General information about company	
Scrip code	505196
NSE Symbol	TIL
MSEI Symbol	NOTLISTED
ISIN	INE806C01018
Name of the entity	TIL LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

				Annexu	re I									
		Annexure	I to be submi	tted by lis	ted entity on quarterly	y basis								
	I. Composition of Board of Directors													
				Disclosure o	of notes on composition of l	ooard of director	s explanatory							
					the listed entity has a Regu	1	Yes							
				Wh	ether Chairperson is related	to MD or CEO	No							
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						
1	Mr	SUMIT MAZUMDER	AEOPM4572K	00116654	Executive Director	Not Applicable		11-02- 1948						
2	Mrs	MANJU MAZUMDER	AEOPM4573J	00743164	Non-Executive - Non Independent Director	Not Applicable		22-10- 1948						
3	Mr	SUBIR KUMAR BHATTACHARYYA	ADSPB8805H	09711826	Non-Executive - Independent Director	Not Applicable		02-09- 1944						
4	Mr	TULSI DAS BANERJEE	ABKPB4117E	03573211	Non-Executive - Independent Director	Not Applicable		03-11- 1955						
5	Mr	SHAMIK DASGUPTA	ACPPD0446G	01127296	Non-Executive - Independent Director	Not Applicable		07-08- 1965						
6	Mr	DEBASIS BHATTACHARYA	AEBPB7330K	00561865	Non-Executive - Independent Director	Not Applicable		11-11- 1963						
7	Mr	SUNIL KUMAR CHATURVEDI	ADMPC8520C	02183147	Executive Director	Chairperson	MD	05-02- 1963						
8	Ms	SAROJ PUNHANI	ABAPP4655M	08922018	Non-Executive - Independent Director	Not Applicable		04-02- 1961						
9	Mr	NARENDRA BAHADUR SINGH	ADLPS4577L	09699871	Non-Executive - Independent Director	Not Applicable		26-06- 1954						
10	10 Mr AMIT MUKHERJEE ABSPM1915D 06746412 Non-Executive - Independent Director Not 1													
11	Mr ALOK KUMAR TRIPATHI AAPPT8847F 10470292 Executive Director Not Applicable 25 Applicable													
12	Mr	AYAN BANERJEE	AECPB9661C	07563764	Executive Director	Not Applicable		01-01- 1971						

		I. Composition of	Board of Directors									
	Disqualification of Directors under section 164 of the Companies Act, 2013											
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status							
1	No				Active							
2	No				Active							
3	No				Active							
4	No				Active							
5	No				Active							
6	No				Active							
7	No				Active							
8	No				Active							
9	No				Active							
10	No				Active							
11	No				Active							
12	No				Active							

	I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
1	NA		01-06- 1995	01-06- 2020	24-01- 2024		1	0	1	0	Others			
2	Yes	26-09- 2023	08-02- 2019	13-08- 2019	24-01- 2024		1	0	2	0	Others			
3	Yes	21-12- 2022	13-09- 2022	13-09- 2022	24-01- 2024	60	1	1	2	2	Others			
4	NA		13-09- 2022	13-09- 2022	25-01- 2024	60	1	1	1	0	Others			
5	NA		18-05- 2023	18-05- 2023	24-01- 2024	60	2	2	1	0	Others			
6	NA		18-05- 2023	18-05- 2023	24-01- 2024	60	1	1	1	0	Others			
7	NA		24-01- 2024	24-01- 2024		60	1	0	1	0				
8	NA		24-01- 2024	24-01- 2024		60	1	1	1	1				
9	NA		24-01- 2024	24-01- 2024		60	1	1	1	0				
10	NA		24-01- 2024	24-01- 2024		60	1	1	2	1				
11	NA		24-01- 2024	25-01- 2024		60	1	0	1	0				
12	NA		24-01- 2024	25-01- 2024		60	1	0	1	0				

