

General information about company	
Scrip code	500777
NSE Symbol	TNPETRO
MSEI Symbol	NOTLISTED
ISIN	INE148A01019
Name of the entity	TAMILNADU PETROPRODUCTS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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											Yes				
Whether the listed entity has a Regular Chairperson											Yes				
Sr	Title (Mr / Ma)	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 for not providing PAN	Notes for not providing DIN
1	Mr	K GNANADESIKAN	AAEP6432G	00111798	Non-Executive - Non Independent Director	Chairperson		06-02-2018			3	0	0		
2	Mr	ASHWIN C MUTHIAH	AAEP44148H	00255679	Non-Executive - Non Independent Director	Not Applicable		23-07-2001			4	2	1		
3	Mr	RAMESH CHAND MEENA	ABEPR6685F	08009394	Non-Executive - Non Independent Director	Not Applicable		16-01-2018			2	4	0		
4	Mr	S VISAKAN	AJJPV9021D	06578414	Non-Executive - Non Independent Director	Not Applicable		05-06-2018			2	0	0		

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Is there any change in information of board of directors compare to previous quarter											Yes				
Whether the listed entity has a Regular Chairperson											Yes				
Sr	Title (Mr / Ma)	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 for not providing PAN	Notes for not providing DIN
5	Mr	C RAMACHANDRAN	AEXPR2254N	00050893	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	3	6	4		
6	Mr	N R KRISHNAN	AUPK6783B	00047799	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	3	5	3		
7	Mr	DHANANJAY N MUNGAL	AADPM4264H	00007563	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	5	7	2		
8	Mr	K U MADA	AACPM8319C	00011395	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	2	3	1		

Annexure I to be submitted by listed entity on quarterly basis															
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Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter											Yes				
Whether the listed entity has a Regular Chairperson											Yes				
Sr	Title (Mr / Ma)	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 for not providing PAN	Notes for not providing DIN
9	Mrs	SASHIKALA SRIKANTH	AAPPS299K	01678374	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	5	6	2		
10	Mr	D SENTHIKUMAR	AAZPS2424F	00202578	Executive Director	Not Applicable		18-02-2016			1	1	0		
11	Mr	K T VIJAYAGOPAL	AABPV2110M	02341533	Executive Director	Not Applicable		01-02-2016			1	0	0		
12	Mr	N SUNDARDEVAN	AAMP5095F	00223399	Non-Executive - Independent Director	Not Applicable		01-09-2018		60	2	3	0		

Annexure I												
II. Composition of Committees												
Disclosure of notes on composition of committees explanatory												
Is there any change in information of committees compare to previous quarter											Yes	

Audit Committee Details									
Whether the Audit Committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	00050893	C RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	27-05-2014				
2	00047799	N R KRISHNAN	Non-Executive - Independent Director	Member	27-05-2014				
3	00011395	K U MADA	Non-Executive - Independent Director	Member	27-05-2014				
4	08009394	RAMESH CHAND MEENA	Non-Executive - Non Independent Director	Member	16-01-2018				

Nomination and remuneration committee									
Whether the Nomination and remuneration committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	00050893	C RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	27-05-2014				
2	00255679	ASHWIN C MUTHIAH	Non-Executive - Non Independent Director	Member	23-07-2001				
3	00047799	N R KRISHNAN	Non-Executive - Independent Director	Member	27-05-2014				
4	08009394	RAMESH CHAND MEENA	Non-Executive - Non Independent Director	Member	16-01-2018				

Stakeholders Relationship Committee									
Whether the Stakeholders Relationship Committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	08009394	C RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	27-05-2014				
2	00202578	D SENTHIKUMAR	Executive Director	Member	18-02-2016				
3	00255679	ASHWIN C MUTHIAH	Non-Executive - Non Independent Director	Member	23-07-2001				
4	08009394	RAMESH CHAND MEENA	Non-Executive - Non Independent Director	Member	16-01-2018				

Risk Management Committee									
Whether the Risk Management Committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	01678374	SASHIKALA SRIKANTH	Non-Executive - Independent Director	Chairperson	12-08-2014				
2	08009394	RAMESH CHAND MEENA	Non-Executive - Non Independent Director	Member	16-01-2018				
3	00202578	D SENTHIKUMAR	Executive Director	Member	18-02-2016				

Corporate Social Responsibility Committee									
Whether the Corporate Social Responsibility Committee has a Regular Chairperson								Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	00255679	ASHWIN C MUTHIAH	Non-Executive - Non Independent Director	Chairperson	23-07-2001				
2	08009394	C RAMACHANDRAN	Non-Executive - Independent Director	Member	27-05-2014				
3	08009394	RAMESH CHAND MEENA	Non-Executive - Non Independent Director	Member	16-01-2018				

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I			
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	10-08-2018		
2		24-10-2018	74

Annexure I							
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	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	24-10-2018	Yes	3	10-08-2018	74	
2	Nomination and remuneration committee	24-10-2018	Yes	4	10-08-2018	74	
3	Stakeholders Relationship Committee	24-10-2018	Yes	4	10-08-2018	74	
4	Risk Management Committee	24-10-2018	Yes	3	03-08-2018	81	
5	Corporate Social Responsibility Committee	24-10-2018	Yes	3	10-08-2018	74	

Annexure I		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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 I	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure I	
Sr	Subject
1	Name of signatory
2	Designation

Signatory Details	
Name of signatory	Designation
K PRIYA	Company Secretary and Compliance Officer
Place	Date
CHENNAI	11-01-2019