

TTK Prestige LIMITED



TÜVRheinland®
CERT
ISO 9001

Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: ttkcorp@ttkprestige.com
www.ttkprestige.com CIN : L85110TZ1955PLC015049

December 9, 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
--	--

Dear Sirs,

Sub: Submission of half yearly disclosure on Related Party Transactions

Please find enclosed the note on Related Party Transactions, on consolidated basis, for the half year ended September 30, 2020, 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 **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 – Wholetime Director & Secretary
- Mr. V. Sundaresan – CFO (Till 30.9.2020)

Other Independent and Non-Executive Directors:

- Mr. T T Jagannathan – Non-Executive 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

For TTK PRESTIGE LIMITED

K. Shankaran

K. SHANKARAN
Director & Secretary

Disclosure of transactions with related party during the period 1.4.2020 to 30.9.2020

Rs. in Crores

Particulars	Subsidiaries	Enterprises over which Key managerial Personnel having significant control	Key Managerial Personnel and relatives	Other related parties
Sales	0.33	-	-	-
Purchases	-	-	-	-
Commission and Sitting fees to Non-Executive Directors	-	-	0.15	-
Remuneration	-	-	2.50	-
Investment in Equity	19.15	-	-	-
Other expenses/(Income)	0.14	-	2.27	26.75

For TTK PRESTIGE LIMITED

K. Shankaran

K. SHANKARAN
Director & Secretary