Au	dit Commit	tee Details					
		Whether	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	09711826	SUBIR KUMAR BHATTACHARYYA	Non-Executive - Independent Director	Member		24-01-2024	
2	03573211	TULSI DAS BANERJEE	Non-Executive - Independent Director	Member	13-09-2022	25-01-2024	
3	00743164	MANJU MAZUMDER	Non-Executive - Non Independent Director	Member	10-02-2022	24-01-2024	
4	01127296	SHAMIK DASGUPTA	Non-Executive - Independent Director	Member	18-05-2023	24-01-2024	
5	00561865	DEBASIS BHATTACHARYA	Non-Executive - Independent Director	Member	18-05-2023	24-01-2024	
6	08922018	SAROJ PUNHANI	Non-Executive - Independent Director	Chairperson	24-01-2024		
7	09699871	NARENDRA BAHADUR SINGH	Non-Executive - Independent Director	Member	24-01-2024		
8	06746412	AMIT MUKHERJEE	IEE Non-Executive - Independent Director Member		24-01-2024		
9	02183147	SUNIL KUMAR CHATURVEDI	24-01-2024				

	W	hether the Nomination and remu	neration committee has a Re	gular 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	03573211	TULSI DAS BANERJEE	Non-Executive - Independent Director	Member	13-09-2022	25-01-2024	
2	09711826	SUBIR KUMAR BHATTACHARYYA	Non-Executive - Independent Director	Member	13-09-2022	24-01-2024	
3	00743164	MANJU MAZUMDER	Non-Executive - Non Independent Director	Member	10-02-2022	24-01-2024	
4	06746412	AMIT MUKHERJEE	Non-Executive - Independent Director	Chairperson	24-01-2024		
5	09699871	NARENDRA BAHADUR SINGH	Non-Executive - Independent Director	Member	24-01-2024		
6	08922018	SAROJ PUNHANI	Non-Executive - Independent Director	Member	24-01-2024		

Nomination and remuneration committee

Sta	Stakeholders Relationship Committee											
		Whether the Stakeholders Rela	tionship Committee has a Re	egular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks							
1	09711826	SUBIR KUMAR BHATTACHARYYA	Non-Executive - Independent Director	Member	13-09-2022	24-01-2024						
2	00116654	SUMIT MAZUMDER	Executive Director	Member	20-05-2014	24-01-2024						
3	00743164	MANJU MAZUMDER	Non-Executive - Non Independent Director Member		13-09-2022	24-01-2024						
4	06746412	AMIT MUKHERJEE	Non-Executive - Independent Director	Chairperson	24-01-2024							
5	10470292	ALOK KUMAR TRIPATHI	Member	24-01-2024								
6	07563764	AYAN BANERJEE	Executive Director	Member	24-01-2024							

Ri	Risk Management Committee											
		Whether the Risk Manage										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					

Co	rporate Soci	al Responsibility Committee					
	Whet	her the Corporate Social Respo	nsibility Committee has a Re	gular 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	00743164	MANJU MAZUMDER	Non-Executive - Non Independent Director	Chairperson	10-02-2022	24-01-2024	
2	00116654	SUMIT MAZUMDER	20-05-2015	24-01-2024			
3	09711826	SUBIR KUMAR BHATTACHARYYA	Non-Executive - Independent Director	Member	13-09-2022	24-01-2024	
4	09699871	NARENDRA BAHADUR SINGH	Non-Executive - Independent Director	Chairperson	24-01-2024		
5	08922018	SAROJ PUNHANI	24-01-2024				
6	07563764	AYAN BANERJEE	Executive Director	Member	24-01-2024		

Other	Committee

Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks

	Annexure 1													
An	Annexure 1													
III	III. Meeting of Board of Directors													
Di	Disclosure of notes on meeting of board of directors explanatory													
Sr	SrDate(s) of meeting (if any) in the previous quarterDate(s) of meeting (if any) in the 		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	14-11-2023				Yes	6	5	4						
2		09-01-2024	55		Yes	6	6	4						
3		20-01-2024	10		Yes	6	6	4						
4		24-01-2024	3		Yes	6	6	3						
5		25-01-2024	0		Yes	6	6	3						
6		14-02-2024	19		Yes	6	6	3						
7		11-03-2024	25		Yes	6	6	3						
8		13-03-2024	1		Yes	6	6	3						
9		18-03-2024	4		Yes	6	6	3						

