

<b>General information about company</b>	
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	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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	Ms	Mariam Pallavi Baldev	██████████	09281201	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-08-1979
2	Mr	Ashwin C. Muthiah	██████████	00255679	Non-Executive - Non Independent Director	Not Applicable		01-01-1966
3	Ms	Latha Ramanathan	██████████	07099052	Non-Executive - Independent Director	Not Applicable		20-12-1966
4	Mr	N. Sundaradevan	██████████	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952
5	Mr	C S Shankar	██████████	08397818	Non-Executive - Independent Director	Not Applicable		30-11-1958
6	Mr	G D Sharma	██████████	08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954
7	Mr	Debendranath Sarangi	██████████	01408349	Non-Executive - Independent Director	Not Applicable		01-01-1953
8	Ms	Rita Chandrasekar	██████████	03013549	Non-Executive - Independent Director	Not Applicable		19-07-1956
9	Mr	Sandeep Nanduri	██████████	07511216	Non-Executive - Non Independent Director	Not Applicable		31-05-1982
10	Mr	S 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

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-10-2024	26-12-2024			3	0	1	0			
2	NA		23-07-2001	29-09-2022			5	0	0	0			
3	NA		06-08-2024	06-08-2024		4.26	4	4	4	2			
4	Yes	26-09-2023	01-09-2018	01-09-2023		76	3	3	3	1			
5	NA		01-04-2019	01-04-2024		69	2	2	0	0			
6	NA		01-04-2019	01-04-2024		69	5	5	5	0			
7	Yes	28-03-2024	21-05-2019	21-05-2024		67.11	2	2	1	0			
8	NA		14-05-2024	14-05-2024		7.18	5	5	7	2			
9	NA		02-11-2023	28-12-2023			3	0	2	0			
10	NA		02-11-2023	28-12-2023			1	0	4	0			
11	NA		18-02-2016	18-02-2024			1	0	1	0			
12	NA		01-02-2016	12-02-2022			1	0	0	0			

**Text Block**

Textual Information(1)

During the quarter, Ms. Mariam Pallavi Baldev was appointed as an Additional Director by the Board on 22-10-2024 and was subsequently appointed by the Shareholders as Director of the Company through Postal Ballot on 26-12-2024 under Section 160 of the Companies Act, 2013.

<b>Audit Committee Details</b>							
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	07099052	Latha Ramanathan	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	08060285	G D Sharma	Non-Executive - Independent Director	Member	01-04-2019		
3	00131558	S Senthil Kumar	Non-Executive - Non Independent Director	Member	02-11-2023		
4	03013549	Rita Chandrasekar	Non-Executive - Independent Director	Member	27-05-2024		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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	08397818	C S Shankar	Non-Executive - Independent Director	Chairperson	28-06-2021		Textual Information(1)
2	00202578	D. Senthil Kumar	Executive Director	Member	18-02-2016		
3	03013549	Rita Chandrasekar	Non-Executive - Independent Director	Member	12-08-2024		
4	00131558	S Senthil Kumar	Non-Executive - Non Independent Director	Member	02-11-2023		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. C S Shankar was appointed as Chairperson of the Committee effective 12.08.2024

<b>Corporate Social Responsibility Committee</b>							
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	08060285	G D Sharma	Non-Executive - Independent Director	Chairperson	28-06-2021		Textual Information(1)
2	00223399	N. Sundaradevan	Non-Executive - Independent Director	Member	12-08-2024		
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		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. G D Sharma was appointed as Chairperson of the Committee effective 12.08.2024

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<b>Other Committee</b>						
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	06-08-2024				Yes	12	10	6
2		11-11-2024	96		Yes	12	12	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	06-08-2024				Yes	4	4	3	0
2	Audit Committee	11-11-2024	96			Yes	4	4	3	0
3	Risk Management Committee	30-07-2024				Yes	4	4	2	0
4	Risk Management Committee	08-11-2024	100			Yes	4	4	2	0
5	Corporate Social Responsibility Committee	30-07-2024				Yes	4	4	2	0
6	Nomination and remuneration committee	06-08-2024	6			Yes	4	4	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)



<b>Text Block</b>	
Textual Information(1)	<p>Details of RPT for the quarter ended 30th September 2024 was reviewed by the Audit Committee and Board of Directors at their respective meetings held on 11th November 2024.</p> <p>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.</p>
Textual Information(2)	<p>Prior approvals were obtained from the shareholders for the material related party transactions to be entered by the Company as follows:</p> <p>For the period from October 2023 to September 2024 at the 38th AGM held on 26th September 2023 and for the period from October 2024 to September 2025 at the 39th AGM held on 26th September 2024</p> <p>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, 2024 to March 31, 2025</p>

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Sangeetha Sekar
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	17-01-2025