General information abou	t company
crip code	500777
ISE Symbol	TNPETRO
MSEI Symbol	NOTLISTED
SIN	INE148A01019
Jame of the entity	TAMILNADU PETROPRODUCTS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Leporting Quarter	Quarterly
Date of Report	31-12-2021
tisk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Annexu	re I

									I. Compositi	on of Boa	rd of Directo	rs								
	Disclosure of notes on composition of board of directors explanatory																			
Whether the listed entity has a Regular Chairperson Yes  Whether Chairperson is related to MD or CEO No																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	No pro
1	Mr	MURUGANANDAM NARAYANASWAMY	AAKPM0966H	00540135	Non- Executive - Non Independent Director	Not Applicable		23-12-1967	NA		09-08-2021	15-09-2021	13-12-2021		3	0	0	0		
2	Mr	S KRISHNAN	AADPK3840P	03439632	Non- Executive - Non Independent Director	Chairperson related to Promoter		29-06-1967	NA		15-12-2021	15-12-2021			3	0	0	0		
3	Mr	Ashwin C. Muthiah	AAEPA4148H	00255679	Non- Executive - Non Independent Director	Not Applicable		01-01-1966	NA		23-07-2001	09-09-2020			4	0	2	2		
4	Mr Dhananjay N. Mungale AADPM4264H 00007563 Non-Executive - Independent Director Not Applicable 01-06-1953 NA 27-05-2014 05-08-2019 91 5 5 9 3																			

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Temure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	not
5	Ms	Sashikala Srikanth	AAIPS8299K	01678374	Non- Executive - Independent Director	Not Applicable		09-11-1956	NA		12-08-2014	05-08-2019		89	5	5	8	4		
6	Mr	N. Sundaradevan	AAMPS5095F	00223399	Non- Executive - Independent Director	Not Applicable		02-09-1952	NA		01-09-2018	05-08-2019		40	2	2	3	1		
7	Mr	C S Shankar	AADPC2059A	08397818	Non- Executive - Independent Director	Not Applicable		30-11-1958	NA		01-04-2019	05-08-2019		33	2	2	0	0		
8	Mr	G D Sharma	ABBPS6163Q	08060285	Non- Executive - Independent Director	Not Applicable		19-06-1954	NA		01-04-2019	05-08-2019		33	3	3	4	0		
									I. Compo	sition o	f Board o	f Director	rs							
							D				on of board			itory						
								Whe	ther the lis	ted entity	has a Regi	ılar Chairp	erson							
																		No of p	ost	

Whether

special

passed?

[Refer Reg. special 17(1A) of resolution Listing Regulations]

Date of

Birth

01-01-1953 NA

Category Category 2 of 3 of

Category 1 of directors

Non-

Non-Executive -

19 Executive - Not Independent Applicable Director

DIN

ANGPS2963K 01408349 Executive -

AABPV2110M 02341353 Executive Not Applicable

Name of Committee

members

Sashikala Srikanth

N. Sundaradevan

RAMADOSS BHUVANESWARI

Name of Committee members

Sashikala Srikanth

D. Senthi Kumar

RAMADOSS BHUVANESWARI

C S Shankar

Stakeholders Relationship Committee

PAN

Ms)

9 Mr

Debendranath

KT Vijayagopal

Sr

Audit Committee Details

DIN

Number

01678374

00223399

06360681

DIN

Number

01678374

00202578

08397818

06360681

IV. Meeting of Committees

Whether prior approval of audit committee obtained

Disclosure of notes of material transaction with related party

Disclosure of notes on related party transactions

VI. Affirmations

Designation of person

Place

Date

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

13 Mr

Sarangi

Date of

passing

Initial Date

21-05-2019 05-08-2019

No of

including

entity (Refer Regulation 17A(1) of Listing

Regulations

No of Directorship

in listed

including

this listed

entity (Refer Regulation 17A of

Listing Regulations)

of

director

(in months)

31

Date of Re- Date of

Number of

including this

listed entity

(Refer Regulation 26(1) of Listing Regulations)

Chairperson

Stakeholder

held in

listed

including this listed

entity (Refer Regulation 26(1) of Listing

Regulations)

Notes for

DIN

Notes for

PAN

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

10	Mr	PANKAJ KUMAR BANSAL	AJCPP4124F	05197128	Executive - Non Independent Director	Not Applicable		03-03-1970	NA	0	9-08-2021	15-09-2021		:	3	0	1	0	
11	Ms	RAMADOSS BHUVANESWARI	BDKPB8926Q	06360681	Non- Executive - Non Independent Director	Not Applicable	,	18-05-1975	NA.	0	9-08-2021	15-09-2021		:	2	0	2	0	
12	Mr	D. Senthi Kumar	AAZPS2424F	00202578	Executive Director	Not Applicable		01-06-1964	NA	1	8-02-2016	19-02-2019			1	0	1	0	
								I. Com	position o	f Board (	of Direct	ors							
						D	isclosure	of notes o	n compositi	on of boar	d of direct	ors explana	itory						
							W	hether the	listed entity	has a Reg	gular Chai	rperson							
Sr	Title (Mr / Ms)	Name of the Director	PAN DI	Categ N 1 direc	of 2 of	3 of	Date of Birth	Wheth specia resoluti passed [Refer F 17(1A) Listin Regulati	al Date of 1? passing teg, special of resolution	Initial Dat of appointmen	Date of I		Temure of director (in months)	No of Directorsl in listed entities includin this liste entity (Re Regulation 17A of Listing	l in list entitie g includi d this list fer entity on (Refer	dent ship ed Stakeh Commit including ted listed of Regultion Stakeh	rships in Aud dit/ Stakeho older Commi ttee(s) held i ag this lister entity entition fer includi ation this list	rson it/ ider itee n Notes for l not es providing ng PAN	not

