

General information about company

Scrip code	500777
Name of the entity	TAMILNADU PETROPRODUCTS LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

Is there any change in information of board of directors compare to previous quarter

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	Atulya Misra	AALPM4967H	02210369	Non-Executive - Non Independent Director	Chairperson		10-04-2017			3	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	3	2	
4	Mr	NR Krishnan	AIJPK6783B	00047799	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	5	5	2	

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I. Composition of Board of Directors

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5	Mr	Dhananjay N Mungale	AADPM4264H	00007563	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	5	7	2	
6	Mr	KU Mada	AACPM8319C	00011395	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	2	2	1	
7	Mr	Kulbir Singh	ABHPS5324F	00204829	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	3	2	1	
8	Mrs	Sashikala Srikanth	AAIPS8299K	01678374	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	5	5	2	

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9	Mr	TK Arun	AADPA2726J	02163427	Non-Executive - Non Independent Director	Not Applicable		23-10-2008			4	8	1	
10	Mr	R Karthikeyan	ALTPK3680L	00824621	Non-Executive - Non Independent Director	Not Applicable		28-01-2010			3	3	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 I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

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
13	Mr	Vikram Kapur	AAAAPK0757A	00463564	Non-Executive - Non Independent Director	Not Applicable		24-10-2016	03-04-2017		2	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	C RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	NR KRISHNAN	Non-Executive - Independent Director	Member	
3	Audit Committee	TK ARUN	Non-Executive - Non Independent Director	Member	
4	Audit Committee	DR MADA	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	C RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	ASHWIN C MUTHIAH	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	R KARTHIKEYAN	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	D SENTHIKUMAR	Executive Director	Member	
9	Nomination and remuneration committee	C RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	ASHWIN C MUTHIAH	Non-Executive - Non Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	NR KRISHNAN	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	TK ARUN	Non-Executive - Non Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
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	02-02-2017		
2		16-05-2017	102

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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	16-05-2017	Yes		02-02-2017	102	
2	Stakeholders Relationship Committee	16-05-2017	Yes		02-02-2017	102	
3	Nomination and remuneration committee	16-05-2017	Yes		02-02-2017	102	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

The Report for the previous quarter was placed before the Board at the meeting held on 16th May 2017.
This report will be submitted at the Board Meeting to be held for the quarter ended 30th June 2017.

Signatory Details

Name of signatory	D Hem Senthil Raj
Designation of person	Company Secretary
Place	Chennai
Date	12-07-2017

