

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	Yearly
Date of Report	31-03-2019
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

Wether the listed entity has a Regular Chairperson

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 for not providing PAN	Notes for not providing DIN
1	Mr	K GNANADESIKAN	AAEPG6432G	00111798	Non-Executive - Non Independent Director	Not Applicable		06-02-2018	15-03-2019		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	RAMESH CHAND MEENA	ABEPR6685F	08009394	Non-Executive - Non Independent Director	Not Applicable		16-01-2018			2	3	0		
4	Mr	S VISAKAN	AJIPV9021D	06578414	Non-Executive -	Not Applicable		05-06-2018	29-03-2019		2	1	0		

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

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 for not providing PAN	Notes for not providing DIN
5	Mr	C RAMACHANDRAN	AEXPR2254N	00050893	Non-Executive - Independent Director	Not Applicable		27-05-2014	31-03-2019	58	3	6	4		
6	Mr	N R KRISHNAN	AJPK6783B	00047799	Non-Executive - Independent Director	Not Applicable		27-05-2014	31-03-2019	58	3	5	2		
7	Mr	DHANANJAY N MUNGALE	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	31-03-2019	58	2	3	1		

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

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 for not providing PAN	Notes for not providing DIN
9	Mrs	SASHIKALA SRIKANTH	AAIPS8299K	01678374	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	5	7	2		
10	Mr	D SENTHIKUMAR	AAZPS2424F	00202578	Executive Director	Not Applicable		18-02-2016			1	1	0		
11	Mr	K T VIJAYAGOPAL	AABPV2110M	02341353	Executive Director	Not Applicable		01-02-2016			1	0	0		
12	Mr	N SUNDARDEVAN	AAMPS5095F	00223399	Non-Executive - Independent Director	Not Applicable		01-09-2018		60	2	3	0		

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

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 for not providing PAN	Notes for not providing DIN
13	Mr	N MURUGANANDAM NARAYANASWAMY	AAKPM0966H	00540135	Non-Executive - Non Independent Director	Chairperson		25-03-2019			3	0	0		

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	31-03-2019	
2	00047799	N R KRISHNAN	Non-Executive - Independent Director	Member	27-05-2014	31-03-2019	
3	00011395	K U MADA	Non-Executive - Independent Director	Member	27-05-2014	31-03-2019	
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	31-03-2019	
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	31-03-2019	
4	08009394	RAMESH CHAND MEENA	Non-Executive - Non Independent Director	Member	16-01-2018	12-02-2019	
5	06578414	S VISAKAN	Non-Executive - Non Independent Director	Member	12-02-2019	29-03-2019	

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	00050893	C RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	27-05-2014	31-03-2019	
2	00255679	ASHWIN C MUTHIAH	Non-Executive - Non Independent Director	Member	23-07-2001		
3	00202578	D SENTHIKUMAR	Executive Director	Member	18-02-2016		
4	08009394	RAMESH CHAND MEENA	Non-Executive - Non Independent Director	Member	16-01-2018	12-02-2019	
5	06578414	S VISAKAN	Non-Executive - Non Independent Director	Member	12-02-2019	29-03-2019	

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	12-02-2019	
3	06578414	S VISAKAN	Non-Executive - Non Independent Director	Member	12-02-2019	29-03-2019	
4	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	00050893	C RAMACHANDRAN	Non-Executive - Independent Director	Member	27-05-2014		
3	08009394	RAMESH CHAND MEENA	Non-Executive - Non Independent Director	Member	16-01-2018	12-02-2019	
4	06578414	S VISAKAN	Non-Executive - Non Independent Director	Member	12-02-2019	29-03-2019	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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)	Notes for not providing Date
1	24-10-2018			
2		12-02-2019	110	
3		25-03-2019	40	

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Textual Information(1)		
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	Reason for not providing date
1	Audit Committee	11-02-2019	Yes	2	24-10-2018	109		
2	Stakeholders Relationship Committee	11-02-2019	Yes	2	24-10-2018	109		
3	Risk Management Committee	11-02-2019	Yes	2	24-10-2018	109		
4	Corporate Social Responsibility Committee	11-02-2019	No	1	24-10-2018	109		
5	Nomination and remuneration committee	12-02-2019	Yes	4	24-10-2018	110		

Text Block

Textual Information(1)

A Meeting of Nomination and Remuneration Committee was held on 25th March 2019 during the quarter ended 31st March 2019.

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)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	K PRIYA
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://tnpetro.com/products/
2	Terms and conditions of appointment of independent directors	Yes		https://tnpetro.com/corporate-governance-policies/
3	Composition of various committees of board of directors	Yes		https://tnpetro.com/board-of-directors-committees/
4	Code of conduct of board of directors and senior management personnel	Yes		https://tnpetro.com/corporate-governance-policies/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://tnpetro.com/corporate-governance-policies/
6	Criteria of making payments to non-executive directors	Yes		https://tnpetro.com/corporate-governance-policies/
7	Policy on dealing with related party transactions	Yes		https://tnpetro.com/corporate-governance-policies/
8	Policy for determining 'material' subsidiaries	Yes		https://tnpetro.com/corporate-governance-policies/
9	Details of familiarization programmes imparted to independent directors	Yes		https://tnpetro.com/corporate-governance-policies/

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://tnpetro.com/investor-queries-grievances/
11	email address for grievance redressal and other relevant details	Yes		http://tnpetro.com/investor-queries-grievances/
12	Financial results	Yes		http://tnpetro.com/financials-annual-reports/
13	Shareholding pattern	Yes		http://tnpetro.com/shareholding-patterns-unpaid-dividend/
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://tnpetro.com/wp-content/uploads/2016/09/DETAILS-OF-AGREEMENT-ENTERED-INTO-WITH-MEDIA-COMPANY.docx.pdf
15	New name and the old name of the listed entity	NA		

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	K PRIYA
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	K PRIYA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	K PRIYA
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	13-04-2019

