

<b>General information about company</b>	
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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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) & 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		82	1	1	2	1			
5	Yes	30-09-2022	01-09-2017	30-08-2022		82	1	1	2	1			
6	NA		23-10-2017	30-08-2022		81	1	1	0	0			
7	NA		14-09-2018	31-08-2021			1	0	0	0			
8	NA		30-08-2022	30-08-2022		22	1	1	0	0			

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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



<b>Corporate Social Responsibility Committee</b>							
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								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	07-02-2024				Yes	8	7	4
2		21-05-2024	103		Yes	8	7	4

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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	07-02-2024				Yes	3	3	2	0
2	Audit Committee	21-05-2024	103			Yes	3	3	2	0
3	Nomination and remuneration committee	11-04-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	04-01-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	08-01-2024	3			Yes	3	3	2	0
6	Stakeholders Relationship Committee	09-01-2024	0			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	18-01-2024	8			Yes	3	3	2	0
8	Stakeholders Relationship Committee	19-01-2024	0			Yes	3	3	2	0
9	Stakeholders Relationship Committee	27-01-2024	7			Yes	3	3	2	0
10	Stakeholders Relationship Committee	01-02-2024	4			Yes	3	3	2	0
11	Stakeholders Relationship Committee	06-02-2024	4			Yes	3	3	2	0
12	Stakeholders Relationship Committee	08-02-2024	1			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	15-02-2024	6			Yes	3	3	2	0
14	Stakeholders Relationship Committee	22-02-2024	6			Yes	3	3	2	0
15	Stakeholders Relationship Committee	27-02-2024	4			Yes	3	3	2	0
16	Stakeholders Relationship Committee	29-02-2024	1			Yes	3	3	2	0
17	Stakeholders Relationship Committee	01-03-2024	0			Yes	3	3	2	0
18	Stakeholders Relationship Committee	06-03-2024	4			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)
19	Stakeholders Relationship Committee	07-03-2024	0			Yes	3	3	2	0
20	Stakeholders Relationship Committee	27-03-2024	19			Yes	3	3	2	0
21	Stakeholders Relationship Committee	28-03-2024	0			Yes	3	3	2	0
22	Stakeholders Relationship Committee	30-03-2024	1			Yes	3	3	2	0
23	Stakeholders Relationship Committee	11-04-2024	11			Yes	3	3	2	0
24	Stakeholders Relationship Committee	25-04-2024	13			Yes	3	3	2	0
25	Stakeholders Relationship Committee	02-05-2024	6			Yes	3	3	2	0
26	Stakeholders Relationship Committee	09-05-2024	6			Yes	3	3	2	0
27	Stakeholders Relationship	10-05-2024	0			Yes	3	3	2	0

	Committee									
28	Stakeholders Relationship Committee	16-05-2024	5			Yes	3	3	2	0
29	Stakeholders Relationship Committee	24-05-2024	7			Yes	3	3	2	0
30	Stakeholders Relationship Committee	30-05-2024	5			Yes	3	3	2	0
31	Stakeholders Relationship Committee	06-06-2024	6			Yes	3	3	2	0
32	Stakeholders Relationship Committee	13-06-2024	6			Yes	3	3	2	0
33	Stakeholders Relationship Committee	20-06-2024	6			Yes	3	3	2	0
34	Stakeholders Relationship Committee	27-06-2024	6			Yes	3	3	2	0



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. 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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
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	09-07-2024

