

General information about company	
Scrip code	500777
Name of the entity	TAMILNADU PETROPRODUCTS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter														
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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	CV Sankar	AAJPS6297C	00703204	Non-Executive - Non Independent Director	Chairperson		29-10-2013			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	NR Krishnan	AJPK6783B	00047799	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	5	7	3	

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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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Dhananjay N Mungale	AADPM4264H	00007563	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	6	7	2	
6	Mr	KU Mada	AACPM8319C	00011395	Non-Executive - Independent Director	Not Applicable		27-05-2014		60	3	5	2	
7	Mr	Kulbir Singh	ABHPS5324F	00204829	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	3	2	1	
8	Ms	Sashikala Srikanth	AAIPS8299K	01678374	Non-Executive - Independent Director	Not Applicable		12-08-2014		60	5	5	1	

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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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	TK Arun	AADPA2726J	02163427	Non-Executive - Non Independent Director	Not Applicable		23-10-2008			4	10	1	
10	Mr	R Karthikeyan	ALTPK3680L	00824621	Non-Executive - Non Independent Director	Not Applicable		28-01-2010			2	4	0	
11	Mr	D Senthikumar	AAZPS2424F	00202578	Executive Director	Not Applicable		18-02-2016			1	1	0	
12	Mr	KT 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 composition of committees compare to previous quarter					
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	KU Mada	Non-Executive - Independent Director	Member	
4	Audit Committee	TK Arun	Non-Executive - Non 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	Ashwin C Muthiah	Non-Executive - Non Independent Director	Member	
10	Nomination and remuneration committee	C Ramachandran	Non-Executive - Independent Director	Chairperson	

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	TK Arun	Non-Executive - Non Independent Director	Member	
13	Corporate Social Responsibility Committee	Ashwin C Muthiah	Non-Executive - Non Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	C Ramachandran	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	TK Arun	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	01-02-2016		
2		24-05-2016	112
3		30-05-2016	5

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)
1	Audit Committee	24-05-2016	Yes		01-02-2016	112
2	Audit Committee	30-05-2016	Yes		01-02-2016	118
3	Stakeholders Relationship Committee	24-05-2016	Yes		01-02-2016	112
4	Nomination and remuneration committee	24-05-2016	Yes		01-02-2016	112

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 at the Board meeting held on May 24, 2016. This report will be placed before the Board at the Board meeting to be held for the quarter ended June 30, 2016

Signatory Details	
Name of signatory	D Hem Senthil Raj
Designation of person	Company Secretary
Place	Chennai
Date	13-07-2016

