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 - 30-Sep-2022

i. Composition Of Board Of Director

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

ii. Composition of Committees

a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
No.				Date	Date
1	SHAJI MATHEW KALLADAYIL	ED	Member	23-Oct-2017	
2	PARAMESWARAN	ID	Member	23-0ct-2017	
	RADHAKRISHNAN NAIR				
3	PUTHUPARAMBIL	ID	Chairperson	23-Oct-2017	
	PARAMESWARAN PILLAI				
	VIJAYAKUMAR				

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

			•		
Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
No.				Date	Date
1	SHAJI MATHEW KALLADAYIL	ED	Member	23-0ct-2017	
2	PARAMESWARAN	ID	Chairperson	23-0ct-2017	
	RADHAKRISHNAN NAIR				
3	PUTHUPARAMBIL	ID	Member	23-Oct-2017	
	PARAMESWARAN PILLAI				
	VIJAYAKUMAR				

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

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

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	PÁRAMESWARAN RADHAKRISHNAN NAIR	ID	Member	23-0ct-2017	
3	BIJU THUNDIL MADHAVAN	ID	Member	23-Jul-2018	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
26-May-2022	Yes	8	7	4
04-Aug-2022	Yes	8	5	3
30-Aug-2022	Yes	9	7	5

Company Remarks	
Maximum gap between any	69
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of	Date(s) of	Whether	Total	Total	Number of	Number of
the	meeting of the	requirement	Number of	Number	Independen	Members
Committee	committee(s)	of Quorum	Directors	of	t directors	attending
	in the previous	met	as on date	Director	attending	the
	quarter and in	(Yes/No)	of the	S	the meeting	Meeting
	the relevant		meeting	attended		(Other than
	quarter			the		Board of
	relevant			meeting		Directors)
	quarter			(All directors		
	-			including		
				Independent		
				Director)		

Audit	26-May-2022	Yes	3	3	2	0
Committee	20-May-2022	165	3	3	2	U
Audit	04-Aug-2022	Yes	3	3	2	0
Committee	04-Aug-2022	103	3	J	2	O
Audit	18-Aug-2022	Yes	3	3	2	0
Committee	10 Mug 2022	103	3	J		O
Audit	30-Aug-2022	Yes	3	3	2	0
Committee	30-Aug-2022	103	3	J	2	O
Nomination	26-May-2022	Yes	3	3	3	0
&	20 May 2022	103	3	J	3	O
Remunerati						
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Nomination	04-Aug-2022	Yes	3	3	3	0
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Nomination	18-Aug-2022	Yes	3	3	3	0
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Committee						
Nomination	30-Aug-2022	Yes	3	3	3	0
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Stakeholder	26-May-2022	Yes	3	3	2	0
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Stakeholder	04-Aug-2022	Yes	3	3	2	0
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Committee	10 4 2022	V	2	2	2	0
Stakeholder	18-Aug-2022	Yes	3	3	2	0
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Stakeholder	30-Aug-2022	Yes	3	3	2	0
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Stakeholder	14-Sep-2022	Yes	3	3	2	0
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Company Remarks	
Maximum gap between any	69
two consecutive (in number of	
days) [Only for Audit	
Committee]	

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	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

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

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
- 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:

Name : SHAJI MATHEW KALLADAYIL

Designation : Director

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:			

Name : SHAJI MATHEW KALLADAYIL

Designation : Director

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate a	mount advanc	ed during si	x months	Balan	ce outstand	ling at the end o	f six months
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or			
any other entity controlled by			
them			
Promoter			
Group or any			
other entity controlled by			
them			
Directors			
(including			
relatives) or any other entity			
controlled by			
them			
KMPs or any			
other entity			
controlled by			
them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in	
case of non-	
compliant status	

Name:
Designation: anx4Designation
Place:
Date: