

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Thirumalai Chemicals Limited**
 2. Quarter ending - **30-Sep-2016**

Composition of Board of Directors

Tit le (M r./ M s)	Name of the Director	DIN	PAN	Catego ry (Chairp erson /Executi ve/Non- Executiv e/ Indepen dent/ Nominee)	Date of Appointm ent	Date of cessation	Tenur e	No of Directo rship in listed entities includin g this listed entity	No of membre rships in Audit/ Stakeh older Commit tee(s) includin g this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commite e held in listed entities includin g this listed entity
Mr.	R.PARTHASARATHY	00092 172	AAHPP7 475K	C & ED	01-Aug- 2016	31-Jul- 2019		1	0	0
Mr.	R.RAVISHANKAR	01224 361	AAAPR3 996E	ID	06-Aug- 2014	05-Aug- 2019	5.000 0	1	1	1
Mr.	P.SHANKAR	01638 317	AAWPS 0535Q	ID	06-Aug- 2014	05-Aug- 2019	5.000 0	2	2	0
Mr.	RAJ KATARIA	01960 956	AAPPK0 522Q	ID	06-Aug- 2014	05-Aug- 2019	5.000 0	2	2	0
Mr.	DHRUV MOONDHRA	00151 532	AGQPM 2062C	ID	06-Aug- 2014	05-Aug- 2019	5.000 0	1	0	0
Mr.	R.SAMPATH	00092 144	AALPS9 616D	NED				2	2	0
Mrs.	RAMYA BHARATHRAM	06367 352	AGDPB 4141J	ED				1	0	0
Mr.	PARAMESHWARAN MOHANACHANDRA NAIR	07326 079	AADPN 9746R	ED				1	0	0
Mr.	N.SUBRAMANIAN	00336 468	AAAPS7 668E	ID	06-Aug- 2014	05-Aug- 2019	5.000 0	1	1	0
Mr.	A.JANAKIRAMAN	01831 854	AAFPA4 395R	ID	06-Aug- 2014	05-Aug- 2019	5.000 0	1	1	1
Mr.	S.Santhanam	00092 016	AALPS8 945B	NED		29-Jul- 2016		0	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	R.RAVISHANKAR	ID	Chairperson
2	P.SHANKAR	ID	Member
3	N.SUBRAMANIAN	ID	Member
4	RAJ KATARIA	ID	Member
5	R.SAMPATH	NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	A.JANAKIRAMAN	ID	Chairperson
2	RAJ KATARIA	ID	Member
3	R.SAMPATH	NED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	R.PARTHASARATHY	C & ED	Chairperson
2	DHRUV MOONDHRA	ID	Member
3	RAMYA BHARATHRAM	ED	Member
4	PARAMESHWARAN MOHANACHANDRA NAIR	ED	Member
5	P.KRISHNAMOORTHY	EXECUTIVE	Member
6	C.G.SETHURAM	EXECUTIVE	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	N.SUBRAMANIAN	ID	Member
2	RAJ KATARIA	ID	Chairperson
3	R.SAMPATH	NED	Member

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>
14-May-2016	29-Jul-2016	75

IV. Meeting of Committees				
<i>Name of the committee</i>	<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 (in number of days)</i>
23-Jul-2016	YES	13-May-2016		70

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 RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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) - **Yes**
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 report 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:

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Name : **T.RAJAGOPALAN**
Designation : **Company Secretary**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **T.RAJAGOPALAN**
Designation : **Company Secretary**