ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- TECIL Chemicals and Hydro Power Limited - 30-Jun-2023 1. Name of Listed Entity

2. Quarter ending

Composition Of Board Of Director i.

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

ii. Composition of Committees

a. Audit Committee

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

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

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

Company Remarks		
Whether Regular	Yes	
chairperson appointed		

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	

Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee members	Category	Chairperson/Member	Date of	Date of
No.				Appointment	Cessation
1	PUTHUPARAMBIL	ID	Chairperson	23-0ct-2017	
	PARAMESWARAN PILLAI				
	VIJAYAKUMAR				
2	PARAMESWARAN	ID	Member	23-0ct-2017	
	RADHAKRISHNAN NAIR				
3	BIJU THUNDIL MADHAVAN	ID	Member	23-Jul-2018	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Independent Directors attending the meeting
08-Feb-2023	Yes	8	6	4
27-May-2023	Yes	8	6	4

Company Remarks	
Maximum gap between any	107
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	08-Feb-2023	Yes	3	3	2	0
Audit Committee	27-May-2023	Yes	3	3	2	0
Nomination & Remunerati on	08-Feb-2023	Yes	3	3	3	0

Committee						
Nomination	27-May-2023	Yes	3	3	3	0
&	27-May-2023	165	3	3	3	U
Remunerati						
on						
Committee			_			_
Stakeholder	12-Jan-2023	Yes	3	3	2	0
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p						
Committee						
Stakeholder	25-Jan-2023	Yes	3	3	2	0
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Relationshi						
p						
Committee						
Stakeholder	12-Feb-2023	Yes	3	3	2	0
	12-160-2023	165	3	3	2	U
s Relationshi						
p						
Committee	45 5 1 2000	77	0	0	2	
Stakeholder	15-Feb-2023	Yes	3	3	2	0
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Committee						
Stakeholder	30-Mar-2023	Yes	3	3	2	0
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Committee						
Stakeholder	12-Apr-2023	Yes	3	3	2	0
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Committee						
Stakeholder	19-Apr-2023	Yes	3	3	2	0
	17-Mp1-2023	103	3	3		
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Committee	25 4 2000	37	2	2	2	
Stakeholder	25-Apr-2023	Yes	3	3	2	0
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Committee						
Stakeholder	10-May-2023	Yes	3	3	2	0
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p Committee						
Stakeholder	13-May-2023	Yes	3	3	2	0
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Stakeholder	15-May-2023	Yes	3	3	2	0
S	15 May 2025				_	
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Committee						
Stakeholder	18-May-2023	Yes	3	3	2	0
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Committee						
Stakeholder	25-May-2023	Yes	3	3	2	0
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Committee Stakeholder	27-May-2023	Yes	3	3	2	0
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Stakeholder	30-May-2023	Yes	3	3	2	0
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Stakeholder	08-Jun-2023	Yes	3	3	2	0
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Committee	00 I 2022	Yes	3	3	2	0
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Committee						
Stakeholder	15-Jun-2023	Yes	3	3	2	0
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Stakeholder	20-Jun-2023	Yes	3	3	2	0
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Committee						
Stakeholder	21-Jun-2023	Yes	3	3	2	0
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Committee						
Stakeholder	24-Jun-2023	Yes	3	3	2	0
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Committee						
Stakeholder	29-Jun-2023	Yes	3	3	2	0
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Committee						

Company Remarks	
Maximum gap between any	107
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status Remark (Yes/No/NA)
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
Disclosure of notes of material
rolated 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 1000 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