01-02-2016 12-02-2019

Date of

Appointment

01-04-2019

27-12-2021

08-11-2021

Date of

Cessation

Date of Cessation

Remarks

Date of

Appointment

06-11-2014

01-02-2016

28-06-2021

08-11-2021

Remarks

2	08060285	G D Sharma	Non-Executive - Independent Director	Member	01-04-2019			
3	00007563	Dhananjay N. Mungale	Non-Executive - Independent Director	Member	01-04-2019			
4	06360681	RAMADOSS BHUVANESWARI	Non-Executive - Non Independent Director	Member	08-11-2021			
No	Nomination and remuneration committee							
110								
110			nuneration committee has a Re	egular Chairperson	Yes			
Sr	Whe		nuneration committee has a Re Category 1 of directors	egular Chairperson Category 2 of directors	Yes  Date of Appointment	Date of Cessation	Remarks	
	Whe	ther the Nomination and ren		Category 2 of	Date of		Remarks	
	DIN Number	ther the Nomination and rem Name of Committee members	Category 1 of directors  Non-Executive -	Category 2 of directors	Date of Appointment		Remarks	

Member

Member

Category 2 of directors

Chairperson

Member

Member

Member

22-06-1965 NA

Whether the Audit Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive -

Independent Director

Independent Director

Independent Director

Non-Executive - Non

Independent Director

Non-Executive -

Category 2 of directors

Chairperson

		Whether the Stakeholders Re	lationship Committee has a R	egular Chairperson	Yes					
Sı	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	Chairperson	23-07-2001						
2	2 08060285 G D Sharma Non-Executive - Independent Director Member 01-04-2019									
3	00202578	D. Senthi Kumar	Executive Director	Member	18-02-2016					
4	06360681	RAMADOSS BHUVANESWARI	Non-Executive - Non Independent Director	Member	08-11-2021					
R	Risk Management Committee									
	Whether the Risk Management Committee has a Regular Chairperson Yes									

Category 1 of directors

Non-Executive -Independent Director

Executive Director

Non-Executive -

Independent Director

Non-Executive - Non

Independent Director

Co	Corporate Social Responsibility Committee										
	Whetl	her the Corporate Social Resp	oonsibility Committee has a R	egular 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	27-05-2014						
2	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Member	01-04-2019						
3	08060285	G D Sharma	Non-Executive - Independent Director	Member	28-06-2021						
4	06360681	RAMADOSS BHUVANESWARI	Member	08-11-2021							

Oti	her Committee							
Sr	DIN Number Na	ame of Committee	members Name of o	ther committee	e Category 1 of di	rectors Category 2 of	directors	Remarks
					•	·		
				Annexure 1				
An	nexure 1							
Ш	III. Meeting of Board of Directors							
Di	sclosure of notes or of dir	n meeting of board ectors explanatory						
Sr Date(s) of Date(s) of meeting (if any) in the previous quarter quarter		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	Indep Dire attend	o. of endent ectors ling the eting*	
1	09-08-2021				Yes	9	6	
2		08-11-2021	90		Yes	10	6	

Annexure 1

			Disclosure of no	otes on me	eting of commit	tees explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name o other committe	not	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
1	Audit Committee	09-08-2021				Yes	3	3		
2	Audit Committee	08-11-2021	90			Yes	3	3		
3	Risk Management Committee	05-11-2021				Yes	3	2		
4	Corporate Social Responsibility Committee	08-11-2021				Yes	2	2		
Annexure 1										
<b>V</b> . 1	Related Party Tra	insactions								
Sr	Sr Subject Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.									

Text Block							
Textual Information(1)	Details of Related Party Transactions during the quarter ended 30-09-2021 noted by the Audit Committee at the meeting held on 08-11-2021.						
Textual Information(2)	Approval of Members for material related party transactions obtained at the AGM held on 15-09-202						

Annexure 1

Yes

Yes

Yes

Textual Information(1)

Textual Information(2)

Sr	Subject		Compliance status (Yes/No)					
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosur Regulations, 2015	re requirements)	Yes					
2	The composition of the following committees is in terms of SEBI(Listing obligations and disrequirements) Regulations, 2015 a. Audit Committee	sclosure	Yes					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disrequirements) Regulations, 2015. b. Nomination & remuneration committee	sclosure	Yes					
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 500 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 specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	manner as	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	Sr Subject Compliance status							
1								
2 Designation Director								
2	Designation Director							

CGR for the quarter ended 30-09-2021 placed at the Board Meeting held on 08-11-2021. This Report will be placed at the ensuing meeting.							
Signatory Details							
Name of signatory D. Senthi Kumar							

Director

Chennai

21-01-2022

Text Block