

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **TECIL Chemicals and Hydro Power Limited**
 2. Quarter ending - **31-Dec-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted e n t i t i e s in cl u d i n g th is lis ted e n t i t y	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clud ing th is lis ted ent it y	Me m bers hip in Com mit tee s of the Com pa ny	Rem arks
M r.	VA RG HE SE KU RIA N	0 1 1 1 4 9 4	A D O P V 5 0	C,ED	M D	01- Sep - 20 17	31- Aug- 2021			0 9- A u g- 1 9	NA		1	0	0	0		

		7	5						6								
		6	E						2								
M	LIZ	0	C	ED	01-Sep	31-Aug-			3	NA		1	0	0	0		
r	HY	1	E		-	2021			0-								
.	AM	1	R		17				M								
	MA	1	P						a								
	KU	4	K						y-								
	RIA	7	5						1								
	N	1	9						9								
		6	9						6								
			3						6								
			M														
M	SH	0	A	ED	01-Sep	31-Aug-			2	NA		1	0	2	0	AC,SC	
r	AJI	1	L		-	2021			3-								
	MA	8	B		17				M								
	TH	6	P						ar								
	EW	6	M						-								
	KA	6	8						1								
	LL	8	3						9								
	AD	2	9						7								
	AYI		3						2								
	L		C														
M	PU	0	A	ID	01-Sep	01-Sep-		5	2	NA		1	1	2	1	AC,SC,	
r	TH	6	B		-	2017			7-							NRC	
	UP	9	O		17				M								
	AR	0	P						a								
	AM	7	V						y-								
	BIL	5	6						1								
	PA	6	3						9								
	RA	6	6						5								
	ME	6	7						7								
	SW		J														
	AR																
	AN																
	PIL																
	LAI																
	VIJ																
	AY																
	AK																
	UM																
	AR																
M	PA	0	A	ID	01-Sep	01-Sep-		5	3	NA		1	1	2	1	AC,SC,	
r	RA	6	A		-	2017			0-							NRC	
	ME	9	G		17				M								
	SW	0	P						a								
	AR	7	N						y-								
	AN	5	4						1								
	RA	7	7						9								
	DH	3	5						5								

	AK RIS HN AN NA IR	08	A GI P A 6 6 6 4 L	ID		23- Oct - 20 17	23- Oct- 2017		5 1	0 6- M a y- 1 9 5 7	NA		2	2	2	0		
M r.	TO BY AN TO NY	06 98 25 66 88	A GI P A 6 6 6 4 L	ID		23- Oct - 20 17	23- Oct- 2017		5 1	0 6- M a y- 1 9 5 7	NA		2	2	2	0		
M r.	BIJ U TH UN DIL MA DH AV AN	03 62 11 34 22 49 44 M	A K S P B 4 4 9 4 M	ID		23- Oct - 20 17	23- Oct- 2017		5 1	1 6- M a y- 1 9 7 4	NA		1	1	0	0	NRC	
M r.	JEE BE N VA RG HE SE KU RIA N	06 75 01 11 10 70 0C	D GI P K 4 1 1 0 0 C	ED	C E O	14- Sep - 20 18	31- Aug- 2021			0 3- A p r- 1 9 9 2	NA		1	0	0	0		

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

ii. Composition of 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 RADHAKRISHNAN NAIR	ID	Member	23-Oct-2017	

3	PUTHUPARAMBIL PARAMESWARAN PILLAI VIJAYAKUMAR	ID	Chairperson	23-Oct-2017	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship 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 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 Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

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
05-Aug-2021	11-Nov-2021	Yes	6	4
31-Aug-2021		Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	71

iv. **Meeting of Committees**

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	05-Aug-2021		Yes	3	2
Audit Committee	31-Aug-2021		Yes	3	2
Audit Committee		11-Nov-2021	Yes	3	2
Nomination & Remuneration Committee	05-Aug-2021		Yes	3	3
Nomination & Remuneration Committee	31-Aug-2021		Yes	3	3
Nomination & Remuneration Committee		11-Nov-2021	Yes	3	3
Stakeholders Relationship Committee	05-Aug-2021		Yes	3	2
Stakeholders Relationship Committee	31-Aug-2021		Yes	3	2
Stakeholders Relationship Committee		11-Nov-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	71

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	Not Applicable	

approval have been reviewed by Audit Committee		
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 : **SHAJI MATHEW KALLADAYIL**
Designation : **Director**