

General information about company	
NSIC Code	505196
NSE Symbol	TIL
MSEI Symbol	NOTLISTED
ISIN	INE06G01018
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

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								
Whether the Chairperson is related to MD or CEO								
Sr	File No/ 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 BHATTACHARYA	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	ACPPD046G	01127296	Non-Executive - Independent Director	Not Applicable		07-08-1965
6	Mr	DEBASIS BHATTACHARYA	AEPPB7330K	00561865	Non-Executive - Independent Director	Not Applicable		11-11-1963
7	Mr	SUNIL KUMAR CHATURVEDI	ADMPK2820C	02183147	Executive Director	Chairperson	MD	05-02-1963
8	Mr	SAROJ PUNHANI	ABAPP4655M	08922018	Non-Executive - Independent Director	Not Applicable		04-02-1966
9	Mr	NARENDRA BAHADUR SINGH	ADLP45477J	09699871	Non-Executive - Independent Director	Not Applicable		21-01-1954
10	Mr	AMIT MUKHERJEE	ABSPM191SD	06746412	Non-Executive - Independent Director	Not Applicable		13-01-1966
11	Mr	ALOK KUMAR TRIPATHI	AAPP78447F	10470292	Executive Director	Not Applicable		25-08-1966
12	Mr	AVAN BANERJEE	ACEPR9661C	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 (Bare Reg. 171A) of Listing Reg. 171A	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 (Bare Reg. 174 of Listing Regulation)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 174(2))	Number of memberships in Audit/ Stakeholder Committee/ including this listed entity (Bare Reg. 174(2) of Listing Regulation)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Bare Reg. 281(1)(f) of Listing Regulation)	Reason for Cessation	Notes for not providing PAN	Notes for not providing IDN
1	NA		01-06-1995	01-06-2020	24-01-2024		1	0	1	0	Others		
2	Yes	26-09-2023	06-02-2019	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			

Audit Committee Details							
Whether the Audit 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
1	09711826	SUBIR KUMAR BHATTACHARYA	Non-Executive - Independent Director	Member	13-09-2022	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	Non-Executive - Independent Director	Member	24-01-2024		
9	02183147	SUNIL KUMAR CHATURVEDI	Executive Director	Member	24-01-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	03573211	TULSI DAS BANERJEE	Non-Executive - Independent Director	Member	13-09-2022	25-01-2024	
2	09711826	SUBIR KUMAR BHATTACHARYA	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		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	09711826	SUBIR KUMAR BHATTACHARYA	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	Executive Director	Member	24-01-2024		
6	07563764	AVAN BANERJEE	Executive Director	Member	24-01-2024		

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
1	09711826	SUBIR KUMAR BHATTACHARYA	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	09699871	NARENDRA BAHADUR SINGH	Non-Executive - Independent Director	Chairperson	24-01-2024		
5	08922018	SAROJ PUNHANI	Non-Executive - Independent Director	Member	24-01-2024		
6	07563764	AVAN 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
1	09711826	SUBIR KUMAR BHATTACHARYA	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	09699871	NARENDRA BAHADUR SINGH	Non-Executive - Independent Director	Chairperson	24-01-2024	
5	08922018	SAROJ PUNHANI	Non-Executive - Independent Director	Member	24-01-2024	
6	07563764	AVAN BANERJEE	Executive Director	Member	24-01-2024	

Annexure I										
Annexure I										
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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (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*	No. of members attending the meeting (other than Board of Directors)	
1	14-11-2023	09-01-2024	55		Yes	6	5	4	4	
2	20-01-2024	20-01-2024	10		Yes	6	6	4	3	
3	24-01-2024	24-01-2024	3		Yes	6	6	3	4	
4	25-01-2024	25-01-2024	0		Yes	6	6	3	3	
5	14-02-2024	14-02-2024	19		Yes	6	6	3	3	
6	11-03-2024	11-03-2024	25		Yes	6	6	3	3	
7	13-03-2024	13-03-2024	1		Yes	6	6	3	3	
8	18-03-2024	18-03-2024	4		Yes	6	6	3	3	

Annexure I										
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 meetings (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	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

Annexure I										
IV. Meeting of Committees										
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 meetings (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)
7	Corporate Social Responsibility Committee	30-03-2024				Yes	3	3	2	0

Annexure I						
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	NA				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes				

Annexure I						
VI. Affirmations						
Sr	Subject	Compliance status (Yes/No/NA)				
1	The composition of the following committees 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 I						
Annexure I						
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.			
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)						
I. Disclosure on website in terms of Listing Regulations						
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details 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 Dividends/Subsidaries	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				