	Annexure 1												
IV.	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	Reson 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	14-11-2023				Yes	5	5	4	0			
2	Audit Committee	25-01-2024	71			Yes	4	4	3	0			
3	Audit Committee	14-02-2024	19			Yes	4	4	3	0			
4	Nomination and remuneration committee	24-01-2024				Yes	3	3	3	0			
5	Nomination and remuneration committee	25-01-2024	0			Yes	3	3	3	0			
6	Stakeholders Relationship Committee	30-03-2024	64			Yes	3	3	1	0			

					Annexu	re 1				
IV.	Meeting of Co	nmittees								
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	Reson 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)
7	Corporate Social Responsibility Committee	30-03-2024				Yes	3	3	2	0

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

	Annexure 1				
\mathbf{V}	I. 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				

	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	SEKHAR BHATTACHARJEE			
2	Designation	Company Secretary			

	Annexure II						
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)						
Ι. Γ	Disclosure on website in terms of Listing Regulations						
Sr	Item	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.	Web address			
1	Details of business	Yes		www.tilindia.in			
2	Terms and conditions of appointment of independent directors	Yes		www.tilindia.in			
3	Composition of various committees of board of directors	Yes		www.tilindia.in			
4	Code of conduct of board of directors and senior management personnel	Yes		www.tilindia.in			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.tilindia.in			
6	Criteria of making payments to non-executive directors	Yes		www.tilindia.in			
7	Policy on dealing with related party transactions	Yes		www.tilindia.in			
8	Policy for determining material subsidiaries	Yes		www.tilindia.in			
9	Details of familiarization programmes imparted to independent directors	Yes		www.tilindia.in			
10	Email address for grievance redressal and other relevant details	Yes		www.tilindia.in			
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.tilindia.in			
12	Financial results	Yes		www.tilindia.in			
13	Shareholding pattern	Yes		www.tilindia.in			
14	Details of agreements entered into with the media companies and/or their associates	NA					

	Annexure II					
	Annexure II to be submitted by listed entity at the	end of the financia	l year (for the whole of financial ye	ear)		
I. Dis	closure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.	Web address		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	No	No investor meet was held and no presentation was made by the Company during the FY 2023-24			
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	No	No quarterly calls were conducted			
16	New name and the old name of the listed entity	NA				
17	Advertisements as per regulation 47 (1)	Yes		www.tilindia.in		
18	Credit rating or revision in credit rating obtained	Yes		www.tilindia.in		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.tilindia.in		
20	Secretarial Compliance Report	Yes		www.tilindia.in		
21	Materiality Policy as per Regulation 30 (4)	Yes		www.tilindia.in		
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.tilindia.in		
23	Disclosures under regulation 30(8)	Yes		www.tilindia.in		
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA				
25	Dividend Distribution policy as per Regulation 43A(1)	NA				
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.tilindia.in		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.tilindia.in		
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.tilindia.in		

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.		
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	-16(1)(b) & 25(6)	Yes			
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes			
3	Meeting of Board of directors	17(2)	Yes			
4	Quorum of Board meeting	17(2A)	Yes			
5	Review of Compliance Reports	17(3)	Yes			
6	Plans for orderly succession for appointments	17(4)	Yes			
7	Code of Conduct	17(5)	Yes			
8	Fees/compensation	17(6)	Yes			
9	Minimum Information	17(7)	Yes			
10	Compliance Certificate	17(8)	Yes			

