

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	Half Yearly
Date of Report	30-09-2023
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

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
1	Mr	S. Krishnan	██████████	03439632	Non-Executive - Non Independent Director	Chairperson related to Promoter		29-06-1967
2	Mr	Ashwin C. Muthiah	██████████	00255679	Non-Executive - Non Independent Director	Not Applicable		01-01-1966
3	Mr	Dhananjay N. Mungale	██████████	00007563	Non-Executive - Independent Director	Not Applicable		01-06-1953
4	Ms	Sashikala Srikanth	██████████	01678374	Non-Executive - Independent Director	Not Applicable		09-11-1956
5	Mr	N. Sundaradevan	██████████	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952
6	Mr	C S Shankar	██████████	08397818	Non-Executive - Independent Director	Not Applicable		30-11-1958
7	Mr	G D Sharma	██████████	08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954
8	Mr	Debendranath Sarangi	██████████	01408349	Non-Executive - Independent Director	Not Applicable		01-01-1953
9	Ms	Jayashree Muralidharan	██████████	03048710	Non-Executive - Non Independent Director	Not Applicable		24-01-1967
10	Ms	Ramdoss Bhuvanewari	██████████	06360681	Non-Executive - Non Independent Director	Not Applicable		18-05-1975
11	Mr	D. Senthil Kumar	██████████	00202578	Executive Director	Not Applicable		01-06-1964
12	Mr	KT Vijayagopal	██████████	02341353	Executive Director	Not Applicable		22-06-1965

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		15-12-2021	29-09-2022			3	0	1	0		
2	NA		23-07-2001	29-09-2022			4	0	0	0		
3	NA		27-05-2014	05-08-2019		112	4	4	7	3		
4	NA		12-08-2014	05-08-2019		110	5	5	8	4		
5	NA		01-09-2018	01-09-2023		61	3	3	5	1		
6	NA		01-04-2019	05-08-2019		54	2	2	0	0		
7	NA		01-04-2019	05-08-2019		54	3	3	4	0		
8	NA		21-05-2019	05-08-2019		52	3	3	2	1		
9	NA		08-08-2022	29-09-2022			3	0	4	1		
10	NA		09-08-2021	26-09-2023			3	0	4	0		
11	NA		18-02-2016	18-02-2022			1	0	1	0		
12	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 Bhuvanewari	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. Senthil Kumar	Executive Director	Member	18-02-2016		
4	06360681	Ramdoss Bhuvaneswari	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 Bhuvaneswari	Non-Executive - Non Independent Director	Member	08-11-2021		
4	00202578	D. Senthikumar	Executive Director	Member	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	23-05-2023				Yes	12	11	6
2		08-08-2023	76		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	Audit Committee	23-05-2023				Yes	4	3	3	0
2	Audit Committee	08-08-2023	76			Yes	4	4	3	0
3	Risk Management Committee	18-05-2023				Yes	4	4	2	0
4	Risk Management Committee	07-08-2023	80			Yes	4	3	2	0
5	Nomination and remuneration committee	23-05-2023				Yes	4	3	3	0
6	Nomination and remuneration committee	08-08-2023	76			Yes	4	4	3	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	Corporate Social Responsibility Committee	07-08-2023				Yes	4	3	2	0

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	Yes	
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 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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

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

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)

Name	KT VIJAYAGOPAL		
Designation	CFO		
Place	CHENNAI		
Date	17-10-2023		

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	SANGEETHA SEKAR
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	17-10-2023