

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	31-12-2023
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							Textual Information(1)	
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	V Arun Roy	██████████	01726117	Non-Executive - Non Independent Director	Chairperson related to Promoter		11-03-1979
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	Mr	Sandeep Nanduri	██████████	07511216	Non-Executive - Non Independent Director	Not Applicable		31-05-1982
10	Mr	Senthil Kumar	██████████	00131558	Non-Executive - Non Independent Director	Not Applicable		27-07-1968
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
13	Mr	S. Krishnan	██████████	03439632	Non-Executive - Non Independent Director	Not Applicable		29-06-1967
14	Ms	Jayashree Muralidharan	██████████	03048710	Non-Executive - Non Independent Director	Not Applicable		24-01-1967
15	Ms	Ramdoss Bhuvaneswari	██████████	06360681	Non-Executive - Non Independent Director	Not Applicable		18-05-1975

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
13	No				Active
14	No				Active
15	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		17-11-2023	28-12-2023			3	0	2	0		
2	NA		23-07-2001	29-09-2022			4	0	0	0		
3	NA		27-05-2014	05-08-2019		115	4	4	7	3		
4	NA		12-08-2014	05-08-2019		113	5	5	8	4		
5	NA		01-09-2018	01-09-2023		64	3	3	5	1		
6	NA		01-04-2019	05-08-2019		57	2	2	0	0		
7	NA		01-04-2019	05-08-2019		57	3	3	4	0		
8	NA		21-05-2019	05-08-2019		55	3	3	2	1		
9	NA		02-11-2023	28-12-2023			3	0	3	1		
10	NA		02-11-2023	28-12-2023			1	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		
13	NA		15-12-2021	29-09-2022	05-10-2023		0	0	0	0		
14	NA		08-08-2022	29-09-2022	26-10-2023		0	0	0	0		
15	NA		09-08-2021	26-09-2023	09-10-2023		0	0	0	0		

Text Block

Textual Information(1)

During the quarter, Mr. S Krishnan, Ms. Ramdoss Bhuvanewari and Ms. Jayashree Muralidharan had resigned from the Board of the Company effective 5th October 2023, 9th October 2023 and 26th October 2023 respectively. Hence, they are not holding any position as on 31-12-2023. Accordingly, we have mentioned "0" under the Directorship in listed entities / Committee position in Annexure 1 - Composition of BOD.

During the quarter, Mr. Sandeep Nanduri and Mr. S Senthil Kumar were appointed as Additional Directors by the Board on 02-11-2023 and Mr. V Arun Roy was appointed as an Additional Director by the Board on 17-11-2023. All the 3 Directors were appointed by the Shareholders as Directors of the Company through Postal Ballot on 28-12-2023 under Section 160 of the Companies Act, 2013.

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	00131558	Senthil Kumar	Non-Executive - Non Independent Director	Member	02-11-2023		
5	06360681	Ramdoss Bhuvaneswari	Non-Executive - Non Independent Director	Member	08-11-2021	09-10-2023	

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	00131558	Senthil Kumar	Non-Executive - Non Independent Director	Member	02-11-2023		
5	06360681	Ramdoss Bhuvanewari	Non-Executive - Non Independent Director	Member	08-11-2021	09-10-2023	

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	00131558	Senthil Kumar	Non-Executive - Non Independent Director	Member	02-11-2023		
5	06360681	Ramdoss Bhuvaneswari	Non-Executive - Non Independent Director	Member	08-11-2021	09-10-2023	

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. Senthil Kumar	Executive Director	Member	18-02-2016		
3	08397818	C S Shankar	Non-Executive - Independent Director	Member	28-06-2021		
4	00131558	Senthil Kumar	Non-Executive - Non Independent Director	Member	02-11-2023		
5	06360681	Ramdoss Bhuvaneswari	Non-Executive - Non Independent Director	Member	08-11-2021	09-10-2023	

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	00202578	D. Senthil Kumar	Executive Director	Member	28-03-2022		
4	00131558	Senthil Kumar	Non-Executive - Non Independent Director	Member	02-11-2023		
5	06360681	Ramdoss Bhuvaneswari	Non-Executive - Non Independent Director	Member	08-11-2021	09-10-2023	

Sr Text Block

Textual Information(1)

Ms. Sashikala Srikanth was appointed as Chairperson of the Committee effective 28.03.2022

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

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	08-08-2023				Yes	12	11	6
2		02-11-2023	85		Yes	9	9	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	08-08-2023				Yes	4	4	3	0
2	Audit Committee	02-11-2023	85			Yes	3	3	3	0
3	Risk Management Committee	07-08-2023				Yes	4	3	2	0
4	Risk Management Committee	02-11-2023	86			Yes	3	3	2	0
5	Nomination and remuneration committee	08-08-2023				Yes	4	4	3	0
6	Nomination and remuneration committee	02-11-2023	85			Yes	3	3	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	
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 RPT for the quarter / half year ended 30 September 2023 has been reviewed by Audit Committee and Board of Directors at their respective meetings held on 02 November 2023.
Textual Information(2)	<p>Prior approval of Members for material related party transactions for the FY 2022-23 obtained through Postal Ballot on 26th March 2022 and modified the transactions for October 2022 to September 2023 at the 37th AGM held on 29th September 2022.</p> <p>Prior approval of the members for the material related party transactions for the period from October 2023 to September 2024 was obtained at the 38th AGM held on 26th September 2023</p>

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

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	20-01-2024