

General information about company		
Scrip code	506680	
NSE Symbol	TECILCHEM	
MSEI Symbol	notlisted	
ISIN	INE014B01011	
Name of the entity	TECIL CHEMICALS AND HYDRO POWER LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is Applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No new investments or acquisitions have been made by the Company during the Quarter and Nine Months ended 31st December, 2025 under review.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Fine or Penalty imposed during the Quarter and Nine Months ended 31st December, 2025 under review.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No ongoing Tax litigations or disputes for the disclosures under review.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00057	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VARGHESE KURIAN	ADOPV5056E	01114947	Executive Director	Chairperson related to Promoter	MD	09-08-1962
2	Mrs	LIZHYAMMA KURIAN	CERPK5993M	01114716	Executive Director	Not Applicable		30-05-1966
3	Mr	SHAJI MATHEW KALLADAYIL	ALBPM8393C	01866682	Executive Director	Not Applicable		23-03-1972
4	Mr	PUTHUPARAMBIL PARAMESWARAN PILLAI VIJAYAKUMAR	ABOPV6367J	06907566	Non-Executive - Independent Director	Not Applicable		27-05-1957
5	Mr	PARAMESWARAN RADHAKRISHNAN NAIR	AAGPN4758G	06907573	Non-Executive - Independent Director	Not Applicable		30-05-1950
6	Mr	BIJU THUNDIL MADHAVAN	AKSPB4294M	03621324	Non-Executive - Independent Director	Not Applicable		16-05-1974
7	Mr	JEEBEN VARGHESE KURIAN	DGIPK4100C	06750117	Executive Director	Not Applicable	CEO	03-04-1992
8	Mr	PREM KUMAR SANKARA PANICKER	APSPP6009D	03232333	Non-Executive - Independent Director	Not Applicable		01-05-1967

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-09-2017	31-08-2021			1	0	0	0			
2	NA		01-09-2017	31-08-2021			1	0	0	0			
3	NA		01-09-2017	31-08-2021			1	0	2	0			
4	NA		01-09-2017	30-08-2022		98	1	1	2	1			
5	Yes	30-09-2022	01-09-2017	30-08-2022		98	1	1	2	1			
6	NA		23-10-2017	30-08-2022		97	1	1	0	0			
7	NA		14-09-2018	31-08-2021			1	0	0	0			
8	NA		30-08-2022	30-08-2022		40	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01866682	SHAJI MATHEW KALLADAYIL	Executive Director	Member	23-10-2017		
2	06907573	PARAMESWARAN RADHAKRISHNAN NAIR	Non-Executive - Independent Director	Member	23-10-2017		
3	06907566	PUTHUPARAMBIL PARAMESWARAN PILLAI VIJAYAKUMAR	Non-Executive - Independent Director	Chairperson	23-10-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06907566	PUTHUPARAMBIL PARAMESWARAN PILLAI VIJAYAKUMAR	Non-Executive - Independent Director	Chairperson	23-10-2017		
2	06907573	PARAMESWARAN RADHAKRISHNAN NAIR	Non-Executive - Independent Director	Member	23-10-2017		
3	03621324	BIJU THUNDIL MADHAVAN	Non-Executive - Independent Director	Member	23-07-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01866682	SHAJI MATHEW KALLADAYIL	Executive Director	Member	23-10-2017		
2	06907573	PARAMESWARAN RADHAKRISHNAN NAIR	Non-Executive - Independent Director	Chairperson	23-10-2017		
3	06907566	PUTHUPARAMBIL PARAMESWARAN PILLAI VIJAYAKUMAR	Non-Executive - Independent Director	Member	23-10-2017		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	12-08-2025				Yes	8	7	3
2		12-11-2025	91		Yes	8	5	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2025				Yes	3	3	2	0
2	Audit Committee	12-11-2025	91			Yes	3	3	2	0
3	Nomination and remuneration committee	12-08-2025				Yes	3	3	3	0
4	Stakeholders Relationship Committee	04-08-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	08-08-2025	3			Yes	3	3	2	0
6	Stakeholders Relationship Committee	16-08-2025	7			Yes	3	3	2	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	25-08-2025	8			Yes	3	3	2	0
8	Stakeholders Relationship Committee	29-08-2025	3			Yes	3	3	2	0
9	Stakeholders Relationship Committee	10-09-2025	11			Yes	3	3	2	0
10	Stakeholders Relationship Committee	26-09-2025	15			Yes	3	3	2	0
11	Stakeholders Relationship Committee	30-09-2025	3			Yes	3	3	2	0
12	Stakeholders Relationship Committee	13-10-2025	12			Yes	3	3	2	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
13	Stakeholders Relationship Committee	31-10-2025	17			Yes	3	3	2	0
14	Stakeholders Relationship Committee	04-11-2025	3			Yes	3	3	2	0
15	Stakeholders Relationship Committee	10-11-2025	5			Yes	3	3	2	0
16	Stakeholders Relationship Committee	22-11-2025	11			Yes	3	3	2	0
17	Stakeholders Relationship Committee	12-12-2025	19			Yes	3	3	2	0
18	Stakeholders Relationship Committee	19-12-2025	6			Yes	3	3	2	0

**Annexure 1**

<b>V. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SHAJI MATHEW KALLADAYIL
2	Designation	Director

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	SHAJI MATHEW KALLADAYIL
Designation of person	Director
Place	Ernakulam
Date	14-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