	Annexure II						
II. /	Annual Affirmations						
Sr		Regulation Number		pliance status /No/NA)	If status given he		ails of non-compliance may be
11	Risk Assessment & Management	17(9)	Yes		Nexy De		pretituted on 24.01.2024
12	Performance Evaluation of Independent Directors	17(10) No			New Board was constituted on 24-01-2024 pursuant to change in management & Control of the Company		
13		17(11)	Yes Yes				
14 15	L	17A 18(1)	Yes				
16	Meeting of Audit Committee	18(2)	Yes				
17	to be reviewed by the audit committee	18(3)	Yes				
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes				
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				
		Aı	nnex	ure II			
II. /	Annual Affirmations						
Sr	Particulars	Regulation Nu	mber	Compliance s (Yes/No/NA)			is Nodetails of non-compliance given here.
21	Role of Nomination and Remuneration	19(4)		Yes		<i>j</i> 20 §	
22	Committee Composition of Stakeholder Relationship	20(1), 20(2) &		Yes			
23	Committee Meeting of Stakeholders Relationship	20(2A) 20(3A)		Yes			
23	Committee Role of Stakeholders Relationship	20(31)		Yes			
25	Committee Composition and role of risk management	21(1),(2),(3),(4	ł)	NA			
25	committee Meeting of Risk Management Committee	21(1),(2),(3),(4 21(3A)	,	NA			
27	Quorum of Risk Management Committee meeting	21(3B)		NA			
28	Gap between the meetings of the Risk Management Committee	21(3C)		NA			
29	Vigil Mechanism	22		Yes			
30	Policy for related party Transaction	23(1), (1A), (5 (6), & (8)),	Yes			
		Δ	nnevi	ure II			
TT /	Annual Affirmations		mex				
Sr Sr	Particulars	Regulation		mpliance statu			ils of non-compliance may be
31	Prior or Omnibus approval of Audit	Number 23(2), (3)	Yes	es/No/NA)	given her	·e.	
32	Committee for all related party transactions Approval for material related party	23(4)	Yes				
33	transactions Disclosure of related party transactions on		Yes				
	consolidated basis Composition of Board of Directors of	23(9)					
34	unlisted material Subsidiary	24(1)	NA				
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	res				
36 37	Alternate Director to Independent Director Maximum Tenure	25(1) 25(2)	NA NA				
	Appointment, Re-appointment or removal of		Yes				
	resolution or the alternate mechanism				Independ	ent Direct	ors were appointed on 24-01-
39	Meeting of independent directors	25(3) & (4)	No		2024 pur	suant to co e in manag	ponstitution of a new Board due gement & Control of the
40	Familiarization of independent directors	25(7)	Yes	5	_ cmpuny		
		А	nnex	ure II			
II. /	II. Annual Affirmations						
Sr	Particulars			Regulation Number	Compliance (Yes/No/N/		If status is Noldetails of non- compliance may be given
41	Declaration from Independent Director			5(8) & (9)	Yes	•)	here.
42	Directors and Officers insurance			5(10)	Yes		
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity		2	5(11)	Yes		
	Memberships in Committees Affirmation with compliance to code of conduct from			6(1)	Yes		
	•			6(3)	Yes		
	Disclosure of Shareholding by Non-Executiv Policy with respect to Obligations of director			6(4)	Yes		
47	Approval of the Board and shareholders for c			6(2) & 26(5)	Yes		
48	profit sharing in connection with dealings in the listed entity			6(6)	NA		
49	Vacancies in respect Key Managerial Person	nel		6A(1) & 6A(2)	NA		
	Any other information to be provided - Add I	Notes					

	Annexure II		
1	Name of signatory	SEKHAR BHATTACHARJEE	
2 Designation		Company Secretary	

	Annexure II				
Ι	III. Affirmations				
5	Sr	Particulars	Compliance status (Yes/No/NA)		
1		The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes		
		Any other information to be provided			

	Annexure II		
1	Name of signatory	SEKHAR BHATTACHARJEE	
2	Designation	Company Secretary	

Additional Half yearly D	Additional Half yearly Disclosure				
Applicability of disclosure		Not Applicable			
Reason for Non Applicability		Textual Information(1)			
	Text Block				
Textual Information(1)	 No loan or any other form of debt/ No Guarantee or Comfort Letter/ No Security directly or indirectly in connection with any loan or any other form of debt have been advanced or provided by TIL Limited to: 1. Promoter or any other entity controlled by them 2. Promoter Group or any other entity controlled by them 3. Directors (including Relatives) or any other entity controlled by them 4. KMPs or any other entity controlled by them 				

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			
Sr.	Date of the event	Brief details of the event	

	Signatory Details
Name of signatory	SEKHAR BHATTACHARJEE
Designation of person	Company Secretary
Place	KOLKATA
Date	20-04-2024