

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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								Yes																	
Whether Chairperson is related to MD or CEO								No																	
								Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DEN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	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	Notes for not providing DIN
1	Mr	S. Krishnan	██████████	03439632	Non-Executive - Non Independent Director	Chairperson related to Promoter		29-06-1967	No				Active	NA		15-12-2021	29-09-2022		3	0	1	0			
2	Mr	Ashwin C. Muthiah	██████████	00255679	Non-Executive - Non Independent Director	Not Applicable		01-01-1966	No				Active	NA		23-07-2001	29-09-2022		4	0	0	0			
3	Mr	Dhananjay N. Mungale	██████████	00007563	Non-Executive - Independent Director	Not Applicable		01-06-1953	No				Active	NA		27-05-2014	05-08-2019		109	4	4	7	3		
4	Ms	Sashikala Srikanth	██████████	01678374	Non-Executive - Independent Director	Not Applicable		09-11-1956	No				Active	NA		12-08-2014	05-08-2019		107	5	5	8	4		

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 (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Notes for not providing DIN
5	Mr	N Sundaradevan	██████████	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952	No				Active	NA		01-09-2018	05-08-2019		58	3	3	5	1		
6	Mr	C S Shankar	██████████	08397818	Non-Executive - Independent Director	Not Applicable		30-11-1958	No				Active	NA		01-04-2019	05-08-2019		51	2	2	0	0		
7	Mr	G D Sharma	██████████	08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954	No				Active	NA		01-04-2019	05-08-2019		51	3	3	4	0		
8	Mr	Debendranath Sarangi	██████████	01408349	Non-Executive - Independent Director	Not Applicable		01-01-1953	No				Active	NA		21-05-2019	05-08-2019		49	3	3	2	1		

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 (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	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	Notes for not providing DIN
9	Ms	Jayashree Muralidharan	██████████	03048710	Non-Executive - Non Independent Director	Not Applicable		24-01-1967	No				Active	NA		08-08-2022	29-09-2022		3	0	2	0			
10	Ms	Ramdoos Bhuvanawari	██████████	06360681	Non-Executive - Non Independent Director	Not Applicable		18-05-1975	No				Active	NA		09-08-2021	15-09-2021		3	0	4	0			
11	Mr	D. Senthil Kumar	██████████	00202578	Executive Director	Not Applicable		01-06-1964	No				Active	NA		18-02-2016	18-02-2022		1	0	1	0			
12	Mr	KT Vijayagopal	██████████	02341353	Executive Director	Not Applicable		22-06-1965	No				Active	NA		01-02-2016	12-02-2022		1	0	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	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	Ramdoss Bhuvaneswari	Non-Executive - Non Independent Director	Member	08-11-2021		

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	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	00223399	N. Sundaradevan	Non-Executive - Independent Director	Member	27-12-2021		
4	06360681	Ramdoss Bhuvaneswari	Non-Executive - Non Independent Director	Member	08-11-2021		

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	00223399	N. Sundaradevan	Non-Executive - Independent Director	Chairperson	28-03-2022		
2	08060285	G D Sharma	Non-Executive - Independent Director	Member	01-04-2019		
3	00202578	D. Senthikumar	Executive Director	Member	18-02-2016		
4	06360681	Ramdoss Bhuvaneshwari	Non-Executive - Non Independent Director	Member	08-11-2021		
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	06-11-2014		
2	00202578	D. Senthikumar	Executive Director	Member	18-02-2016		
3	08397818	C S Shankar	Non-Executive - Independent Director	Member	28-06-2021		
4	06360681	Ramdoss Bhuvaneshwari	Non-Executive - Non Independent Director	Member	08-11-2021		

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	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Chairperson	01-04-2019		Textual Information(1)
2	08060285	G D Sharma	Non-Executive - Independent Director	Member	28-06-2021		
3	06360681	Ramdoss Bhuvanewari	Non-Executive - Non Independent Director	Member	08-11-2021		
4	00202578	D. Senthikumar	Executive Director	Member	28-03-2022		
Sr Text Block							
Textual Information(1)			Ms. Sashikala Srikanth was appointed as Chairperson of the Committee effective 28.03.2022				

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	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-02-2023				Yes	12	12	6
2	21-03-2023				Yes	12	11	5
3		23-05-2023	62		Yes	12	11	6

Annexure 1

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Risk Management Committee	03-02-2023				Yes	4	3	2	0
2	Risk Management Committee	18-05-2023				Yes	4	4	2	0
3	Audit Committee	06-02-2023				Yes	4	3	3	0
4	Audit Committee	21-03-2023				Yes	4	2	2	0
5	Audit Committee	23-05-2023				Yes	4	3	3	0
6	Nomination and remuneration committee	06-02-2023				Yes	4	2	2	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	23-05-2023	105			Yes	4	3	3	0
8	Stakeholders Relationship Committee	03-02-2023				Yes	4	3	2	0
9	Corporate Social Responsibility Committee	03-02-2023				Yes	4	3	2	0

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 1000 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sangeetha Sekar
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sangeetha Sekar
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	19-07-2023