

General information about company

Scrip code	500777
NSE Symbol	TNPETRO
MSEI Symbol	NOTLISTED
ISIN	INE148A01019
Name of the entity	TAMILNADU PETROPRODUCTS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	N MURUGANANDAM NARAYANASWAMY	AAKPM0966H	00540135	Non-Executive - Non Independent Director	Chairperson		23-12-1967	25-03-2019				3	0	0	0		
2	Mr	ASHWIN C MUTHIAH	AAEPA4148H	00255679	Non-Executive - Non Independent Director	Not Applicable		01-01-1966	23-07-2001				4	0	2	1		
3	Mr	RAMESH CHAND MEENA	ABEPR6685F	08009394	Non-Executive - Non Independent Director	Not Applicable		01-09-1965	16-01-2018				2	0	2	0		
4	Mr	ANEESH SEK HAR S	CNQPS5415N	07887010	Non-Executive - Non Independent Director	Not Applicable		17-02-1986	05-04-2019				3	0	3	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	DHANANJAY N MUNGALE	AADPM4264H	00007563	Non-Executive - Independent Director	Not Applicable		01-06-1953	22-01-2014	27-05-2019		60	5	5	8	3		
6	Mrs	SASHIKALA SRIKANTH	AAIPS8299K	01678374	Non-Executive - Independent Director	Not Applicable		09-11-1956	12-08-2014			60	5	5	8	3		
7	Mr	N SUNDARDEVAN	AAMPS5095F	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952	01-09-2018			60	2	2	2	0		
8	Mr	C S SHANKAR	AADPC2059A	08397818	Non-Executive - Independent Director	Not Applicable		30-11-1958	01-04-2019			60	2	2	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	G D SHARMA	ABBPS6163Q	08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954	01-04-2019			60	2	2	4	0		
10	Mr	DEBENDRANATH SARANGI	ANGPS2963K	01408349	Non-Executive - Independent Director	Not Applicable		01-01-1953	21-05-2019			60	4	4	3	0		
11	Mr	D SENTHIKUMAR	AAZPS2424F	00202578	Executive Director	Not Applicable		01-06-1964	18-02-2016	18-02-2019		36	1	0	1	0		
12	Mr	KT VIJAYAGOPAL	AABPV2110M	02341353	Executive Director	Not Applicable		22-06-1965	01-02-2016	12-02-2019		36	1	0	0	0		

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	01678374	SASHIKALA SRIKANTH	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00007563	DHANANJAY N MUNGALE	Non-Executive - Independent Director	Member	01-04-2019		
3	08060285	G D SHARMA	Non-Executive - Independent Director	Member	01-04-2019		
4	08009394	RAMESH CHAND MEENA	Non-Executive - Non Independent Director	Member	16-01-2018		

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	00255679	ASHWIN C MUTHIAH	Non-Executive - Non Independent Director	Member	27-05-2014		
3	08397818	C S SHANKAR	Non-Executive - Independent Director	Member	01-04-2019		
4	07887010	ANEESH SEKHAR S	Non-Executive - Non Independent Director	Member	05-04-2019		

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	00255679	ASHWIN C MUTHIAH	Non-Executive - Non Independent Director	Chairperson	01-04-2019		
2	07887010	ANEESH SEKHAR S	Non-Executive - Non Independent Director	Member	05-04-2019		
3	08060285	G D SHARMA	Non-Executive - Independent Director	Member	01-04-2019		
4	00202578	D SENTHIKUMAR	Executive Director	Member	18-02-2016		

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	01678374	SASHIKALA SRIKANTH	Non-Executive - Independent Director	Chairperson	06-11-2014		
2	07887010	ANEESH SEKHAR S	Non-Executive - Non Independent Director	Member	05-04-2019		
3	00202578	D SENTHIKUMAR	Executive Director	Member	18-02-2016		

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	00255679	ASHWIN C MUTHIAH	Non-Executive - Non Independent Director	Chairperson	27-05-2014		
2	01678374	SASHIKALA SRIKANTH	Non-Executive - Independent Director	Member	01-04-2019		
3	07887010	ANEESH SEKHAR S	Non-Executive - Non Independent Director	Member	05-04-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2019				Yes		
2	25-03-2019		40		Yes		
3		21-05-2019	56		Yes	10	6

Annexure 1

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2019				Yes		
2	Audit Committee	21-05-2019	98			Yes	3	3
3	Nomination and remuneration committee	12-02-2019				Yes		
4	Nomination and remuneration committee	25-03-2019	40			Yes		
5	Nomination and remuneration committee	21-05-2019	56			Yes	3	2
6	Stakeholders Relationship Committee	11-02-2019				Yes		

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	21-05-2019	98			Yes	3	1
8	Risk Management Committee	11-02-2019				Yes		
9	Risk Management Committee	21-05-2019	98			Yes	2	1
10	Corporate Social Responsibility Committee	11-02-2019				No		
11	Corporate Social Responsibility Committee	21-05-2019	98			Yes	2	1

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	K PRIYA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	K PRIYA
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	12-07-2019

