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	Half Yearly	
Date of Quarter Ending	30-09-2026	
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?	Yes	
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?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not applicable
Risk management committee	No	
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	Textual Information(1)
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

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 cessatio
1	Ms	Sandhya Venugopal Sharma	08445015	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		14-01-2026	11-04-2026	13-07-2026
2	Mr	D Karthikeyan	02259481	Non-Executive - Non Independent Director	Chairperson related to Promoter		No				Active	NA		30-09-2026		
3	Mr	Ashwin C. Muthiah	00255679	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		23-07-2001	17-09-2025	
4	Ms	Latha Ramanathan	07099052	Non-Executive - Independent Director	Not Applicable		No				Active	NA		06-08-2024	06-08-2024	
5	Mr	N. Sundaradevan	00223399	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	26-09-2023	01-09-2018	01-09-2023	
6	Mr	C S Shankar	08397818	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-04-2019	01-04-2024	
7	Mr	G D Sharma	08060285	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-04-2019	01-04-2024	
8	Mr	Debendranath Sarangi	01408349	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	28-03-2024	21-05-2019	21-05-2024	
9	Ms	Rita Chandrasekar	03013549	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-05-2024	14-05-2024	
10	Mr	S Senthil Kumar	00131558	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		02-11-2023	28-12-2023	
11	Mr	D. Senthi Kumar	00202578	Executive Director	Not Applicable		No				Active	NA		18-02-2016	04-02-2025	
12	Mr	Manish Nagpal	03169160	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		12-02-2025	26-04-2025	
13	Mrs	Sweta Suman	11292451	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		11-11-2025	29-12-2025	10-08-2026
14	Mr	Sanket Balwantrao Waghe	11865401	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		11-08-2026	25-09-2026	

Text Block

Textual Information(1)	Ms. Sandhya Venugopal Sharma, IAS (DIN: 08445015), Chairperson and Non-Executive & Non-Independent Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO) has resigned, consequent to withdrawal of her nomination by TIDCO with effective from 13-07-2026. During the quarter, Dr. D Karthikeyan, IAS (DIN: 02259481) was appointed as an Additional Director of the Company by the Board on 30-09-2026 . Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO), Promoter of the Company. Mrs. Sweta Suman, IAS (DIN: 11292451), Non-Executive & Non-Independent Director nominated by Tamilnadu Industrial Development Corporation Limited (TIDCO) has resigned, consequent to withdrawal of her nomination by TIDCO with effect from 10-08-2026. During the quarter, Mr. Sanket Balvantrao Waghe, IAS (DIN: 11865401) was appointed as an Additional Director of the Company under Non-Executive Non-Independent Category with effect from 11-08-2026 and was subsequently appointed by the Shareholders as Director of the Company at the Annual General Meeting of the Company held on 25-09-2026 under Section 160 provisions of Companies Act, 2013.
Textual Information(2)	Sandhya Venugopal Sharma ceased to be director with effect from 13th July 2026 due to resignation

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. Senthi 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		
2	00202578	D. Senthi 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		

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		
2	00223399	N. Sundaradevan	Non-Executive - Independent Director	Member	12-08-2024		
3	00202578	D. Senthi Kumar	Executive Director	Member	28-03-2022		
4	00131558	S Senthil Kumar	Non-Executive - Non Independent Director	Member	02-11-2023		

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	19-05-2026			Yes	12	11	6
2	11-08-2026	83		Yes	10	10	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	19-05-2026				Yes	4	3	3	0
2	Audit Committee	11-08-2026	83			Yes	4	4	3	0
3	Nomination and remuneration committee	11-08-2026				Yes	4	4	3	0
4	Risk Management Committee	19-05-2026				Yes	4	3	2	0
5	Risk Management Committee	07-08-2026	79			Yes	4	4	3	0
6	Corporate Social Responsibility Committee	19-05-2026				Yes	4	3	2	0
7	Corporate Social Responsibility Committee	07-08-2026	79			Yes	4	4	3	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		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Sangeetha Sekar
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sangeetha Sekar
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	30-10-2026

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Navia Three Power Private Limited	28-07-2026	0.00%	22.69%	22.69%

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Additonal Commissioner of CGST and Central Excise	05-06-2025	Demand for payment of GST amount of Rs. 4,25,21,134/- along with Interest and a penalty of Rs. 42,49,562/- under Section 73 of CGST Act. 2017/TNGST Act 2017, towards In-eligible/Non reversal of Input T?x Credit in respect of the Supplies made during the FY 2020-21, which was alleged to be committed	The appeal was partially allowed by the Commissioner (Appeals-I) vide order dated 24th July 2026 and the demand has been reduced from Rs. 4,25,21,134 to Rs. 4,05,526