#### **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-2023

## i. Composition Of Board Of Director

i a   1   A   a   u   n   a   at   e   at   he   t   nd   et   ur   he   at   o.   o   o   o   e   mrks		1 1	N	D	Р	С	S	ı	D	D	Т	D	W	S	Е	D	С	W	D	N	N	N	N	M	Re
t   m																		_							
e   of   ( th   M   e   o   t   a   f   ss   e   rth   e   a   of   di   at   ec   ss   ct   pe   m   o   r   e   l   A   ati   y   g   D   p   on   ( o   a   p   e   st   ss   ss   sh   en   rs   t   h   lo   i   lis   ct   st   st   lis	1	: r	m	Ν	Ν			i	t	е	n		th	а	D	ail	re	th	е		of	of		m	rks
(																									
Mi																			-						
T   Di								١.			е	run													
Te   C   C   T   T   T   T   T   T   T   T																-	us								
C																									
S						С		t													Di	-			
			or				У																		
																n						_			
e		'													''			-							
						r			n				?						n	es	in		р		
									t																
Cu																									
N   On   C   C   C   C   C   C   C   C   C						ti∨		n						n						S		m		f	
on								t																	
Li																							_		
Ex ec uti ve // In de pe nd en t/ N o mi ne e)																									
ve / In de pe nd en t/ N o mi ne e) e) eg ul ati en tit r on ce y C mi ne e) e) eg ul ati en tit r on ce y C mi ne e) e) eg ul ati en tit r o o mi ne e) e) eg ref d d d en t/ N o o mi ne e) e) e) eg ref d d d en tit en tit r o o to e y C o to e)																									
																							t	р	
In de pe nd en thi e y lis o R [in te l eg ref d d d ul er en en tit r on ce y C mi ne e)  In de pe nd en thi e y lis o R [in te l eg ref d d d ul er en e ati en tit r on ce y C 17 to o A pr m (1 ov m )] is it o to e																									
de pe nd en t/																									
																								У	
t/ N o mi ne e)    Interpretation of the content of																				R		te	-		
N o mi ne e)																									
o mi ne e)																									
mi ne e)																									
ne e) A pr m m (1 ov m m)] is it o to e																						у			
																				(1			m		
																					to re				

r.	
0 1 1 4 9 4 7	
A D O P V 5 0 5 6 E	
C, E D	
M D	
0 1 - S e p - 2 0 1 7	
3 1- A ug - 2 0 2 1	
0 9- A ug - 1 9 6 2	
N o	
A cti ve	
N A	
1	
0	gu lat io n 17 A (1 )]
0	
0	heldinistedentitiesincludingthisistedentity

S       0       A       E       0       3       1       1-AJ       1-AJ       1-AJ       1       1-AJ       1       1-AJ       1       1-AJ       1-	
1 L D 1 1- A 6 P 6 M 6 P 2 2 2 2 3 0 1 1 7 7	1       E       D       1       1-       0-       0         1       R       -       A       M       ay         1       P       S       ug       -       -         4       K       -       p       2       -       1         7       5       -       p       2       1       -         1       9       -       0       2       2       6         6       9       2       2       6       6         3       0       1       6       6         M       1       7       0       2       N
L D 1 1- B P S ug M e - P 2 3 O 1 C 1 1 T 7  A ID 0 3 B 1 0- A S ug V e - P 2 2 3 ug C 2 2 0 1 0 1 0 2 0 2 0 2 0 1 0 3 0	E D 1 1- O- O M ay
D	D
1 1 A S ug e - p 2 - 0 2 2 0 1 1 7  0 3 1 0 A S ug e - p 2 - 0 2 2 0 2 1	1 1- - A S ug e - p 2 1 - 0 9 2 2 66 0 1 6 1 7
1   1-   A   S   ug   e   -   p   2   2   0   1   1   7   7	1 1-
1- A ug	1- A Under the second of the s
	0- o M ay - 1 9 6 6 6 6
	0- 0 M ay - 1 9 6 6 6
7 3	0- o M ay - 1 9 6 6 6 8
2 3- M ar - 1 9 7 2 2 7- M ay - 1 9 5 7	N
N o	
A cti ve	
N A	
1	1
1	0
2	2
1	0
AC, SC AC, SC, NR C	AC,

