

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-2022**

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 ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted e n t i t i e s in cl u d i n g th is lis ted e n t i t y	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	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 it ies in clud ing th is lis ted ent it y	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 1 4 9 4	A D O P V 5 0	C,ED	M D	01- Sep - 20 17	31- Aug- 2021			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	31-Aug-2021			30-May-1966	NA		1	0	0	0		
Mr.	SHAJIMATHEWKALLADAYIL	01866882	ALBPM8393C	ED	01-Sep-2017	31-Aug-2021			23-Mar-1972	NA		1	0	2	0	AC,SC	
Mr.	PUTHUPARAMBILPAREMESWARANPILLAIVIJAYAKUMAR	069075666	ABOPV6367J	ID	01-Sep-2017	01-Sep-2017	58		27-May-1957	NA		1	1	2	1	AC,SC, NRC	
Mr.	PARAMESWARANRAHDH	06907573	AGPN4775	ID	01-Sep-2017	01-Sep-2017	58		30-May-1995	NA		1	1	2	1	AC,SC, NRC	

	AK RIS HN AN NA IR	8 G						0										
M r.	TO BY AN TO NY	0 6 9 8 2 5 6 6 8	A GI P A 6 6 4 L	ID		23- Oct - 20 17	23- Oct- 2017		5 7	0 6- M a y- 1 9 5 7	NA		2	2		2	0	
M r.	BIJ U TH UN DIL MA DH AV AN	0 3 6 2 1 3 2 4	A K S P B 4 2 9 4 M	ID		23- Oct - 20 17	23- Oct- 2017		5 7	1 6- 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	0 6 7 5 0 1 1 1 7	D GI P K 4 1 1 0 0 C	ED	C E O	14- Sep - 20 18	31- Aug- 2021			0 3- 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
09-Feb-2022	26-May-2022	Yes	7	4

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	105
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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	09-Feb-2022		Yes	3	2
Audit Committee		26-May-2022	Yes	3	2
Nomination & Remuneration Committee	09-Feb-2022		Yes	3	2
Nomination & Remuneration Committee		26-May-2022	Yes	3	2
Stakeholders Relationship Committee	09-Feb-2022		Yes	3	2
Stakeholders Relationship Committee		26-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	105

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	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**