

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

17th January, 2023

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/Madam,

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 Compliance Report on Corporate Governance of the Company for the third quarter and nine months period ended on 31st December, 2022 of the financial year 2022-23 (Annexure-I) for your kind perusal 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 Third Quarter ended 31st December, 2022

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	Category of directors (Chairperson/Executive/ Non-Executive/Independent /Nominee)	Date of Birth	Whether the Director is disqualified	Current Status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
1	Mr	SUMIT MAZUMDER	PAN-AEOPM4572K DIN-00116654	Chairperson/ Executive Director/MD	11-02-1948	NO	Active	NA		01-06-1994	01-06-2020	-		1	0	1	0
2	Mrs.	MANJU MAZUMDER	PAN-AEOPM4573J DIN-00743164	Non-Executive - Non Independent Director	22-10-1948	NO	Active	NA		08-02-2019	13-08-2019			1	0	2	0
3	Mr	SUBIR BHATTACHARYYA	PAN-ADSPB8805H DIN-09711826	Non-Executive - Independent Director	02-09-1944	NO	Active	YES	21-12-2022	13-09-2022	13-09-2022		60	1	1	2	2
4	Mr	TULSI DAS BANERJEE	PAN-ABKPB4117E DIN-03573211	Non-Executive - Independent Director	03-11-1955	NO	Active	NA		13-09-2022	13-09-2022		60	1	1	1	0



II. Composition of Committees**Audit Committee Details**

Sr	DIN	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	09711826	MR. SUBIR BHATTACHARYYA	Non-Executive - Independent Director	Chairperson	13-09-2022	-
2	03573211	MR. TULSI DAS BANERJEE	Non-Executive - Independent Director	Member	13-09-2022	-
3	00743164	MRS. MANJU MAZUMDER	Non-Executive -Non Independent Director	Member	10-02-2022	-

Nomination and remuneration committee

Sr	DIN	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	03573211	MR. TULSI DAS BANERJEE	Non-Executive - Independent Director	Chairperson	13-09-2022	-
2	09711826	MR. SUBIR BHATTACHARYYA	Non-Executive - Independent Director	Member	13-09-2022	-
3	00743164	MRS. MANJU MAZUMDER	Non-Executive -Non Independent Director	Member	10-02-2022	-

Stakeholders Relationship Committee

Sr	DIN	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	09711826	MR. SUBIR BHATTACHARYYA	Non-Executive - Independent Director	Chairperson	13-09-2022	-
2	00116654	MR. SUMIT MAZUMDER	Executive Director	Member	20-05-2014	-
3	00743164	MRS. MANJU MAZUMDER	Non-Executive -Non Independent Director	Member	10-02-2022	-

Corporate Social Responsibility Committee

Sr	DIN	Name of Committee Members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
1	00743164	MRS. MANJU MAZUMDER	Non-Executive -Non Independent Director	Chairperson	10-02-2022	-
2	00116654	MR. SUMIT MAZUMDER	Executive Director	Member	20-05-2014	-
3	09711826	MR. SUBIR BHATTACHARYYA	Non-Executive - Independent Director	Member	13-09-2022	-



III. Meeting of Board of Directors

Sr	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)	Whether requirement of Quorum met (Yes/No)	Total No. of Directors as on the date of meeting	Number of Directors present (All directors including Independent Directors)	No. of Independent Directors attending the meeting
1	13-09-2022		Yes	4	4	2
2	19-09-2022	5	Yes	4	4	2
3	23-11-2022	64	Yes	4	4	2
4	26-11-2022	2	Yes	4	4	2
5	15-12-2022	18	Yes	4	4	2

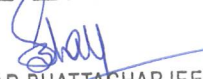
IV. Meeting of Committees

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)	Whether requirement of Quorum met (Yes/No)	Total No. of Directors in committee as on the date of meeting	Total Number of Directors present (All directors including Independent Directors)	No. of Independent Directors attending the meeting	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	19-09-2022		Yes	3	3	2	0
2	Audit Committee	23-11-2022	64	Yes	3	3	2	0
3	Audit Committee	26-11-2022	2	Yes	3	3	2	0
4	Audit Committee	15-12-2022	18	Yes	3	3	2	0



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	-

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015: a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015: Risk management committee (applicable to the top 100 listed entities)	NA
4	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
5	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
6	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

TIL Limited

 SEKHAR BHATTACHARJEE
 VICE PRESIDENT & COMPANY SECRETARY

DATE : 17-01-2023