

General information about company

Scrip code	503663
NSE Symbol	
MSEI Symbol	
ISIN	INE026L01022
Name of the entity	TILAK VENTURES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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 | Textual Information(1)

Does the entity have a Regular Chairperson				No												
Is the entity related to MD or CEO				No												
Disqualification of Directors under section 164 of the Companies Act, 2013																
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Executive Director	Not Applicable	CEO	19-05-1964	No				Active	NA		23-12-2009	22-05-2017		162	2	0
Non-Executive - Non dependent Director	Not Applicable		04-10-1968	No				Active	NA		23-12-2009	13-10-2016		162	2	0
Non-Executive - dependent Director	Not Applicable		25-11-1993	No				Active	NA		31-12-2020	29-09-2021		30	2	2
Non-Executive - dependent Director	Not Applicable		12-09-1995	No				Active	NA		31-12-2020	29-09-2021		30	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
non-executive - independent director	Not Applicable		21-09-2000	No				Active	NA		14-05-2022	16-06-2022		13	1	1
non-executive - independent director	Not Applicable		08-09-1990	No				Active	NA		13-07-2022	29-09-2022		11	2	2

Text Block	
Textual Information(1)	nil

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	09014921	VIKASH KULHRIYA	Non-Executive - Independent Director	Chairperson	31-12-2020		
2	09013570	CHIRAG GOYAL	Non-Executive - Independent Director	Member	31-12-2020		
3	00290966	TANU GIRIRAJ AGARWAL	Non-Executive - Non Independent Director	Member	13-10-2016		

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	09014921	VIKASH KULHRIYA	Non-Executive - Independent Director	Chairperson	31-12-2020		
2	09013570	CHIRAG GOYAL	Non-Executive - Independent Director	Member	31-12-2020		
3	00290966	TANU GIRIRAJ AGARWAL	Non-Executive - Non Independent Director	Member	13-10-2016		

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	09014921	VIKASH KULHRIYA	Non-Executive - Independent Director	Chairperson	31-12-2020		
2	09013570	CHIRAG GOYAL	Non-Executive - Independent Director	Member	31-12-2020		
3	00290966	TANU GIRIRAJ AGARWAL	Non-Executive - Non Independent Director	Member	13-10-2016		

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

Other Committee						
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								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-01-2023				Yes	6	6	4
2	01-02-2023		3		Yes	6	6	4
3	10-02-2023		8		Yes	6	6	4
4	20-03-2023		37		Yes	6	6	4
5		22-05-2023	62		Yes	6	6	4
6		26-05-2023	3		Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-02-2023				Yes	3	3	2	1
2	Audit Committee	22-05-2023	109			Yes	3	3	2	1
3	Nomination and remuneration committee	01-02-2023				Yes	3	3	2	1
4	Nomination and remuneration committee	26-05-2023	113			Yes	3	3	2	1
5	Stakeholders Relationship Committee	10-02-2023				Yes	3	3	2	1
6	Stakeholders Relationship Committee	22-05-2023	100			Yes	3	3	2	1

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 1000 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Davendra Kumar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Davendra Kumar
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	17-07-2023

