

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	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?	No	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?	No	Not Applicable
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
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																								
Whether the listed entity has a Regular Chairperson						Yes																		
Whether Chairperson is related to MD or CEO						No	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 for not providing PAN	Notes for not providing DIN
1	Ms	Sandhya Venugopal Sharma	08445015	Non-Executive - Non Independent Director	Chairperson related to Promoter		No				Active	NA		14-01-2026	11-04-2026			2	0	0	0			
2	Mr	Ashwin C. Muthiah	00255679	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		23-07-2001	17-09-2025			5	0	0	0			
3	Ms	Latha Ramanathan	07099052	Non-Executive - Independent Director	Not Applicable		No				Active	NA		06-08-2024	06-08-2024		22.26	5	5	5	2			
4	Mr	N. Sundaradevan	00223399	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	26-09-2023	01-09-2018	01-09-2023		94	3	3	3	1			
5	Mr	C S Shankar	08397818	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-04-2019	01-04-2024		87	2	2	0	0			
6	Mr	G D Sharma	08060285	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-04-2019	01-04-2024		87	6	6	8	0			
7	Mr	Debendranath Sarangi	01408349	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	28-03-2024	21-05-2019	21-05-2024		85.11	2	2	1	1			
8	Ms	Rita Chandrasekar	03013549	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-05-2024	14-05-2024		25.18	4	4	5	1			
9	Mr	S Senthil Kumar	00131558	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		02-11-2023	28-12-2023			1	0	4	0			
10	Mr	D. Senthil Kumar	00202578	Executive Director	Not Applicable		No				Active	NA		18-02-2016	04-02-2025			1	0	1	0			
11	Mr	Manish Nagpal	03169160	Non-Executive - Non	Not Applicable		No				Active	NA		12-02-2025	26-04-2025			1	0	1	0			

				Independent Director																					
12	Mrs	Sweta Suman	11292451	Non- Executive - Non Independent Director	Not Applicable		No				Active	NA		11-11-2025	29-12-2025			2	0	0	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						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		

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	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						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		

Text Block

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

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

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	04-02-2026			Yes	12	12	6
2	10-03-2026	33		Yes	12	12	6
3	19-05-2026	69		Yes	12	11	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	Reson 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	04-02-2026				Yes	4	4	3	0
2	Audit Committee	10-03-2026	33			Yes	4	4	3	0
3	Audit Committee	19-05-2026	69			Yes	4	3	3	0
4	Risk Management Committee	03-02-2026				Yes	4	4	2	0
5	Risk Management Committee	19-05-2026	104			Yes	4	3	2	0
6	Corporate Social Responsibility Committee	19-05-2026				Yes	4	3	2	0
7	Nomination and remuneration committee	03-02-2026				Yes	4	4	3	0
8	Stakeholders Relationship Committee	03-02-2026				Yes	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	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 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.	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		No
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		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Sangeetha Sekar
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	27-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0