ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- TECIL Chemicals and Hydro Power Limited - 31-Dec-2023 1. Name of Listed Entity

2. Quarter ending

i. **Composition Of Board Of Director**

Т	N	D	Р	С	S	1	D	D	Т	D	W	S	Е	D	С	W	D	Ν	N	Ν	N	M	Re
i	a	Ī	A	a	u	n	a	at	e	at	he	t	nd	et	ur	he	at	0.	0	0	0	e	ma
t	m	N	N	t	b	i	t	e	n	e	th	a	D	ail	re	th	e	of	of	of	-	m	rks
Ī	е			е		t	е	of	u	of	er	rt	at	s	nt	er	of	Di	In	m	0	b	
е	of			g	С	i		се	r	Bi	th	D	е	of	st	sp	ра	re	de	е	f	е	
	th			o	а	а	0	SS	е	rth	е	а	of	di	at	ec	SS	ct	ре	m	р	r	
(е			r	t	I	f	ati			dir	t	di	sq	us	ial	in	or	nd	be	o	S	
M	Di			у	е		Α	on			ec	е	sq	ua		re	g	sh	en	rs	S	h	
r	re			(g	D	р				tor	0	ua	lifi		so	sp	ip	t	hi	t	i	
.	ct			С	0	а	р				is	f	lifi	ca		lut	ес	in	Di	ps	0	р	
/	or			h	r	t	0				di	d	ca	tio		io	ial	lis	re	in	f		
M				а	У	е	i				sq	i	tio	n		n	re	te	ct	Α	С	i	
s				ir			n				ua	s	n			ра	so	d	or	ud	h	n	
)				р		0	t				lifi	q				SS	lut	en	sh	it/	а		
				е		f	m				ed	u				ed	io	titi	ip	St	i	С	
				r		_	е				?	а				?	n	es	in	ak	r	0	
				S		Α	n					li "				[R		in	lis	eh	р	m	
				0		р	t					fi				ef		cl	te	ol	е	m	
				n		р						С				er		ud	d	de	r	it	
				/E		0						a				R		in	en	r	S	t	
				xe		i						ti				eg		g	titi	С	0	е	
				cu tiv		n +						0				17		thi	es	0	n	e	
				e/		t m						n				(1		s lis	in cl	m mi	i	S	
				N		m e										(i		te	ud	tte	n	O f	
				on		n										of		d	in	e(""	t	
				-		ť										Li		en	g	s)	Α	h	
				Ex		`										sti		tit	thi	in	u	e	
				ec												ng		у	S	cl	d		
				uti												R		į́n	lis	ud	it	С	
				ve												eg		ref	te	in	/	0	
				/												uľ		er	d	g	S	m	
				In												ati		en	en	thi	t	р	
				de												on		се	tit	s	а	a	
				ре												s]		to	У	lis	k	n	
				nd														R	[te	е	У	
				en														eg	Wi	d	h		
				t/														ul	th	en	0		
				N														ati	ref	tit	I		
				0														on	er	У	d		
				mi														17	en		е		
				ne														A	ce		r		
				e)														(1	to		С		
)]	pr		0		
																			OV io		m		
																			is		m i+		
1		l	l	l	1	1	1	1	1	ĺ	1	1	l	ı	l	ı	l		0		it	l	l

M r.	
V A R G H E	
0 1 1 1 4 9	
A D O P V 5	
C, E D	
M D	
0 1 - S e p	
3 1- A ug - 2	
0 9- A ug - 1	
N o	
A cti ve	
N A	
1	
0	to re gu lat io n 17 A (1)& 17 A(2)]
0	
e n ti t y 0	tee held in listed entities including this listed