	S W A R A N PI L L AI VI JA Y A K U M A R																		
M r.	P A R A M E S W A R A D H A K RI S H N A N N AI R	0 6 9 0 7 5 7 3	A A G P N 4 7 5 8 G	ID	0 1 - S e p - 2 0 1 7	3 0- A ug - 2 0 2 2	7 3	3 0- M ay - 1 9 5 0	N o		A cti ve	Yes	3 0- Se p- 2 0 2 2	1	1	2	1	AC, SC, NR C	
M r.	BI JU T H	0 3 6 2	A K S P	ID	2 3 - 0	3 0- A ug	7 2	1 6- M ay	N o		A cti ve	N A		1	1	0	0	NR C	

M r.	m r.	
P R E M K U M A R S A N K A R A P A NI C	JE E B E N V A R G H E S E K U RI A N	U N DI L M A D H A V A
0 3 2 3 2 3 3 3 3	0 6 7 5 0 1 1 7	1 3 2 4
A P S P P 6 0 0 9 D	D G I P K 4 1 0 0 C	B 4 2 9 4 M
ID	ED	
	C E O	
3 0 - A u g - 2 0 2 2	1 4 - S e p - 2 0 1 8	c t - 2 0 1 7
3 0- A ug - 2 0 2 2	3 1- A ug - 2 0 2 1	- 2 0 2 2
1 3		
0 1- M ay - 1 9 6 7	0 3- A pr - 1 9 2	- 1 9 7 4
N o	N o	
A cti ve	A cti ve	
N A	N A	
1	1	
1	0	
0	0	
0	0	

I	K E R						
Comr	pany Remarks						
Whet chairp	her Regular person appointed	Yes					
	her Chairperson is ed to MD or CEO	Yes					
Sr.	Composition of Comm  Audit Committee  Name of Committee men		Category	Chairperson/Member	Date of	Date of Cessation	
<u>No.</u> 1	SHAJI KALLADAYIL MA	тнем	ED	Member	Appointment Cessation 23-Oct-2017		
2	PARAMESWARAN RADHAKRISHNAN NAII		ID	Member	23-0ct-2017 23-0ct-2017		
3	PUTHUPARAMBIL PARAMESWARAN PILL VIJAYAKUMAR		ID	Chairperson	23-Oct-2017		
	pany Remarks						
appoi	her Regular chairperson inted	Yes					
<b>b. S</b> Sr. No.	Stakeholders Relationship Name of Committee men		Category	Chairperson/Member	Date of Appointment	Date of Cessation	
1	SHAJI KALLADAYIL MA	THEW	ED	Member	23-Oct-2017		
2	PARAMESWARAN RADHAKRISHNAN NAII	R	ID	Chairperson	23-0ct-2017		
	DUMINIDADAMDU		ID	3.6 1	22.0 : 2015	1	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

Member

23-Oct-2017

ID

c. Risk Management Committee

PUTHUPARAMBIL

VIJAYAKUMAR

PARAMESWARAN PILLAI

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-Oct-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
27-May-2023	Yes	8	6	4
09-Aug-2023	Yes	8	5	4
31-Aug-2023	Yes	8	7	4

Company Remarks	
Maximum gap between any	73
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	27-May-2023	Yes	3	3	2	0
Committee						
Audit	24-Aug-2023	Yes	3	3	2	0
Committee						
Nomination &	27-May-2023	Yes	3	3	3	0
Remunerati						
on						
Committee						
Nomination	24-Aug-2023	Yes	3	3	3	0
&						
Remunerati						

