

TTK Prestige LIMITED



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ISO 9001

Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
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www.ttkprestige.com CIN : L85110TZ1955PLC015049

June 23, 2021

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, for the half year ended March 31, 2021, 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
Wholetime Director & Secretary

 **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. R. Saranyan – CFO
 - Mr. Rob Jones
 - Ms. Kerry Heathcote
 - Mr. Neil Rosati
- } KMP of subsidiaries

Other Independent and Non-Executive Directors:

- Mr. T T Jagannathan – Non-Executive Chairman
- Mr. T T Raghunathan (NED)
- Mr. T T 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)

Other Related parties

- TT Krishnamachari & Co.
- TTK Healthcare Limited
- TTK Services (P) Limited
- Mr. T.T.Venkatesh
- M/s. Triveni Bialetti Industries Private Limited.
- TTK Limited Executive Superannuation Fund

For TTK PRESTIGE LIMITED



K. SHANKARAN
Director & Secretary

Disclosure of transactions with related party during the period 1.10.2020 to 31.3.2021
on consolidate basis

Rs. in Crores

Particulars	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	-	9.20	-
Remuneration	-	11.09	-
Professional charges	-	0.30	-
Other Expenses/(Income)	12.88	0.03	0.05

For TTK PRESTIGE LIMITED

(Signature)

K. SHANKARAN
Director & Secretary