

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-2023**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 1 7 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1)]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 1 7 A (1)]	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t	M e m b e r s h i p i n C o m m i t t e s o f t h e C o m p a n y	R e m a r k s
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	P A R A M E S W A R A N P I L L A I V I J A Y A K U M A R																					
M r.	P A R A M E S W A R A N R A D H A K R I S H N A N N	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 u g - 2 0 2 2		7 0	3 0- M a y - 1 9 5 0	N o				A c t i v e	N A	3 0- S e p - 2 0 2 2	1	1	2	1	AC, SC, NR C

Whether Regular chairperson appointed	
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d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

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
08-Feb-2023	Yes	8	6	4
27-May-2023	Yes	8	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	107

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 Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	08-Feb-2023	Yes	3	3	2	0
Audit Committee	27-May-2023	Yes	3	3	2	0
Nomination & Remuneration	08-Feb-2023	Yes	3	3	3	0

Committee						
Nomination & Remuneration Committee	27-May-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	12-Jan-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	25-Jan-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	12-Feb-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	15-Feb-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	30-Mar-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	12-Apr-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	19-Apr-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	25-Apr-2023	Yes	3	3	2	0
Stakeholders Relationship	10-May-2023	Yes	3	3	2	0

p Committee						
Stakeholder s Relationshi p Committee	13-May-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	15-May-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	18-May-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	25-May-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	27-May-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	30-May-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	08-Jun-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	09-Jun-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	15-Jun-2023	Yes	3	3	2	0
Stakeholder s	20-Jun-2023	Yes	3	3	2	0

Relationship Committee						
Stakeholders Relationship Committee	21-Jun-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	24-Jun-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	29-Jun-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	107

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	
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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 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:

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