

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Tamilnadu PetroProducts Limited
 2. Quarter ending - 30-Sep-2018

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	K GNA NAD ESIK AN	00 11 17 98	AAE PG6 432 G	C & NED	06-Feb-2018			3	0	0
Mr.	ASH WIN C MUT HIAH	00 25 56 79	AAE PA4 148 H	NED	23-Jul-2001			4	2	1
Mr.	RAM ESH CHA ND MEE NA	08 00 93 94	ABE PR6 685 F	NED	16-Jan-2018			2	2	0
Mr.	S VISA KAN	06 57 84 14	AJIP V90 21D	NED	05-Jun-2018			2	0	0
Mr.	C RAM ACH AND RAN	00 05 08 93	AEX PR2 254 N	ID	27-May-2014		60	3	6	4

Mr.	N R KRIS HNA N	00 04 77 99	AJJP K67 83B	ID	27-May- 2014		60	4	6	4
Mr.	DHN ANJA Y N MUN GALE	00 00 75 63	AA DP M4 264 H	ID	27-May- 2014		60	5	7	2
Mr.	K U MAD A	00 01 13 95	AAC PM 831 9C	ID	27-May- 2014		60	2	3	1
Mrs.	SASH IKAL A SRIK ANT H	01 67 83 74	AAI PS8 299 K	ID	12-Aug- 2014		60	5	6	1
Mr.	D SENT HIKU MAR	00 20 25 78	AAZ PS2 424 F	ED	18-Feb- 2016			1	1	0
Mr.	K T VIJA YAG OPAL	02 34 13 53	AA BPV 211 0M	ED	01-Feb- 2016			1	0	0
Mr.	N SUN DAR ADE VAN	00 22 33 99	AA MP S50 95F	ID	01-Sep- 2018		60	2	3	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	C RAMACHANDRAN	ID	Chairperson
2	N R KRISHNAN	ID	Member
3	K U MADA	ID	Member
4	RAMESH CHAND MEENA	NED	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	RAMESH CHAND MEENA	NED	Member
2	D SENTHIKUMAR	ED	Member
3	ASHWIN C MUTHIAH	NED	Member
4	C RAMACHANDRAN	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SASHIKALA SRIKANTH	ID	Chairperson
2	RAMESH CHAND MEENA	NED	Member
3	D SENTHIKUMAR	ED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	C RAMACHANDRAN	ID	Chairperson
2	ASHWIN C MUTHIAH	NED	Member
3	N R KRISHNAN	ID	Member
4	RAMESH CHAND MEENA	NED	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
14-May-2018	10-Aug-2018	87

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				87
Audit Committee	10-Aug-2018	4	14-May-2018	
Nomination & Remuneration Committee	10-Aug-2018	4	14-May-2018	
Stakeholders Relationship Committee	10-Aug-2018	4	14-May-2018	
Risk Management Committee	03-Aug-2018	3	14-May-2018	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : K PRIYA
 Designation : Company Secretary & Compliance Office

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes

Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : K PRIYA
Designation : Company Secretary & Compliance Office
