

General information about company

Scrip code	538597
Name of the entity	TTI ENTERPRISE LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes

1	Mr	Jitendra Kumar Mehta	AEXPM5957P	00049249	Non-Executive - Non Independent Director	Chairperson		1	2	0	
2	Mr	Alok Kumar Goenka	ACVPG9271A	00681040	Non-Executive - Independent Director	Not Applicable	117	1	2	2	Textual Information (1)
3	Mrs	Binjal Mehta	AHCPM8403E	00043830	Executive Director	Not Applicable		1	0	0	
4	Mr	Subrata saha	ALKPS7615J	00959921	Non-Executive - Independent Director	Not Applicable	21	1	2	0	Textual Information (2)

Text Block

Textual Information(1)

*Alok Kumar Goenka was appointed w.e.f 07.09.2006. Therefore the actual calculation of tenure of the dircetor comes down to 117 Months and 23 Days.

Textual Information(2)

*Subrata Saha was appointed w.e.f 30.09.2014

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
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1	Audit Committee	Alok Kumar Goenka	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Subrata Saha	Non-Executive - Independent Director	Member	
3	Audit Committee	Jitendra Kumar Mehta	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Alok Kumar Goenka	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Subrata Saha	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Jitendra Kumar Mehta	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Alok Kumar Goenka	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Subrata Saha	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Jitendra Kumar Mehta	Non-Executive - Non Independent Director	Member	

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)
1	08-02-2016		

2

20-05-2016

101

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/ No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	20-05-2016	Yes		08-02-2016	101
2	Nomination and remuneration committee	20-05-2016	Yes		08-02-2016	101
3	Stakeholders Relationship Committee	20-05-2016	Yes		08-02-2016	101

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	NA
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 100 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

Signatory Details

Name of signatory	Mrs. Binjal Mehta
Designation of person	Director
Place	Kolkata
Date	11-07-2016