

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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	Ms	Rita Chandrasekar	██████████	03013549	Non-Executive - Independent Director	Not Applicable		19-07-1956
10	Mr	Sandeep Nanduri	██████████	07511216	Non-Executive - Non Independent Director	Not Applicable		31-05-1982
11	Mr	S Senthil Kumar	██████████	00131558	Non-Executive - Non Independent Director	Not Applicable		27-07-1968
12	Mr	D. Senthil Kumar	██████████	00202578	Executive Director	Not Applicable		01-06-1964
13	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
13	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)	Reason for Cessation	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	27-05-2024	120	0	0	0	0	Tenure Completion		
4	NA		12-08-2014	05-08-2019		119	5	5	8	4			
5	NA		01-09-2018	01-09-2023		70	3	3	4	1			
6	NA		01-04-2019	05-08-2019		63	2	2	0	0			
7	NA		01-04-2019	05-08-2019		63	3	3	4	0			
8	NA		21-05-2019	05-08-2019		61	3	3	2	1			
9	NA		14-05-2024			1	5	5	6	2			
10	NA		02-11-2023	28-12-2023			3	0	2	0			
11	NA		02-11-2023	28-12-2023			1	0	4	0			
12	NA		18-02-2016	18-02-2024			1	0	1	0			
13	NA		01-02-2016	12-02-2022			1	0	0	0			

Text Block

Textual Information(1)

Consequent to the completion of Second term of Mr. Dhananjay N Mungale as an Independent Director of the Company, he cease to be the Independent Director effective 27th May 2024.
Ms. Rita Chandrasekar was appointed by the Board of Directors at the meeting held on 14 May 2024 as an Additional Director under Independent Category. Subsequently, the Shareholders had appointed her as an Independent Director for a period of 5 years effective from 14th May 2024 to 13th May 2029 through a Special Resolution passed by way of Postal Ballot on 13th July 2024

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	27-05-2024	Textual Information(1)
4	00131558	S Senthil Kumar	Non-Executive - Non Independent Director	Member	02-11-2023		
5	03013549	Rita Chandrasekar	Non-Executive - Independent Director	Member	27-05-2024		

Sr Text Block

Textual Information(1)

Consequent to the completion of Second term of Mr. Dhananjay N Mungale as an Independent Director of the Company, he cease to be the Independent Director and Member of Audit Committee effective 27th May 2024.

Ms. Rita Chandrasekar was appointed as a Member of Audit Committee in the place of Mr.Dhananjay N Mungale effective 27th May 2024.

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	S Senthil Kumar	Non-Executive - Non Independent Director	Member	02-11-2023		

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	S Senthil Kumar	Non-Executive - Non Independent Director	Member	02-11-2023		

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	S Senthil Kumar	Non-Executive - Non Independent Director	Member	02-11-2023		

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	S Senthil Kumar	Non-Executive - Non Independent Director	Member	02-11-2023		

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	08-02-2024				Yes	12	10	6
2	26-03-2024		46		Yes	12	11	5
3		14-05-2024	48		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	08-02-2024				Yes	4	3	2	0
2	Audit Committee	26-03-2024	46			Yes	4	3	2	0
3	Audit Committee	14-05-2024	48			Yes	4	4	3	0
4	Nomination and remuneration committee	08-02-2024				Yes	4	4	3	0
5	Nomination and remuneration committee	14-05-2024	95			Yes	4	4	3	0
6	Risk Management Committee	07-02-2024				Yes	4	4	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	Risk Management Committee	10-05-2024	92			Yes	4	4	2	0
8	Stakeholders Relationship Committee	07-02-2024				Yes	4	4	2	0
9	Corporate Social Responsibility Committee	26-03-2024	47			Yes	4	4	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 year ended 31st March 2024 was reviewed by the Audit Committee and Board of Directors at their respective meetings held on 14th May 2024.

Prior approval of the Audit Committee for the related party transactions proposed to be entered by the Company during the financial year 2024-25 was obtained at the meeting held on 26th March 2024.

Textual Information(2)

Prior approvals were obtained from the shareholders for the material related party transactions to be entered by the Company as follows:

For the period from October 2022 to September 2023 at the 37th Annual General Meeting held on 29th September 2022; and For the period from October 2023 to September 2024 at the 38th Annual General Meeting held on 26th September 2023.

Accordingly, we are in compliance with the requirement of seeking prior approval from the shareholders for the material related party transactions for the period April 01, 2023 to March 31, 2024.

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

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	Sangeetha Sekar
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	20-07-2024