

CORPORATE GOVERNANCE REPORT

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Tamilnadu PetroProducts Limited**
2. Quarter ending - **30-Jun-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	K GNANADESIKAN	00111798	AAEPG6432G	C & NED	06-Feb-2018			3	0	0
Mr.	ASHWIN C MUTHIAH	00255679	AAEPA4148H	NED	23-Jul-2001			4	2	1
Mr.	RAMESH CHAND MEENA	08009394	ABEPR6685F	NED	16-Jan-2018			2	2	0
Mr.	S VISAKAN	06578414	AJIPV9021D	NED	05-Jun-2018			2	0	0
Mr.	C RAMACHANDRAN	00050893	AEXPR2254N	ID	27-May-2014		60	3	6	4
Mr.	N R KRISHNAN	00047799	AJPK6783B	ID	27-May-2014		60	5	6	3
Mr.	DHNaNJAY N MUNGALÉ	00007563	AADPM4264H	ID	27-May-2014		60	5	8	2
Mr.	K U MADA	00011395	AACPM8319C	ID	27-May-2014		60	2	3	1
Mrs.	SASHIKALA SRIKANTH	01678374	AAIPS8299K	ID	12-Aug-2014		60	5	6	1
Mr.	D SENTHIKUMAR	00202578	AAZPS2424F	ED	18-Feb-2016			1	1	0
Mr.	K T VIJAYAGOPAL	02341353	AABPV2110M	ED	01-Feb-2016			1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	C RAMACHANDRAN	ID	Chairperson
2	N R KRISHNAN	ID	Member
3	K U MADA	ID	Member
4	RAMESH CHAND MEENA	NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	C RAMACHANDRAN	ID	Chairperson
2	ASHWIN C MUTHIAH	NED	Member
3	D SENTHIKUMAR	ED	Member
4	RAMESH CHAND MEENA	NED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SASHIKALA SRIKANTH	ID	Chairperson
2	RAMESH CHAND MEENA	NED	Member
3	D SENTHIKUMAR	ED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	C RAMACHANDRAN	ID	Chairperson
2	ASHWIN C MUTHIAH	NED	Member
3	N R KRISHNAN	ID	Member
4	RAMESH CHAND MEENA	NED	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
06-Feb-2018	14-May-2018	96

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	14-May-2018	3	06-Feb-2018	96
Nomination & Remuneration Committee	14-May-2018	3	06-Feb-2018	
Stakeholders Relationship Committee	14-May-2018	3	06-Feb-2018	
Risk Management Committee	14-May-2018	3	06-Feb-2018	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **K PRIYA**
Designation : **Company Secretary & Compliance Office**