

General information about company	
Script code	500777
NSE Symbol	TNPETRO
MSEI Symbol	NOTLISTED
ISIN	INE148A01019
Name of the entity	TAMILNADU PETROPRODUCTS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sr	Title (Dr / Mr)	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	Term 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	Notes for not providing DIN
1	Mr	MURUGANANDAM NARAYANASWAMY	AADPM0968H	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	AADPK344P	03494932	Non-Executive - Non Independent Director	Chairperson related to Promoter		28-06-1967	NA		15-12-2021	15-12-2021		3	0	0	0			
3	Mr	Ashwin C. Muthiah	AAEDP4148H	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	AADPW4264H	00007563	Non-Executive - Non Independent Director	Not Applicable		01-06-1953	NA		27-05-2014	05-08-2019		91	5	5	9	3		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Dr / Mr)	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	Term 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	Notes for not providing DIN
5	Ms	Sashikala Srikanth	AADPS299K	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	AAMP5509F	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952	NA		01-06-2018	05-08-2019		40	2	2	3	1		
7	Mr	C S Shankar	AADPC205A	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	ABBP9516SQ	08062825	Non-Executive - Independent Director	Not Applicable		19-06-1954	NA		01-04-2019	05-08-2019		33	3	3	4	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Dr / Mr)	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	Term 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	Notes for not providing DIN
9	Mr	Debandhanath Sarangi	ANGPS294IK	01403349	Non-Executive - Independent Director	Not Applicable		01-01-1953	NA		21-05-2019	05-08-2019		31	4	4	2	0		
10	Mr	BANRAJ KUMAR BANSAAL	AICPP4124F	05197128	Non-Executive - Non Independent Director	Not Applicable		03-03-1970	NA		09-08-2021	15-09-2021		3	0	1	0			
11	Mr	RAMADOSS BHUVANESWAR	BDKPB8926Q	06360681	Non-Executive - Non Independent Director	Not Applicable		18-05-1975	NA		09-08-2021	15-09-2021		2	0	2	0			
12	Mr	D. Senthil Kumar	AAZP62434F	00202570	Executive Director	Not Applicable		01-06-1964	NA		18-02-2016	18-02-2019		1	0	1	0			

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Dr / Mr)	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	Term 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	Notes for not providing DIN
13	Mr	KT Vijayagopal	AAEPV2110M	0241353	Executive Director	Not Applicable		22-06-1965	NA		01-02-2016	12-02-2019		1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
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	01-04-2019		
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		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08060285	G D Sharma	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	08397818	C S Shankar	Non-Executive - Independent Director	Member	01-04-2019		
3	00255679	Ashwin C. Muthiah	Non-Executive - Non Independent Director	Member	27-05-2014	27-12-2021	
4	00223399	N. Sundaradevan	Non-Executive - Independent Director	Member	27-12-2021		
5	06360681	RAMADOSS BHUVANESWARI	Non-Executive - Non Independent Director	Member	08-11-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
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	08060285	G D Sharma	Non-Executive - Independent Director	Member	01-04-2019		
3	00202578	D. Senthil Kumar	Executive Director	Member	18-02-2016		
4	06360681	RAMADOSS BHUVANESWARI	Non-Executive - Non Independent Director	Member	08-11-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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	06-11-2014		
2	00202578	D. Senthil Kumar	Executive Director	Member	01-02-2016		
3	08397818	C S Shankar	Non-Executive - Independent Director	Member	28-06-2021		
4	06360681	RAMADOSS BHUVANESWARI	Non-Executive - Non Independent Director	Member	08-11-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	Non-Executive - Non Independent Director	Member	08-11-2021		

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

Annexure I							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2021				Yes	9	6
2		08-11-2021	90		Yes	10	6

Annexure I								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees 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 of other committee	Reason for not providing date	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 I			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions		Textual Information(1)	
Disclosure of notes of material transaction with related party		Textual Information(2)	

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 15-09-2021.

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

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	D. Senthil Kumar
2	Designation of person	Director
	Place	Chennai
	Date	21-01-2022

Text Block	
Textual Information(1)	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. Senthil Kumar
Designation of person	Director
Place	Chennai
Date	21-01-2022