

# TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA  
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www.tikprestige.com CIN : L85110721955PLC015049

July 1, 2020

National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.  Scrip Symbol : TTKPRESTIG	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  Scrip Code : 517506
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Dear Sirs,

## **Sub: Submission of half yearly disclosure on Related Party Transactions**

Please find enclosed the note on Related Party Transactions, on consolidated basis, drawn in accordance with the applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2018.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,  
**For TTK Prestige Limited,**

*K. Shankaran*

**K. Shankaran**  
**Director & Secretary**

A **TTK** Group Company

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu, INDIA)

## **DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2018.

### List of Key Managerial Personnel:

- Mr. Chandru Kalro – Managing Director
- Mr. K Shankaran – Director & Secretary
- Mr.V. Sundaresan – CFO

### Other Independent and Non-Executive Directors:

- Mr. T T Jagannathan – Chairman
- Mr. TT Raghunathan (NED)
- Mr. TT Mukund(NED)
- Dr (Mrs) Vandana Walvekar (ID)
- Mr. R. Srinivasan (ID)
- Mr. Dileep Krishnaswamy (ID)
- Mr. Arun Thiagarajan (ID)
- Mr. Murali Neelakantan (ID)
- Mr. Dhruv Moondhra (ID)

### Wholly owned subsidiaries:

- TTK British Holdings Limited
- Horwood Homewares Limited

### Other Related parties

- TT Krishnamachari & Co.
- TTK Healthcare Limited
- TTK Services (P) Limited
- TTK Limited Executive Superannuation Fund



*K. Shankar*

**Disclosure of transactions with related party during the period 1.10.2019 to 31.03.2020**

**Rs. in Crores**

Particulars	Subsidiaries	Enterprises over which Key managerial Personnel having significant control	Key Managerial Personnel and relatives	Other related parties
Sales	0.55	-	-	0.26
Purchases	-	-	-	-
Commission and Sitting fees to Non-Executive Directors	-	-	7	-
Remuneration	-	-	6.35	-
Investment in Equity	17.60	-	0.65	-
Other expenses/(Income)	0.19	-	0.26	10.47



*K. Shankar*