

General information about company		
Scrip code	505196	
NSE Symbol	TIL	
MSEI Symbol	NOTLISTED	
ISIN	INE06C01018	
Name of the entity	TIL LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00095	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							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	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
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(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) & reg. 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
1	NA		24-01-2024			60	2	1	3	0		
2	NA		24-01-2024			60	2	2	1	1		
3	NA		24-01-2024			60	1	1	1	0		
4	NA		24-01-2024			60	1	1	2	1		
5	NA		24-01-2024			60	1	0	1	0		
6	NA		24-01-2024			60	1	0	1	0		

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. No.	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	02-01-2025				Yes	6	6	3
2	07-02-2025		35		Yes	6	6	3
3	24-03-2025		44		Yes	6	6	3
4		17-04-2025	23		Yes	6	6	3
5		26-05-2025	38		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	Audit Committee	07-02-2025				Yes	4	4	3	0
2	Stakeholders Relationship Committee	07-02-2025				Yes	3	3	1	0
3	Audit Committee	26-05-2025	107			Yes	4	4	3	0
4	Stakeholders Relationship Committee	12-06-2025	16			Yes	3	3	1	0

Annexure 1			
V. 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	07-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0