		1	T	1		
on						
Committee	12 Apr 2022	Yes	3	3	2	0
Stakeholder	12-Apr-2023	ies	3	3		U
s Relationshi						
p Committee						
Stakeholder	19-Apr-2023	Yes	3	3	2	0
Stakenorder	1 7 hpr 2023	103			2	O
Relationshi						
p						
Committee						
Stakeholder	25-Apr-2023	Yes	3	3	2	0
S	1					
Relationshi						
p						
Committee						
Stakeholder	10-May-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						
Stakeholder	13-May-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee	45 M 2022	37		2	2	0
Stakeholder	15-May-2023	Yes	3	3	2	0
s Relationshi						
p Committee						
Stakeholder	18-May-2023	Yes	3	3	2	0
S	10 May 2023	103			2	O
Relationshi						
p						
Committee						
Stakeholder	25-May-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						
Stakeholder	27-May-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						
Stakeholder	30-May-2023	Yes	3	3	2	0
S						

Relationshi						
p						
Committee						
Stakeholder	08-Jun-2023	Yes	3	3	2	0
S	, , , , , , ,					
Relationshi						
p						
Committee						
Stakeholder	09-Jun-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						
Stakeholder	15-Jun-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee	20.1 . 2022	W	3	2	2	0
Stakeholder	20-Jun-2023	Yes	3	3	_ Z	0
s Relationshi						
p						
Committee						
Stakeholder	21-Jun-2023	Yes	3	3	2	0
S	21 juii 2020	103		3	_	Ü
Relationshi						
p						
Committee						
Stakeholder	24-Jun-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						
	29-Jun-2023	Yes	3	3	2	0
S						
Relationshi						
p Committee						
Stakeholder	01-Jul-2023	Yes	3	3	2	0
S	01-jui-2023	103		J	2	
Relationshi						
p						
Committee						
Stakeholder	04-Jul-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						

C. 1 1 11	06 1 1 2022	17				0
Stakeholder	06-Jul-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						
Stakeholder	10-Jul-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						
Stakeholder	12-Jul-2023	Yes	3	3	2	0
S	12 jui 2020	103			_	Ü
Relationshi						
p Committee						
Committee	45 1 1 0000	***	0	0	0	0
Stakeholder	15-Jul-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						
Stakeholder	18-Jul-2023	Yes	3	3	2	0
S						
Relationshi						
р						
Committee						
Stakeholder	19-Jul-2023	Yes	3	3	2	0
S	19 jui 2020	103			_	Ü
Relationshi						
p Committee						
	24 [] 2022	V	2	2	2	0
Stakeholder	21-Jul-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee		1				
Stakeholder	25-Jul-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						
Stakeholder	02-Aug-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						
Stakeholder	03-Aug-2023	Yes	3	3	2	0
S	101100 2020				_	-
Relationshi						
Neiauoiisiii				1		

_		_	,		,	
p Committee						
Stakeholder	09-Aug-2023	Yes	3	3	2	0
S	C					
Relationshi						
p						
Committee						
Stakeholder	13-Aug-2023	Yes	3	3	2	0
S Deletienelei						
Relationshi						
p Committee						
Stakeholder	16-Aug-2023	Yes	3	3	2	0
Stakenolder	10-Aug-2023	103	3	J	2	O
Relationshi						
р						
Committee						
Stakeholder	17-Aug-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						
Stakeholder	18-Aug-2023	Yes	3	3	2	0
S						
Relationshi						
p Committee						
Stakeholder	23-Aug-2023	Yes	3	3	2	0
Stakenolder	23-Aug-2023	165	3	3	2	U
Relationshi						
p						
Committee						
Stakeholder	31-Aug-2023	Yes	3	3	2	0
S	_					
Relationshi						
p						
Committee						
Stakeholder	02-Sep-2023	Yes	3	3	2	0
S						
Relationshi						
p Committee						
Stakeholder	09-Sep-2023	Yes	3	3	2	0
Stakenoluei	09-3cp-2023	163	3	J		U
Relationshi						
p						
Committee						
Stakeholder	10-Sep-2023	Yes	3	3	2	0
S						

