



Thirumalai Chemicals Ltd.

CIN : L24100MH1972PLC016149

Regd. Office : Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022. India.
Phone : +91-22-4368 6200 / 2401 7841 • Fax : +91-22-2401 1699
E-mail : thirumalai@thirumalaichemicals.com • Website : [http:// www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)

ISO 9001, ISO 14001
HACCP CERTIFIED COMPANY

January 04, 2016

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

**Re: Clause 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.--
Compliance Report for the quarter ended December 31, 2015.**

Ref.: Scrip code: 500412 / TIRUMALCHM

We have enclosed the compliance report for the quarter ended December 31, 2015 in accordance with the requirement of Clause 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For **THIRUMALAI CHEMICALS LIMITED**


T. RAJAGOPALAN.
COMPANY SECRETARY.

ANNEXURE I

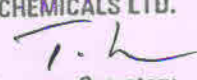
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Thirumalai Chemicals Limited
2. Quarter ending: December 31, 2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure* In years	No of Director ship in listed entities including this listed entity (Refer Regulation 25(1) of Listing	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulati	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Dr.	S.Rama Iyer	AAAPI3482L 00076549	Chairman - Ind.	06/08/2014	5	6	4	-
Mr.	R.Parthasarathy	AAHPP7475K 00092172	Executive	NA	-	1	-	-
Mr.	R.Ravishankar	AAAPR3996E 01224361	Independent	06/08/2014	5	1	1	1
Mr.	P.Shankar	AAWPS0535Q 01638317	Independent	06/08/2014	5	2	2	
Mr.	A. Janakiraman	AAFPA4395R 01831854	Independent	06/08/2014	5	1	1	1
Mr.	N.Subramanian	AAAPS7668E 00336468	Independent	06/08/2014	5	1	1	
Mr.	Raj Kataria	AAPPK0522Q 01960956	Independent	06/08/2014	5	2	2	
Mr.	Dhruv Moondhra	AGQPM2062C 00151532	Independent	06/08/2014	5	1	-	
Mr.	S. Santhanam	AALPS8945B 00092016	Non-Executive	NA		2	-	
Mr.	R. Sampath	AALPS9616D 00092144	Non-Executive	NA		2	2	
Mrs	Ramyra Bharathram	AGDPB4141J 06367352	Executive	NA		1	-	
Mr.	Parameshwaran Mohanachandra Nair	AADPN9746R 07326079	Executive	NA		1		

^sPAN number of any director would not be displayed on the website of Stock Exchange
[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
^{*} to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

For THIRUMALAI CHEMICALS LTD.


 Company Secretary

4/1/16

II. Composition of Committees		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)^s</i>
1. Audit Committee	Mr. Ravi Shankar	Chairperson - Independent Director
	Mr. N. Subramanian	Independent Director
	Mr. P. Shankar	Independent Director
	Mr. Raj Kataria	Independent Director
	Mr. R. Sampath	Non-Executive
2. Nomination & Remuneration Committee	Mr. Raj Kataria	Chairperson - Independent Director
	Dr Rama Iyer	Independent Director
	Mr. Subramanian	Independent Director
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	Mr. A. Janakiraman	Chairperson - Independent Director
	Mr. Raj Kataria	Independent Director
	Mr. R. Sampath	Non-Executive

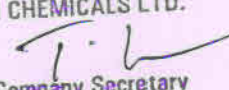
^sCategory of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
03/08/2015	28/10/2015	85

IV. Meeting of Committees (Audit Committee)			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
28/10/2015	Yes	01/08/2015	87

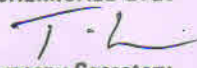
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

For THIRUMALAI CHEMICALS LTD.


Company Secretary

4/11/16

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)^{refer note below}
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES
Note	
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2 If status is "No" details of non-compliance may be given here.	

VI. Affirmations
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) 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. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: <p>This report will be placed before the Board at its immediate next meeting.</p>
For THIRUMALAI CHEMICALS LTD.  Company Secretary Company Secretary & Compliance Officer / Managing Director / CEO
4/1/16

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.