	S E K U RI A N	7	0 5 6 E		- 2 0 1 7	0 2 1		9 6 2											
M r s.	LI Z H Y A M M A K U RI A N	0 1 1 4 7 1 6	C E R P K 5 9 3 M	E D	0 1 - S e p - 2 0 1 7	3 1- A ug - 2 0 2 1		3 0- M ay - 1 9 6	N o		A cti ve	N A		1	0	0	0		
M r.	S H AJ I K A L L A D A YI L M A T H E W	0 1 8 6 6 6 8 2	A L B P M 8 3 9 3 C	E D	0 1 - S e p - 2 0 1 7	3 1- A ug - 2 0 2 1		2 3- M ar - 1 9 7 2	N o		A cti ve	N A		1	0	2	0	AC, SC	
M r.	P U T H U P A R A M BI	0 6 9 0 7 5 6 6	A B O P V 6 3 6 7 J	ID	0 1 - S e p - 2 0 1	3 0- A ug - 2 0 2 2	7 6	2 7- M ay - 1 9 5	N o		A cti ve	Ye s	3 0- Se p- 2 0 2	1	1	2	1	AC, SC, NR C	

M r.	
R A M E S W A R A N PI L L AIVIAY A K U M A R P A R A M E S W A R A N R A D H A K RI S H N A N	L P A
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 6	
3 0- M ay - 1 9 5 0	
N o	
A cti ve	
N A	
1	
1	
2	
1	
AC, SC, NR C	

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

Α											
R											
Α											
P											
Α											
NI											
C											
K											
E											
R											

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 KALLADAYIL MATHEW	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 KALLADAYIL MATHEW	ED	Member	23-Oct-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

<u> </u>	tion 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-Oct-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
09-Aug-2023	Yes	8	5	4
31-Aug-2023	Yes	8	7	4
06-Nov-2023	Yes	8	4	3
29-Dec-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any	66
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	24-Aug-2023	Yes	3	3	2	0
Committee						
Audit	06-Nov-2023	Yes	3	3	2	0
Committee						
Nomination	24-Aug-2023	Yes	3	3	3	0

	ī			1	T	T
&						
Remunerati						
on						
Committee						
Nomination	06-Nov-2023	Yes	3	3	3	0
&						
Remunerati						
on						
Committee						
Nomination	29-Dec-2023	Yes	3	3	3	0
&	27 Dec 2023	103		3	3	
Remunerati						
on						
Committee						
	01 [] 2022	V	3	3	2	0
Stakeholder	01-Jul-2023	Yes	3	3	_ Z	0
S						
Relationshi						
p						
Committee						_
Stakeholder	04-Jul-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						
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	,				_	
Relationshi						
p						
Committee						
Stakeholder	15-Jul-2023	Yes	3	3	2	0
S	15 jui 2025	103			2	
Relationshi						
p						
Committee						
	10 [] 2022	Voc	3	3	2	0
Stakeholder	18-Jul-2023	Yes	3	3		U
S Dolotionahi						
Relationshi						
p						
Committee						

Stakeholder	19-Jul-2023	Yes	3	3	2	0
S					_	
Relationshi						
p Committee						
Committee Stakeholder	21-Jul-2023	Yes	3	3	2	0
Stakenoluei	21-jui-2023	165	3	3	2	U
Relationshi						
p						
Committee					_	_
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	05 Aug 2025	163	3		2	
Relationshi						
р						
Committee					_	_
Stakeholder	09-Aug-2023	Yes	3	3	2	0
s Relationshi						
p						
Committee						
Stakeholder	13-Aug-2023	Yes	3	3	2	0
S						
Relationshi						
p Committee						
Stakeholder	16-Aug-2023	Yes	3	3	2	0
S	10 1146 2020	103	3			
Relationshi						
p						
Committee	15 1 222	1				
Stakeholder	17-Aug-2023	Yes	3	3	2	0
s Relationshi						
p						
Committee						
Stakeholder	18-Aug-2023	Yes	3	3	2	0
S						
Relationshi						
р						

