

General information about company	
Scrp code	505196
NSE Symbol	TIL
MSEI Symbol	NOTLISTED
ISIN	INE806C01018
Name of the entity	TIL LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	SUNIL KUMAR CHATURVEDI	ADMPC8520C	02183147	Executive Director	Chairperson	MD	05-02-1963
2	Ms	SAROJ PUNHANI	ABAPP4655M	08922018	Non-Executive - Independent Director	Not Applicable		04-02-1961
3	Mr	NARENDRA BAHADUR SINGH	ADLPS4577L	09699871	Non-Executive - Independent Director	Not Applicable		26-06-1954
4	Mr	AMIT MUKHERJEE	ABSPM1915D	06746412	Non-Executive - Independent Director	Not Applicable		13-01-1966
5	Mr	ALOK KUMAR TRIPATHI	AAPPT8847F	10470292	Executive Director	Not Applicable		25-08-1966
6	Mr	AYAN BANERJEE	AECBP9661C	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

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(LA) 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 (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		24-01-2024	24-01-2024		60	2	1	1	0			
2	NA		24-01-2024	24-01-2024		60	1	1	1	1			
3	NA		24-01-2024	24-01-2024		60	1	1	1	0			
4	NA		24-01-2024	24-01-2024		60	1	1	2	1			
5	NA		24-01-2024	25-01-2024		60	1	0	1	0			
6	NA		24-01-2024	25-01-2024		60	1	0	1	0			

Textual Block	
Textual Information(1)	Mr. Sunil Kumar Chaturvedi is the Chairman and Managing Director of TIL Limited. Hence Chairman & Mnaaging Director is the same person.

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	08922018	SAROJ PUNHANI	Non-Executive - Independent Director	Chairperson	24-01-2024		
2	09699871	NARENDRA BAHADUR SINGH	Non-Executive - Independent Director	Member	24-01-2024		
3	06746412	AMIT MUKHERJEE	Non-Executive - Independent Director	Member	24-01-2024		
4	02183147	SUNIL KUMAR CHATURVEDI	Executive Director	Member	24-01-2024		

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	06746412	AMIT MUKHERJEE	Non-Executive - Independent Director	Chairperson	24-01-2024		
2	09699871	NARENDRA BAHADUR SINGH	Non-Executive - Independent Director	Member	24-01-2024		
3	08922018	SAROJ PUNHANI	Non-Executive - Independent Director	Member	24-01-2024		

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	06746412	AMIT MUKHERJEE	Non-Executive - Independent Director	Chairperson	24-01-2024		
2	10470292	ALOK KUMAR TRIPATHI	Executive Director	Member	24-01-2024		
3	07563764	AYAN 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	09699871	NARENDRA BAHADUR SINGH	Non-Executive - Independent Director	Chairperson	24-01-2024		
2	08922018	SAROJ PUNHANI	Non-Executive - Independent Director	Member	24-01-2024		
3	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								
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	24-01-2024				Yes	6	6	3
2	25-01-2024		0		Yes	6	6	3
3	14-02-2024		19		Yes	6	6	3
4	11-03-2024		25		Yes	6	6	3
5	13-03-2024		1		Yes	6	6	3
6	18-03-2024		4		Yes	6	6	3
7		15-04-2024	27		No	6	6	3
8		20-05-2024	34		Yes	6	6	3
9		28-05-2024	7		Yes	6	6	3
10		05-06-2024	7		Yes	6	6	3
11		29-06-2024	23		Yes	6	6	3

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	Nomination and remuneration committee	24-01-2024				Yes	3	3	3	0
2	Nomination and remuneration committee	25-01-2024	0			Yes	3	3	3	0
3	Audit Committee	25-01-2024				Yes	4	4	3	0
4	Audit Committee	14-02-2024	19			Yes	4	4	3	0
5	Stakeholders Relationship Committee	30-03-2024	44			Yes	3	3	1	0
6	Corporate Social Responsibility Committee	30-03-2024				Yes	3	3	2	0

Annexure 1										
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 (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	Audit Committee	28-05-2024	58			Yes	4	4	3	0
8	Nomination and remuneration committee	29-06-2024	31			Yes	3	3	3	0

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 entered into material RPT	NA	
3	Whether details of RPT approved 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	CHANDRANI CHATTERJEE
2	Designation	Company Secretary and Compliance Officer

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		No
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	CHANDRANI CHATTERJEE
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	11-07-2024