

**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-Jun-2021**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C at eg ory	Ini tia l D ate of App oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p as s in g s p eci al res olut ion	N o. of Di rec tor s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted entitie s in clud ing this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clud ing this lis ted ent ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	VA RG HE SE KU RIA N	0 1 1 4 9 4	A D O P V 5 0	C,ED	M D	01- Sep - 20 17	01- Sep- 2017			0 9- A u g- 1 9	NA		1	0	0	0		

		7	5						6								
		6	E						2								
Mrs.	LIZHYAMAKURIAN	01114716	CERPK51993M	ED		01-Sep-2017	01-Sep-2017			30-May-1966	NA		1	0	0	0	
Mr.	SHAJITHAWELLADAYIL	01866882	ALBPM8393C	ED		01-Sep-2017	01-Sep-2017			23-Mar-1972	NA		1	0	2	0	AC,SC
Mr.	PUTHUPARAMBILPAREMESWARANPILAI VIJAYAKUMAR	069075666	ABOVP6367J	ID		01-Sep-2017	01-Sep-2017	60		27-May-1957	NA		1	1	2	2	AC,SC, NRC
Mr.	PARAMESWARANRAHDH	06907573	AGPN4775	ID		01-Sep-2017	01-Sep-2017	60		30-May-1995	NA		1	1	2	1	AC,SC, NRC

	AK RIS HN AN NA IR	08	A GI P A 6 6 6 4 L	ID		23- Oct - 20 17	23- Oct- 2017	60	06- M a y- 1 9 5 7	NA		2	2	2	0		
M r.	TO BY AN TO NY	06 9 8 2 5 6 6 8	A GI P A 6 6 6 4 L	ID		23- Oct - 20 17	23- Oct- 2017	60	06- M a y- 1 9 5 7	NA		2	2	2	0		
M r.	BIJ U TH UN DIL MA DH AV AN	03 6 2 1 3 2 4	A K S P B 4 2 9 4 M	ID		23- Oct - 20 17	23- Oct- 2017	60	16- M a y- 1 9 7 4	NA		1	1	0	0	NRC	
M r.	JEE BE N VA RG HE SE KU RIA N	06 7 5 0 1 1 7	D GI P K 4 1 0 0 C	ED	C E O	14- Sep - 20 18	14- Sep- 2018		03- A p r- 1 9 9 2	NA		1	0	0	0		

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

**ii. Composition of Committees**

**a. Audit Committee**

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

3	PUTHUPARAMBIL PARAMESWARAN PILLAI VIJAYAKUMAR	ID	Chairperson	23-Oct-2017	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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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	PARAMESWARAN RADHAKRISHNAN NAIR	ID	Member	23-Oct-2017	
3	BIJU THUNDIL MADHAVAN	ID	Member	23-Jul-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
29-Jan-2021	20-May-2021	Yes	7	4
	28-Jun-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	110

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	29-Jan-2021		Yes	3	2
Audit Committee		26-May-2021	Yes	3	2
Audit Committee		28-Jun-2021	Yes	3	2
Nomination & Remuneration Committee	29-Jan-2021		Yes	3	3
Nomination & Remuneration Committee		23-Apr-2021	Yes	3	3
Stakeholders Relationship Committee	29-Jan-2021		Yes	3	2
Stakeholders Relationship Committee		23-Apr-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	116

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
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	
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**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**
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:

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**Name** : **SHAJI MATHEW KALLADAYIL**  
**Designation** : **Director**