

**TIL Limited**

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

13<sup>th</sup> July, 2018

The Secretary  
The Calcutta Stock Exchange  
Association Ltd.  
7, Lyons Range  
Kolkata 700 001

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

The Secretary,  
Listing Department  
Bombay Stock Exchange Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir,

**Re: Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Quarterly Compliance Report on Corporate Governance of TIL Limited ("the Company")**

In terms of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Quarterly Compliance Report on Corporate Governance of the Company for the first quarter ended on 30<sup>th</sup> July, 2018 for your kind information and record.

Thanking you,

Yours faithfully,  
For TIL LIMITED



**SEKHAR BHATTACHARJEE**  
COMPANY SECRETARY



Encl. As above

# TIL LIMITED

## Quarterly Compliance Report on Corporate Governance for the First Quarter ended 30<sup>th</sup> June, 2018

I. Composition of Board of Directors									
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive /Non-Executive /Independent/ Nominee)	Date of Appointment in the current term	Date of Cessation*	Tenure# (in years)	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.
MR.	S. MAZUMDER	PAN-AEOPM4572K DIN-00116654	CHAIRPERSON/ EXECUTIVE	01.06.2017	----	---	3	2	0
MR.	R.L. GAGGAR	PAN-ADVPG9976H DIN-00066068	NON-EXECUTIVE/ INDEPENDENT	28.07.2014	27.07.2019	5	6	6	1
MR.	G. SWARUP	PAN-AKTPS6727K DIN-00374298	NON-EXECUTIVE/ INDEPENDENT	28.07.2014	27.07.2019	5	5	3	2
MR.	T. MUKHERJEE	PAN-AETPM7030H DIN-00004777	NON-EXECUTIVE/ INDEPENDENT	01.04.2016	31.03.2021	5	2	1	0
MR.	S.V. RAMANA RAO	PAN-ACTPS2985B DIN-07002758	NON-EXECUTIVE/ NOMINEE	10.09.2014	----	---	1	1	0
MS.	VEENA HINGARH	PAN-AARPH3012Q DIN-00885567	NON-EXECUTIVE/ INDEPENDENT	26.03.2016	25.03.2021	5	1	1	0
MR.	ALOKE BANERJEE	PAN- AEJPB5533J DIN-00609491	EXECUTIVE/ NON -INDEPENDENT	01.01.2017	----	---	1	0	0

\*Date of Cessation mentioned only for Independent Directors

#Tenure means total period for which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



<b>II. Composition of Committees</b>			
<i>Name of Committee</i>	<i>Name of Committee members</i>		<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>
1. AUDIT COMMITTEE	1. MR. G.SWARUP (Chairperson of the Committee)	-	NON-EXECUTIVE/INDEPENDENT
	2. MR. R.L.GAGGAR	-	NON-EXECUTIVE/INDEPENDENT
	3. DR. T.MUKHERJEE	-	NON-EXECUTIVE/INDEPENDENT
	4. MR. S.V. RAMANA RAO	-	NON-EXECUTIVE/NOMINEE
	5. MS. VEENA HINGARH	-	NON-EXECUTIVE/INDEPENDENT
2. NOMINATION & REMUNERATION COMMITTEE	1. MR. R.L. GAGGAR(Chairperson of the Committee)	-	NON-EXECUTIVE/INDEPENDENT
	2. MR. G. SWARUP	-	NON-EXECUTIVE/INDEPENDENT
	3. DR. T.MUKHERJEE	-	NON-EXECUTIVE/INDEPENDENT
3. STAKEHOLDERS RELATIONSHIP COMMITTEE	1. MR. R.L.GAGGAR(Chairperson of the Committee)	-	NON-EXECUTIVE/INDEPENDENT
	2. MR. S. MAZUMDER	-	CHAIRPERSON/EXECUTIVE
	3. MR. G.SWARUP	-	NON-EXECUTIVE/INDEPENDENT
4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	1. MR. S.MAZUMDER(Chairperson of the Committee)	-	CHAIRPERSON/EXECUTIVE
	2. DR. T.MUKHERJEE	-	NON-EXECUTIVE/INDEPENDENT
	3. MR. R.L.GAGGAR	-	NON-EXECUTIVE/INDEPENDENT

### III. Meeting of Board of Directors

<i>Date of Meeting in the previous quarter</i>	<i>Date of Meeting in the relevant quarter</i>	<i>Gap between the two consecutive meetings (in number of days)</i>
13 <sup>TH</sup> FEBRUARY, 2018	18 <sup>TH</sup> MAY, 2018	93 Days (excluding date of the meetings)

### IV. Meeting of Committees

AUDIT COMMITTEE			
<i>Date of meeting of the Committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date of meeting of the Committee in the previous quarter</i>	<i>Gap between the two consecutive meetings (in number of days)</i>
18 <sup>TH</sup> MAY, 2018	YES	13 <sup>TH</sup> FEBRUARY, 2018	93 Days (excluding date of the meetings)



NOMINATION & REMUNERATION COMMITTEE			
Date of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date of meeting of the Committee in the previous quarter	Gap between the two consecutive meetings (in number of days)
---	---	30 <sup>TH</sup> MARCH, 2018	---
STAKEHOLDERS RELATIONSHIP COMMITTEE			
Date of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date of meeting of the Committee in the previous quarter	Gap between the two consecutive meetings (in number of days)
---	---	30 <sup>TH</sup> MARCH, 2018	---
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
Date of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date of meeting of the Committee in the previous quarter	Gap between the two consecutive meetings (in number of days)
---	---	30 <sup>TH</sup> MARCH, 2018	---

#### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

#### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report shall be placed before the Board of Directors of the Company at the ensuing Board Meeting.

Date: 13.07.2018

Place: Kolkata

**TIL Limited**

**SEKHAR BHATTACHARJEE**  
COMPANY SECRETARY