

Integrated Governance

TAMILNADU PETROPRODUCTS LIMITED

General information about company

Scrip code	500777	
NSE Symbol	TNPETRO	
MSEI Symbol	NOTLISTED	
ISIN	INE148A01019	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Not Applicable
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	t00016	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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						true																	
Whether the listed entity has a Regular Chairperson																							
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	Reason for Cessation	Notes if not provided PAN
1	Ms	Mariam Pallavi Baldev	09281201	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	NA		22-10-2024	26-12-2024			3	0	1	0		
2	Mr	Ashwin C. Muthiah	00255679	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		23-07-2001	29-09-2022			5	0	0	0		
3	Ms	Latha Ramanathan	07099052	Non-Executive - Independent Director	Not Applicable		false				Active	NA		06-08-2024	06-08-2024		10.26	4	4	4	2		
4	Mr	N. Sundaradevan	00223399	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	26-09-2023	01-09-2018	01-09-2023		82	3	3	3	1		
5	Mr	C S Shankar	08397818	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-04-2019	01-04-2024		75	2	2	0	0		
6	Mr	G D Sharma	08060285	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-04-2019	01-04-2024		75	6	6	7	0		
7	Mr	Debendranath Sarangi	01408349	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	28-03-2024	21-05-2019	21-05-2024		73.11	2	2	1	0		
8	Ms	Rita Chandrasekar	03013549	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-05-2024	14-05-2024		13.18	5	5	7	1		
9	Mr	Sandeep Nanduri	07511216	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		02-11-2023	28-12-2023			3	0	2	0		
10	Mr	S Senthil Kumar	00131558	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		02-11-2023	28-12-2023			1	0	4	0		
11	Mr	D. Senthil Kumar	00202578	Executive Director	Not Applicable		false				Active	NA		18-02-2016	18-02-2024			1	0	1	0		
12	Mr	Manish Nagpal	03169160	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		12-02-2025	12-02-2025			1	0	1	0		

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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						true	
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						true	
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		

Text Block

Textual Information(1)	Mr. C S Shankar was appointed as Chairperson of the Committee effective 12.08.2024
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
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		

Text Block

Textual Information(1)	Mr. G D Sharma was appointed as Chairperson of the Committee effective 12.08.2024
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Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	04-02-2025			true	12	10	6
2	26-03-2025	49		true	12	11	6
3	06-05-2025	40		true	12	9	6

Annexure I

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	04-02-2025				true	4	4	3	0
2	Audit Committee	26-03-2025	49			true	4	4	3	0
3	Audit Committee	06-05-2025	40			true	4	4	3	0
4	Risk Management Committee	31-01-2025				true	4	4	2	0
5	Risk Management Committee	05-05-2025	93			true	4	4	2	0
6	Nomination and remuneration committee	04-02-2025				true	4	4	3	0
7	Nomination and remuneration committee	06-05-2025	90			true	4	4	3	0
8	Corporate Social Responsibility Committee	26-03-2025				true	4	4	2	0
9	Stakeholders Relationship Committee	31-01-2025				true	4	4	2	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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

Signatory Details

Name of signatory	Sangeetha Sekar
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	30-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0