Committee						
Stakeholder	23-Aug-2023	Yes	3	3	2	0
S	25 Hug 2025	103		3	2	o o
Relationshi						
p						
Committee						
Stakeholder	31-Aug-2023	Yes	3	3	2	0
S	31 Mag 2023	103] 3	J	2	O
Relationshi						
p						
Committee						
Stakeholder	02-Sep-2023	Yes	3	3	2	0
Stakeholder	02-3ep-2023	163	3	3	2	0
Relationshi						
p Committee						
Stakeholder	09-Sep-2023	Yes	3	3	2	0
Stakenoluei	09-3ep-2023	163	3	3		U
Relationshi						
p Committee						
Stakeholder	10-Sep-2023	Yes	3	3	2	0
Stakenoluei	10-3ep-2023	163	3	3		U
Relationshi						
p Committee						
Stakeholder	14-Sep-2023	Yes	3	3	2	0
	14-3ep-2023	163	3	3	2	0
s Relationshi						
p Committee						
Stakeholder	16-Sep-2023	Yes	3	3	2	0
	10-3ch-2023	163	3	3		U
s Relationshi						
p Committee						
Stakeholder	21-Sep-2023	Yes	3	3	2	0
Stakenoluei	21-3ch-7072	103	3	3		
Relationshi						
p Committee						
Stakeholder	22-Sep-2023	Yes	3	3	2	0
Stakeholder	22 0cp-2023	103				
Relationshi						
p Committee						
Stakeholder	28-Sep-2023	Yes	3	3	2	0
Stakenolder	20-3ch-2023	163	3	J		U
Relationshi						
Meiauonsiil]			

	1	1	_		1	
p Committee						
Stakeholder	30-Sep-2023	Yes	3	3	2	0
S						
Relationshi						
p Committee						
Stakeholder	05-Oct-2023	Yes	3	3	2	0
S	05 000 2025	105				
Relationshi						
p						
Committee						_
Stakeholder	12-0ct-2023	Yes	3	3	2	0
s Relationshi						
p						
Committee						
Stakeholder	13-0ct-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee	14-0ct-2023	Yes	3	3	2	0
Stakeholder s	14-UCT-2023	res	3	3	2	0
Relationshi						
p						
Committee						
Stakeholder	17-0ct-2023	Yes	3	3	2	0
S						
Relationshi						
p Committee						
Stakeholder	21-0ct-2023	Yes	3	3	2	0
S	21 000 2020	105			_	
Relationshi						
p						
Committee						_
Stakeholder	26-0ct-2023	Yes	3	3	2	0
s Relationshi						
p						
Committee						
Stakeholder	27-Oct-2023	Yes	3	3	2	0
S						
Relationshi						
p Committee						
Committee	02-Nov-2023	Yes	3	3	2	0
Stakeholder s	02-1107-2023	res	٥	٥	<u> </u>	U
J	1			1	1	

Relationshi						
p						
Committee						
Stakeholder	09-Nov-2023	Yes	3	3	2	0
Stakenolder	07-1107-2023	103		3		
Relationshi						
p						
Committee	40.11 0000					
Stakeholder	18-Nov-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						
Stakeholder	24-Nov-2023	Yes	3	3	2	0
s						
Relationshi						
p						
Committee						
Stakeholder	30-Nov-2023	Yes	3	3	2	0
Stakenolder	30-1107-2023	103		3		
Relationshi						
p						
Committee	22.5		1			
Stakeholder	02-Dec-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						
Stakeholder	14-Dec-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						
Stakeholder	17-Dec-2023	Yes	3	3	2	0
S	1. 200 2020				-	
Relationshi						
p						
Committee						
Stakeholder	21-Dec-2023	Yes	3	3	2	0
	21-DEC-2023	163	٥	3		U
S Dolotionahi						
Relationshi						
p Committee						
Committee	00 D 0000	77				
Stakeholder	23-Dec-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						
Stakeholder	28-Dec-2023	Yes	3	3	2	0

s Relationshi						
p Committee						
Stakeholder	29-Dec-2023	Yes	3	3	2	0
S						
Relationshi						
p						
Committee						

Company Remarks	
Maximum gap between any two consecutive (in number of	73
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
2.00.000.000.0000
party transactions and
. ,
Disclosure of notes of material
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:

Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	
3.Brief details of the event	

Name : SHAJI KALLADAYIL MATHEW

Designation : Director