

General information about company	
Scrip code	500777
Name of the entity	TAMILNADU PETROPRODUCTS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory												Yes		
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
1	Mr	Vikram Kapur	AAAPK0757A	00463564	Non-Executive - Non Independent Director	Chairperson		24-10-2016			1	0	0	
2	Mr	Ashwin C Muthiah	AAEPA4148H	00255679	Non-Executive - Non Independent Director	Not Applicable		23-07-2001			4	2	1	
3	Mr	C Ramachandran	AEXPR2254N	00050893	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	3	6	4	
4	Mr	NR Krishnan	ALPK6783B	00047799	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	5	6	3	

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5	Mr	Dhananjay N Mungale	AADPM4264H	00007563	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	5	7	3	
6	Mr	KU Mada	AACPM8319C	00011395	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	3	5	2	
7	Mr	Kulbir Singh	ABHPS324F	00204829	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	3	2	1	
8	Ms	Sashikala Srikanth	AAPSS299K	01678374	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	5	4	1	

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9	Mr	TK Arun	AADPA2726J	02163427	Non-Executive - Non Independent Director	Not Applicable		23-10-2008			4	10	1	
10	Mr	R Karthikeyan	ALTPK3680L	00824621	Non-Executive - Non Independent Director	Not Applicable		28-01-2010			2	4	0	
11	Mr	D Senthikumar	AAZPS2424F	00202578	Executive Director	Not Applicable		18-02-2016			1	1	0	
12	Mr	KT Vijayagopal	AABPV2110M	02341353	Executive Director	Not Applicable		01-02-2016			1	0	0	

Annexure 1												
II. Composition of Committees												
Disclosure of notes on composition of committees explanatory												Yes
Is there any change in information of committees compare to previous quarter												No

Annexure 1												
III. Meeting of Board of Directors												
Disclosure of notes on meeting of board of directors explanatory												Yes
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)									
1	05-08-2016											
2	22-09-2016		47									
3		07-11-2016	45									

Annexure 1												
IV. Meeting of Committees												
Disclosure of notes on meeting of committees explanatory												Yes
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee					
1	Audit Committee	07-11-2016	Yes		22-09-2016	45						
2	Stakeholders Relationship Committee	07-11-2016	Yes		05-08-2016	93						

Annexure 1												
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										

Annexure 1												
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	Yes										
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes										
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes										
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes										
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA										
6	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										
7	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										
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes										

Signatory Details												
Name of signatory	D Hem Senthil Raj											
Designation of person	Company Secretary											
Place	Chennai											
Date	05-01-2017											