ANNEXUREI

Formattobesubmittedbylistedentityonquarterlybasis

1. NameofListedEntity -**TECIL Chemicals and Hydro Power Limited**
2. Quarterending - **30-Jun-2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Nameofthe Director	DIN	PAN	Category(Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Dateof Appointment	Dateof cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorships in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No ofmembership in Audit/Stakeholder Committee(s)including thislisted entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	VARGHESE KURIAN	01114947	ADOPV5056E	C,ED	MD	01-Sep-2017	01-Sep-2017			09-Aug-1962	NA		1	0	0	0		

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Mrs.	LIZHY AMMA KURIAN	01114716	CERPK5993M	ED		01-Sep-2017	01-Sep-2017			30-May-1966	NA		1	0	0	0		
Mr.	SHAJI MATHEW KALLADAYIL	01866682	ALBPM8393C	ED		01-Sep-2017	01-Sep-2017			23-Mar-1972	NA		1	0	2	0	AC,SC	
Mr.	PUTHUPARAMBIL PARAMESWARAN PILLAI VIJAYAKUMAR	06907566	ABOPV6367J	ID		01-Sep-2017	01-Sep-2017		60	27-May-1957	NA		1	1	2	2	AC,SC,NRC	
Mr.	PARAMESWARANRADH	06907573	AAGPN475	ID		01-Sep-2017	01-Sep-2017		60	30-May-195	NA		1	1	2	1	AC,SC,NRC	

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	AKRISHNANNAIR		8G							0								
Mr.	TOBY ANTONY	06982568	AGIPA6664L	ID		23-Oct-2017	23-Oct-2017		60	06-May-1957	NA		2	2	2	0		
Mr.	BIJU THUNDIL MADHAVAN	03621324	AKSPB4294M	ID		23-Oct-2017	23-Oct-2017		60	16-May-1974	NA		1	1	0	0	NRC	
Mr.	JEEBEN VARGHESE KURIAN	06750117	DGIPK4100C	ED	CEO	14-Sep-2018	14-Sep-2018			03-Apr-1992	NA		1	0	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Compositionof Committees

a. Audit Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	SHAJI MATHEW KALLADAYIL	ED	Member	23-Oct-2017	
2	PARAMESWARAN	ID	Member	23-Oct-2017	

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	RADHAKRISHNAN NAIR				
3	PUTHUPARAMBIL PARAMESWARAN PILLAI VIJAYAKUMAR	ID	Chairperson	23-Oct-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders RelationshipCommittee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	SHAJI MATHEW KALLADAYIL	ED	Member	23-Oct-2017	
2	PARAMESWARAN RADHAKRISHNAN NAIR	ID	Chairperson	23-Oct-2017	
3	PUTHUPARAMBIL PARAMESWARAN PILLAI VIJAYAKUMAR	ID	Member	23-Oct-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk ManagementCommittee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and RemunerationCommittee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	PARAMESWARAN RADHAKRISHNAN NAIR	ID	Member	23-Oct-2017	
2	PUTHUPARAMBIL PARAMESWARAN PILLAI VIJAYAKUMAR	ID	Chairperson	23-Oct-2017	
3	BIJU THUNDIL MADHAVAN	ID	Member	23-Jul-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **MeetingofBoardofDirectors**

Date(s) of Meeting (if any) in the previous quarter	**Date(s) of Meeting (if any) in the relevant quarter**	**Whether requirement of Quorum met**	**Number of Directors present**	**Number of Independent Directors present**
17-Jan-2020	29-Jun-2020	Yes	8	4

Company Remarks	

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Maximum gap between any two consecutive (in number of days)	163

iv. **MeetingofCommittees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	17-Jan-2020		Yes	3	2
Audit Committee		29-Jun-2020	Yes	3	2
Nomination & Remuneration Committee	17-Jan-2020		Yes	3	3
Nomination & Remuneration Committee		29-Jun-2020	Yes	3	3
Stakeholders Relationship Committee	17-Jan-2020		Yes	3	2
Stakeholders Relationship Committee		29-Jun-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	163

v. **RelatedPartyTransactions**

Subject	***Compliancestatu***
WhetherpriorapprovalofauditcommitteeobtainedWhether	Not Applicable
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee	Not Applicable

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	

VI. Affirmations

1. ThecompositionofBoardofDirectorsisintermsofSEBI(Listingobligationsanddisclosurerequirements)R

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egulations,2015. - **Yes**

2. ThecompositionofthefollowingcommitteesisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015
    a. AuditCommittee - **Yes**
    b. Nomination&remunerationcommittee - **Yes**
    c. Stakeholdersrelationshipcommittee - **Yes**
    d. Riskmanagementcommittee(applicabletothetop100listedentities) **- Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. **- Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.**- Yes**
5. a. Thisreportand/orthereportsubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.**- Yes**

   b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

Name : **SHAJI MATHEW KALLADAYIL**
Designation : **Director**

KOCHI KERALA
TECIL CHEMICALS AND HYDRO POWER LTD.