Decembrate   Committee   Com	D 1 1.	T				1	
Committee   Stakeholder   14-Sep-2023   Yes   3   3   2   0	Relationshi						
Stakeholder							
S   Relationshi   P   Committee   Stakeholder   Stakehol							
Relationshi	Stakeholder	14-Sep-2023	Yes	3	3	2	0
D	S						
Committee   Stakeholder   St	Relationshi						
Committee   Stakeholder   St	р						
Second   S							
Second   Period   P	Stakeholder	16-Sep-2023	Yes	3	3	2	0
P Committee   Stakeholder S Relationshi p Committee 21-Sep-2023 S Relationshi p Committee Yes 3 3 2 0   Stakeholder S Relationshi p Committee 22-Sep-2023 S Relationshi p Committee Yes 3 3 2 0   Stakeholder S Relationshi p Committee 28-Sep-2023 S Relationshi p Committee Yes 3 3 2 0		1					
P Committee   Stakeholder S Relationshi p Committee 21-Sep-2023 S Relationshi p Committee Yes 3 3 2 0   Stakeholder S Relationshi p Committee 22-Sep-2023 S Relationshi p Committee Yes 3 3 2 0   Stakeholder S Relationshi p Committee 28-Sep-2023 S Relationshi p Committee Yes 3 3 2 0	Relationshi						
Committee         21-Sep-2023         Yes         3         3         2         0           Stakeholder Sta							
Stakeholder s Relationshi p Committee							
Relationshi p Committee  Stakeholder s Relationshi p Committee		21-Sen-2023	Yes	3	3	2	0
Relationshi p Committee  Stakeholder Stake		21 Sep 2025	163				o l
Committee  Stakeholder Stakeholder Stakeholder Committee  Stakeholder Stakeholder Stakeholder Stakeholder Stakeholder Stakeholder Stakeholder Stakeholder Stakeholder Committee  Stakeholder Stakehold	_						
CommitteeStakeholder22-Sep-2023Yes3320Stakeholder Committee28-Sep-2023Yes3320Stakeholder Stakeholder Relationshi p Committee3320							
Stakeholder s Relationshi p Committee 28-Sep-2023 Yes 3 3 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0							
Relationshi p Committee  Stakeholder Stakeholder Stakeholder P Relationshi p Committee  Stakeholder St		22 C 2022	V	2	2	2	0
Relationshi p		22-Sep-2023	res	3	3	2	0
Committee  Stakeholder Stakeho	_						
Committee Stakeholder 28-Sep-2023 Yes 3 3 2 0 S Relationshi p Committee Stakeholder Stakeholder 28-Sep-2023 Yes 3 3 2 0 S S S S S S S S S S S S S S S S S S							
Stakeholder 28-Sep-2023 Yes 3 3 2 0							
s Relationshi p Committee							
Relationshi p Committee	Stakeholder	28-Sep-2023	Yes	3	3	2	0
p Committee	_						
Committee	Relationshi						
	Committee						
Stakeholder   30-Sep-2023   Yes   3   3   2   0	Stakeholder	30-Sep-2023	Yes	3	3	2	0
s ·	S						
Relationshi	Relationshi						
p							
Committee							

Company Remarks	
Maximum gap between any	88
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 Disclosure of notes of material related party transactions		
party transactions and Disclosure of notes of material	Disclosure of notes on related	
Disclosure of notes of material	Disclosure of flotes off federed	
Disclosure of notes of material	narty transactions and	
	party transactions and	
	Disclosure of notes of material	
related party transactions	Biodiodaro di fioto di matorial	
	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
- 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:

Name : SHAJI KALLADAYIL MATHEW

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 : Designation : **SHAJI KALLADAYIL MATHEW** 

Director

### **ANNEXURE IV**

ANNEXONETY				
%symbol%	%companyName%	%quarterEnded%		

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

Aggregate amount advanced 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	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 any other form of debt availed by:

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					
(D) If the Listed Ent	tity would like t	o provide any oth	er information the same n	nay be indicated here	
Γ					
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					
Γ -	- 1				
Company Remark case of non- compliant status	ks in				
Name:					
Designation: anx Place: Date:	4Designation				