

General information about company

Scrip code	500777
Name of the entity	TAMILNADU PETROPRODUCTS LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
1	Mr	Atulya Misra	AALPM4967H	02210369	Non-Executive - Non Independent Director	Chairperson		10-04-2017			3	0	0	
2	Mr	Ashwin C Muthiah	AAEPA4148H	00255679	Non-Executive - Non Independent Director	Not Applicable		23-07-2001			4	2	1	
3	Mr	C Ramachandran	AEXPR2254N	00050893	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	3	6	4	
4	Mr	N R Krishnan	AIJPK6783B	00047799	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	5	6	3	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
5	Mr	Dhananjay N Mungale	AADPM4264H	00007563	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	6	9	2	
6	Mr	K U Mada	AACPM8319C	00011395	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	2	3	1	
7	Mr	Kulbir Singh	ABHPS5324F	00204829	Non-Executive - Independent Director	Not Applicable		12-08-2014	17-11-2017	60	3	2	1	
8	Mrs	Sashikala Srikanth	AAIPS8299K	01678374	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	5	6	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
9	Mr	T K Arun	AADPA2726J	02163427	Non-Executive - Non Independent Director	Not Applicable		23-10-2008	09-11-2017		4	10	0	
10	Mr	R Karthikeyan	ALTPK3680L	00824621	Non-Executive - Non Independent Director	Not Applicable		28-01-2010			3	5	0	
11	Mr	D Senthikumar	AAZPS2424F	00202578	Executive Director	Not Applicable		18-02-2016			1	1	0	
12	Mr	K T Vijayagopal	AABPV2110M	02341353	Executive Director	Not Applicable		01-02-2016			1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	C RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	NR KRISHNAN	Non-Executive - Independent Director	Member	
3	Audit Committee	R KARTHIKEYAN	Non-Executive - Non Independent Director	Member	
4	Audit Committee	DR KUMADA	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	C RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	ASHWIN C MUTHIAH	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	R KARTHIKEYAN	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	D SENTHIKUMAR	Executive Director	Member	
9	Nomination and remuneration committee	C RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	ASHWIN C MUTHIAH	Non-Executive - Non Independent Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	NR KRISHNAN	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	R KARTHIKEYAN	Non-Executive - Non Independent Director	Member	

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)
1	05-09-2017		
2		06-12-2017	91

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	06-12-2017	Yes		05-09-2017	91	
2	Stakeholders Relationship Committee	06-12-2017	Yes		05-09-2017	91	

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 100 listed entities)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

The Report for the previous quarter was placed before the Board/SRC at the meeting held on 6th December 2017 This Report will be placed before the Board/Committee at the first meeting to be held during the quarter ending on 31-03-2018.

Signatory Details

Name of signatory	K PRIYA
Designation of person	Company Secretary
Place	CHENNAI
Date	10-01-2018

