

## General information about company

Scrip code	500777
Name of the company	Tamilnadu Petroproducts Limited
Reporting Quarter	Third Quarter
Date of Report	14-01-2016
Risk management committee	Yes

## Annexure I

Format 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 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	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	Number 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
1	Mr	C V Sankar	AAJPS6297C	00703204	Chairperson	Non - Executive Director		29-10-2013			3	2	0
2	Mr	Ashwin C Muthiah	AAEPA4148H	00255679	Non - Executive Director	Non - Independent Director		23-07-2001			4	2	1
3	Mr	C Ramachandran	AEXPR2254N	00050893	Non - Executive Director	Independent Director		27-05-2014		60	3	7	2
4	Mr	N R Krishnan	AIJPK6783B	00047799	Non - Executive Director	Independent Director		27-05-2014		60	5	7	2
5	Mr	Dhananjay N Mungale	AADPM4264H	00007563	Non - Executive Director	Independent Director		27-05-2014		60	6	7	3
6	Mr	K U Mada	AACPM8319C	00011395	Non - Executive Director	Independent Director		27-05-2014		60	3	5	2
7	Mr	Kulbir Singh	ABHPS5324F	00204829	Non - Executive Director	Independent Director		12-08-2014		60	3	2	1
8	Ms	Sashikala	AAJPS8200K	01679274	Non - Executive	Independent		12-08-2014		60	5	5	1

8	MS	Srikanth	AAIP38299K	01078374	Executive Director	Director		12-08-2014		00	5	5	1
9	Mr	T K Arun	AADPA2726J	02163427	Non - Executive Director	Non - Independent Director		23-10-2008			4	10	0
10	Mr	R Karthikeyan	ALTPK3680L	00824621	Non - Executive Director	Non - Independent Director		28-01-2010			2	4	0
11	Mr	Muthukrishnan Ravi	AFZPR6886D	03605222	Managing Director	Executive Director		04-02-2013			2	2	0
12	Mr	Pazhaniandy Pillai	AAKPP4799H	06874820	Whole Time Director	Executive Director		27-05-2014			1	0	0

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	C Ramachandran	Chairperson		
2	Audit Committee	N R Krishnan	Member		
3	Audit Committee	K U Mada	Member		
4	Audit Committee	T K Arun	Member		
5	Nomination and remuneration committee	C Ramachandran	Chairperson		
6	Nomination and remuneration committee	N R Krishnan	Member		
7	Nomination and remuneration committee	Ashwin C Muthiah	Member		
8	Nomination and remuneration committee	T K Arun	Member		
9	Stakeholders Relationship	C Ramachandran	Chairperson		

	Committee	Ramachandran			
10	Stakeholders Relationship Committee	Ashwin C Muthiah	Member		
11	Stakeholders Relationship Committee	R Karthikeyan	Member		
12	Stakeholders Relationship Committee	Muthukrishnan Ravi	Member		
13	Risk Management Committee	Sashikala Srikanth	Chairperson		
14	Risk Management Committee	T K Arun	Member		
15	Risk Management Committee	Muthukrishnan Ravi	Member		
16	Corporate Social Responsibility Committee	Ashwin C Muthiah	Chairperson		
17	Corporate Social Responsibility Committee	C Ramachandran	Member		
18	Corporate Social Responsibility Committee	T K Arun	Member		
	Corporate Social Responsibility Committee	Muthukrishnan			

19	Social Responsibility Committee	Mutlukrisman Ravi	Member			
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## Annexure 1

### III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	04-08-2015	03-11-2015	91

## Annexure 1

### IV. Meeting of Committees

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)
1	Audit Committee	03-11-2015	Yes	All the members were present	04-08-2015	91
2	Nomination and remuneration committee	03-11-2015		All the members were present	04-08-2015	91
3	Stakeholders Relationship Committee	03-11-2015		All the members were present	04-08-2015	91
4	Risk Management Committee	03-11-2015	Yes	All the members were present	04-08-2015	91



## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA 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	
	Any other information to be provided		

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

## Text Block

Textual Information(1)

Will be submitted at the Board Meeting to be held during the quarter ending 31st March 2016

### Signatory Details

Name of signatory	R Deepti
Designation of person	Company Secretary
Place	Chennai
Date	14-01-2016

