

TTK Prestige LIMITED



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

June 19, 2019

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

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

Other Independent and Non-Executive Directors:

- Dr (Mrs) Vandana Walvekar (ID)
- Mr. R. Srinivasan (ID)
- Mr. Dileep Krishnaswamy (ID)
- Mr. Arun Thiagarajan (ID)
- Mr. Murali Neelakantan (ID)
- Mr. TT Raghunathan (NED)
- Mr. TT Mukund(NED)

Enterprises over which Key managerial Personnel having significant control

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

Wholly owned subsidiaries:

- TTK British Holdings Limited
- Horwood Homewares Limited

Other Related parties

- TTK Limited Executive Superannuation Fund

C. S. K.



Disclosure of transactions with related party during the period 1.10.2018 to 31.3.2019

Rs. in Crores

Particulars	Subsidiaries	Enterprises over which Key managerial Personnel having significant control	Key Managerial Personnel and relatives	Other related parties
Sales	-	0.29	-	-
Purchases	-	-	-	-
Commission and Sitting fees to Non-Executive Directors	-	-	1.69	-
Remuneration	-	-	20.52	-
Investment in Equity	19.19	-	-	-
Other expenses/(Income)	-	11.47	0.03	0.22

K. S. S.

