

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AACT8096J
CIN No. : L24299KL1945PLC001206
Website: www.tecilchemicals.com



CORPORATE OFFICE

1ST FLOOR, ANJANA COMPLEX,
VYTTILA-ARoor BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

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 - 31-Dec-2019

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C at e g o r y	Ini tia l D ate of A p p oi nt me nt	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi r th	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s pe ci al res olut ion	N o. of Di re ct or s hi p in 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 m em ber ship sin Au dit/ Sta keh old erC om mitt ee(s)in clu din gth is lis ted entit y	No of po sto fC hai rp er so nin Au dit/ St ak eh old er Co m mit tee h eld in lis ted entit ies inc lud ing th is lis ted entit y	Me m ber shi p in Co m mit tees of the Co m pa ny	Rem arks
M r.	VA RG HE	0 1 1	A D O	C,E D	M D	01- Sep -	01- Sep- 2017			0 9- A	NA		1	0	0	0	NA	



	SE KU RI AN	1 4 9 4 7	P V 5 0 5 6 E			201 7				u g- 1 9 6 2							
M rs	LIZ HY A M M A KU RI AN	0 1 1 1 4 7 1 6	C E R P K 5 9 3 M	ED		01- Sep - 201 7	01- Sep- 2017			3 0- M ay - 1 9 6 6	NA		1	0	0	0	NA
M r.	SH AJI M AT HE W KA LL AD AY IL	0 1 8 6 6 6 8 2	A L B P M 8 3 9 3 C	ED		01- Sep - 201 7	01- Sep- 2017			2 3- M ar - 1 9 7 2	NA		1	0	2	0	AC,SC
M r.	PU TH UP AR A MB IL PA RA ME SW AR AN PIL LA I VIJ AY AK U M AR	0 6 9 0 7 5 6 6 6	A B O P V 6 3 6 7J	ID		01- Sep - 201 7	01- Sep- 2017		6 0	2 7- M ay - 1 9 5 7	NA		1	1	2	2	AC,SC ,NRC



M r.	PA RA ME SW AR AN RA DH AK RIS HN AN NA IR	0 6 9 0 7 5 7 3	A A G P N 4 7 5 8 G	ID		01- Sep - 201 7	01- Sep- 2017		6 0	3 0- M ay - 1 9 5 0	NA		1	1	2	1	AC,SC ,NRC
M r.	TO BY AN TO NY	0 6 9 8 2 5 6 6 8	A G IP A 6 6 6 4 L	ID		23- Oct - 201 7	23- Oct- 2017		6 0	0 6- M ay - 1 9 5 7	NA		2	2	2	0	NA
M r.	M AD HA VA N TH UN DI L BIJ U	0 3 6 2 1 3 2 4	A K S P B 4 2 9 4 M	ID		23- Oct - 201 7	23- Oct- 2017		6 0	1 6- M ay - 1 9 7 4	NA		1	1	0	0	NRC
M r.	JE EB EN VA RG HE SE KU RI AN	0 6 7 5 0 1 1 7	D G IP K 4 1 0 0 C	ED	C E O	14- Sep - 201 8	14- Sep- 2018			0 3- A pr - 1 9 9 2	NA		1	0	0	0	NA

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	

Company Remarks	The Composition of Audit Committee is as follows- 1. MR.PUTHUPARAMBIL PARAMESWARAN PILLAI VIJAYAKUMAR - CHAIRPERSON 2. MR. PARAMESWARAN RADHAKRISHNAN NAIR- MEMBER 3. MR. SHAJI MATHEW KALLADAYIL-MEMBER
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	The Composition of Stakeholders Relationship Committee is as follows- 1. MR. PARAMESWARAN RADHAKRISHNAN NAIR - CHAIRPERSON 2. MR. PUTHUPARAMBIL PARAMESWARAN PILLAI VIJAYAKUMAR- MEMBER 3. MR. SHAJI MATHEW KALLADAYIL-MEMBER
Whether Permanent chairperson appointed	Yes

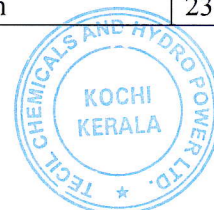
c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

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	MADHAVAN THUNDIL BIJU	ID	Member	23-Jul-2018	
2	PARAMESWARAN RADHAKRISHNAN NAIR	ID	Member	23-Oct-2017	
3	PUTHUPARAMBIL	ID	Chairperson	23-Oct-2017	



PARAMESWARAN PILLAI VIJAYAKUMAR				
------------------------------------	--	--	--	--

Company Remarks	The Composition of Nomination And Remuneration Committee is as follows- 1. MR.PUTHUPARAMBIL PARAMESWARAN PILLAI VIJAYAKUMAR - CHAIRPERSON 2. MR. PARAMESWARAN RADHAKRISHNAN NAIR-MEMBER 3. MR. MADHAVAN THUNDIL BIJU-MEMBER
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
23-Jul-2019	25-Oct-2019	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

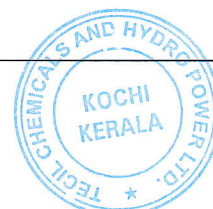
iv. Meeting of Committees

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	23-Jul-2019	25-Oct-2019	Yes	3	2
Stakeholders Relationship Committee	23-Jul-2019	25-Oct-2019	Yes	3	2
Nomination & Remuneration Committee	23-Jul-2019		Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material IRPT	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	



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 reports 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:

Name :
Designation :


SHAJI KALLADAYIL MATHEW
Director

