

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	Quarterly	
Date of Quarter Ending	30-06-2025	
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.
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 June 30, 2025.
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.
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						true												
Whether the listed entity has a Regular Chairperson						Disqualification of Directors under section 164 of the Companies Act, 2013												
Whether Chairperson is related to MD or CEO						true												
Sr no.	Title(Mr/Ms)	Name of the Director	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)	No o Indepen Director in listi entitie includi this lisi entity(R Regulat 17A(1) Listin Regulati
1	Mr	VARGHESE KURIAN	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		01-09-2017	31-08-2021			1	0
2	Mrs	LIZHYAMMA KURIAN	Executive Director	Not Applicable		false				Active	NA		01-09-2017	31-08-2021			1	0
3	Mr	SHAJI MATHEW KALLADAYIL	Executive Director	Not Applicable		false				Active	NA		01-09-2017	31-08-2021			1	0
4	Mr	PUTHUPARAMBIL PARAMESWARAN PILLAI VIJAYAKUMAR	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-09-2017	30-08-2022		92	1	1
5	Mr	PARAMESWARAN RADHAKRISHNAN NAIR	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	30-09-2022	01-09-2017	30-08-2022		92	1	1
6	Mr	BIJU THUNDIL MADHAVAN	Non-Executive - Independent Director	Not Applicable		false				Active	NA		23-10-2017	30-08-2022		91	1	1
7	Mr	JEEBEN VARGHESE KURIAN	Executive Director	Not Applicable	CEO	false				Active	NA		14-09-2018	31-08-2021			1	0
8	Mr	PREM KUMAR SANKARA PANICKER	Non-Executive - Independent Director	Not Applicable		false				Active	NA		30-08-2022	30-08-2022		34	1	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	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SHAJI MATHEW KALLADAYIL	Executive Director	Member	23-10-2017		
2	PARAMESWARAN RADHAKRISHNAN NAIR	Non-Executive - Independent Director	Member	23-10-2017		
3	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	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	PUTHUPARAMBIL PARAMESWARAN PILLAI VIJAYAKUMAR	Non-Executive - Independent Director	Chairperson	23-10-2017		
2	PARAMESWARAN RADHAKRISHNAN NAIR	Non-Executive - Independent Director	Member	23-10-2017		
3	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	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SHAJI MATHEW KALLADAYIL	Executive Director	Member	23-10-2017		
2	PARAMESWARAN RADHAKRISHNAN NAIR	Non-Executive - Independent Director	Chairperson	23-10-2017		
3	PUTHUPARAMBIL PARAMESWARAN PILLAI VIJAYAKUMAR	Non-Executive - Independent Director	Member	23-10-2017		

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	12-02-2025			true	8	7	4
2	26-05-2025	102		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	12-02-2025				true	3	3	2	0
2	Audit Committee	04-03-2025	19			true	3	3	2	0
3	Audit Committee	26-05-2025	82			true	3	3	2	0
4	Nomination and remuneration committee	28-01-2025				true	3	3	3	0
5	Stakeholders Relationship Committee	09-01-2025				true	3	3	2	0
6	Stakeholders Relationship Committee	21-01-2025	11			true	3	3	2	0
7	Stakeholders Relationship Committee	24-01-2025	2			true	3	3	2	0
8	Stakeholders Relationship Committee	07-02-2025	13			true	3	3	2	0
9	Stakeholders Relationship Committee	05-03-2025	25			true	3	3	2	0
10	Stakeholders Relationship Committee	21-03-2025	15			true	3	3	2	0
11	Stakeholders Relationship Committee	27-03-2025	5			true	3	3	2	0
12	Stakeholders Relationship Committee	19-04-2025	22			true	3	3	2	0
13	Stakeholders Relationship Committee	24-04-2025	4			true	3	3	2	0
14	Stakeholders Relationship Committee	12-05-2025	17			true	3	3	2	0
15	Stakeholders Relationship Committee	15-05-2025	2			true	3	3	2	0
16	Stakeholders Relationship Committee	23-05-2025	7			true	3	3	2	0
17	Stakeholders Relationship Committee	30-05-2025	6			true	3	3	2	0
18	Stakeholders Relationship Committee	18-06-2025	18			true	3	3	2	0
19	Stakeholders Relationship Committee	30-06-2025	11			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	

Signatory Details

Name of signatory	SHAJI MATHEW KALLADAYIL
Designation of person	Director
Place	Emakulam
Date	15-07-2025

Investor Grievance Details

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