

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Thirumalai Chemicals Limited**
 2. Quarter ending - **31-Dec-2016**

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	R.PARTHASATHY	00092172	AAHPP7475K	C & ED	01-Aug-2016	31-Jul-2019		1	0	0
Mr.	R.RAVISHANKAR	01224361	AAAPR3996E	ID	06-Aug-2014	05-Aug-2019	5.0000	1	1	1
Mr.	P.SHANKAR	01638317	AAWP50535Q	ID	06-Aug-2014	05-Aug-2019	5.0000	2	2	0
Mr.	RAJKATARI	01960956	AAPPK0522Q	ID	06-Aug-2014	05-Aug-2019	5.0000	2	2	0
Mr.	DHRUV MOONDHARA	00151532	AGQPM2062C	ID	06-Aug-2014	05-Aug-2019	5.0000	1	0	0
Mr.	R.SAMPATH	00092144	AALPS9616D	NED				2	2	0
Mrs.	RAM	06	AG	ED				1	0	0

	YA BHA RAT HRA M	36 73 52	DPB 414 1J							
Mr.	PAR AME SHW ARA N MOH ANA CHA NDR A NAIR	07 32 60 79	AA DP N97 46R	ED				1	0	0
Mr.	N.SU BRA MAN IAN	00 33 64 68	AA APS 766 8E	ID	06-Aug- 2014	05- Aug- 2019	5.00 00	1	1	0
Mr.	A.JA NAKI RAM AN	01 83 18 54	AAF PA4 395 R	ID	06-Aug- 2014	05- Aug- 2019	5.00 00	1	1	1
Mr.	ARU N RAM ANA THA N	00 30 88 48	AB MP R19 19A	NED				5	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			
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<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>
29-Jul-2016	19-Oct-2016	81

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>
Audit Committee	19-Oct-2016	YES	23-Jul-2016	87

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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**