|
| Name of signatory        | GIRRAJ KISHOR AGRAWAL |
| Designation of person    | Director              |
| Place                    | MUMBAI                |
| Date                     | 07-01-2021            |

