

Integrated Governance

TECIL CHEMICALS AND HYDRO POWER LIMITED

General information about company

Scrip code	506680
NSE Symbol	TECILCHEM
MSEI Symbol	notlisted
ISIN	INE014B01011
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false No new investments or acquisitions have been made by the Company during the Quarter and half year ended 30th September, 2025 under review.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false No Fine or Penalty imposed during the quarter ended 30th September, 2025 under review.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false No ongoing Tax litigations or disputes for the disclosures under review.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	false No Loans/ Guarantees/ Comfort Letters/ Securities applicable to the entity for the disclosures under review.
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	true
SCORE Registration ID	t00057
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

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																		
Whether Chairperson is related to MD or CEO																		
true																		
Disqualification of Directors under section 164 of the Companies Act, 2013																		
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(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)
1	Mr	VARGHESE KURIAN	01114947	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		01-09-2017	31-08-2021			1
2	Mrs	LIZHYAMMA KURIAN	01114716	Executive Director	Not Applicable		false				Active	NA		01-09-2017	31-08-2021			1
3	Mr	SHAJI MATHEW KALLADAYIL	01866682	Executive Director	Not Applicable		false				Active	NA		01-09-2017	31-08-2021			1
4	Mr	PUTHUPARAMBIL PARAMESWARAN PILLAI VIJAYAKUMAR	06907566	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-09-2017	30-08-2022		95	1
5	Mr	PARAMESWARAN RADHAKRISHNAN NAIR	06907573	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	30-09-2022	01-09-2017	30-08-2022		95	1
6	Mr	BIJU THUNDIL MADHAVAN	03621324	Non-Executive - Independent Director	Not Applicable		false				Active	NA		23-10-2017	30-08-2022		94	1
7	Mr	JEEBEN VARGHESE KURIAN	06750117	Executive Director	Not Applicable	CEO	false				Active	NA		14-09-2018	31-08-2021			1
8	Mr	PREM KUMAR SANKARA PANICKER	03232333	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-08-2022	30-08-2022		37	1

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
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		

Risk Management Committee

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
No records available							

Corporate Social Responsibility Committee

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
No records available							

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	26-05-2025			true	8	7	4
2	12-08-2025	77		true	8	7	4

Annexure I

IV. Meeting of Committees										
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	26-05-2025				true	3	3	2	0
2	Audit Committee	12-08-2025	77			true	3	3	2	0
3	Nomination and remuneration committee	12-08-2025				true	3	3	3	0
4	Stakeholders Relationship Committee	19-04-2025				true	3	3	2	0
5	Stakeholders Relationship Committee	24-04-2025	4			true	3	3	2	0
6	Stakeholders Relationship Committee	12-05-2025	17			true	3	3	2	0
7	Stakeholders Relationship Committee	15-05-2025	2			true	3	3	2	0
8	Stakeholders Relationship Committee	23-05-2025	7			true	3	3	2	0
9	Stakeholders Relationship Committee	30-05-2025	6			true	3	3	2	0
10	Stakeholders Relationship Committee	18-06-2025	18			true	3	3	2	0
11	Stakeholders Relationship Committee	30-06-2025	11			true	3	3	2	0
12	Stakeholders Relationship Committee	04-08-2025	34			true	3	3	2	0
13	Stakeholders Relationship Committee	08-08-2025	3			true	3	3	2	0
14	Stakeholders Relationship Committee	16-08-2025	7			true	3	3	2	0
15	Stakeholders Relationship Committee	25-08-2025	8			true	3	3	2	0
16	Stakeholders Relationship Committee	29-08-2025	3			true	3	3	2	0
17	Stakeholders Relationship Committee	10-09-2025	11			true	3	3	2	0
18	Stakeholders Relationship Committee	26-09-2025	15			true	3	3	2	0
19	Stakeholders Relationship Committee	30-09-2025	3			true	3	3	2	0

Annexure I

V. Affirmations		
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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	SHAJI MATHEW KALLADAYIL
2	Designation	Director

Details of Cyber security incidence

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
No records available	

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	SHAJI KALLADAYIL MATHEW
2	Designation	Director

Signatory Details

Name of signatory	SHAJI MATHEW KALLADAYIL
Designation of person	Director
Place	Emakulam
Date	11-10-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				