

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-Sep-2023**

i. Composition Of Board Of Director

Title (Mr. / Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities included in this listed entity [in reference to Regulation 17 A (1)]	No. of Independent Directorship in listed entities included in this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) included in this listed entity	No. of posts of Chairperson in Audit / Stakeholder Committee	Memberships in Committees of the Company	Remarks	

Mrs.	LIZHYAMMAKURIAN	01114716	CERPK5993M	ED		01-Sept-2017	31-Aug-2021			30-May-1966	No				Active	NA		1	0	0	0		
Mr.	SHAJIKALLADAYILMATHIEW	0186682	ALBPM8393C	ED		01-Sept-2017	31-Aug-2021			23-Mar-1972	No				Active	NA		1	0	2	0	AC, SC	
Mr.	PUTHUPARAMBILPAREME	06907566	ABOPV6367J	ID		01-Sept-2017	30-Aug-2022	73		27-May-1957	No				Active	NA		1	1	2	1	AC, SC, NR C	

	S W A R A N P I L L A I V I J A Y A K U M A R																					
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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
27-May-2023	Yes	8	6	4
09-Aug-2023	Yes	8	5	4
31-Aug-2023	Yes	8	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	73

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	27-May-2023	Yes	3	3	2	0
Audit Committee	24-Aug-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	27-May-2023	Yes	3	3	3	0
Nomination & Remuneration	24-Aug-2023	Yes	3	3	3	0

on Committee						
Stakeholder s Relationshi p Committee	12-Apr-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	19-Apr-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	25-Apr-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	10-May-2023	Yes	3	3	2	0
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	30-May-2023	Yes	3	3	2	0

Relationship Committee						
Stakeholders Relationship Committee	08-Jun-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	09-Jun-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	15-Jun-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	20-Jun-2023	Yes	3	3	2	0
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
Stakeholders Relationship Committee	01-Jul-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	04-Jul-2023	Yes	3	3	2	0

Stakeholder s Relationshi p Committee	06-Jul-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	10-Jul-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	12-Jul-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	15-Jul-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	18-Jul-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	19-Jul-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	21-Jul-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	25-Jul-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	02-Aug-2023	Yes	3	3	2	0
Stakeholder s Relationshi	03-Aug-2023	Yes	3	3	2	0

p Committee						
Stakeholder s Relationshi p Committee	09-Aug-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	13-Aug-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	16-Aug-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	17-Aug-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	18-Aug-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	23-Aug-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	31-Aug-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	02-Sep-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	09-Sep-2023	Yes	3	3	2	0
Stakeholder s	10-Sep-2023	Yes	3	3	2	0

Relationship Committee						
Stakeholders Relationship Committee	14-Sep-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	16-Sep-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	21-Sep-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	22-Sep-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	28-Sep-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	30-Sep-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

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 KALLADAYIL MATHEW**
Designation : **Director**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	

Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

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(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity</i>			

<i>controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>

Company Remarks in case of non-compliant status	
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Name: Designation: anx4Designation Place: Date:
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