

General information about company	
Scrp code	500412
NSE Symbol	TIRUMALCHM
MSEI Symbol	NA
ISIN	INE338A01024
Name of the entity	THIRUMALAI CHEMICALS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Mr. R. Parthasarathy	AAHPP7475K	00092172	Executive Director	Chairperson	MD	22-12-1950	22-09-1990	01-08-2016		1	0	0	0			
2	Mr	Mr.R.Ravishankar	AAAPR3996E	011224361	Non-Executive - Independent Director	Not Applicable		25-04-1953	13-08-2013	06-08-2014		60	1	1	1			
3	Mr	Mr. N.Subramanian	AAAPS7668E	00336468	Non-Executive - Independent Director	Not Applicable		04-02-1948	13-09-2012	06-08-2014		60	1	1	0			
4	Mr	Mr.Raj Kataria	AAPK0522Q	01960956	Non-Executive - Independent Director	Not Applicable		12-10-1955	28-01-2013	06-08-2014		60	2	2	3	0		

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Mr. Dhruv Mooniltra	AGQPMD062C	00151532	Non-Executive - Independent Director	Not Applicable		17-02-1977	10-02-2014	06-08-2014		60	2	2	0	0		
6	Mr	Mr. R. Sampath	AALPS9616D	00092144	Non-Executive - Non Independent Director	Not Applicable		11-11-1944	07-02-2011	22-07-2017			2	0	2	0		
7	Mrs	Mrs.Ramya Bharathram	AGDPB4141J	06367352	Executive Director	Not Applicable		24-07-1972	03-11-2014	03-11-2017		1	0	0	0			
8	Mr	Mr.Parameshwaran Mohanachandra Nair	AADPN9746R	07326079	Executive Director	Not Applicable		03-10-1952	28-10-2015	24-07-2018		1	0	0	0			

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9	Mr	Mr. Arun Ramamathan	ABMPR1919A	00308848	Non-Executive - Independent Director	Not Applicable		25-04-1949	19-10-2016	22-07-2017		60	2	2	3	2		
10	Mr	Mr. Raeesv Pandia	AAEPP3004D	00021730	Non-Executive - Non Independent Director	Not Applicable		17-12-1949	01-08-2018			6	4	5	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	011224361	Mr R Ravishankar	Non-Executive - Independent	Chairperson	13-08-2013		

Director						
2	00308848	Mr. Arun Ramanathan	Non-Executive - Independent Director	Member	28-10-2017	
3	00336468	Mr. N. Subramanian	Non-Executive - Independent Director	Member	29-05-2013	
4	01960956	Mr. Raj. Kataria	Non-Executive - Independent Director	Member	13-08-2013	
5	00092144	Mr. R. Sampath	Non-Executive - Non Independent Director	Member	06-08-2014	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01960956	Mr. Raj. Kataria	Non-Executive - Independent Director	Chairperson	13-08-2013		
2	00336468	Mr. N. Subramanian	Non-Executive - Independent Director	Member	06-08-2014		
3	00092144	Mr. R. Sampath	Non-Executive - Non Independent Director	Member	06-04-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00308848	Mr. Arun Ramanathan	Non-Executive - Independent Director	Chairperson	28-10-2017		
2	01960956	Mr. Raj. Kataria	Non-Executive - Independent Director	Member	13-08-2013		
3	00092144	Mr. R. Sampath	Non-Executive - Non Independent Director	Member	06-08-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00308848	Mr. Arun Ramanathan	Non-Executive - Independent Director	Chairperson	28-10-2017		
2	01960956	Mr. Raj. Kataria	Non-Executive - Independent Director	Member	13-08-2013		
3	00092144	Mr. R. Sampath	Non-Executive - Non Independent Director	Member	06-08-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01960956	Mr. Raj. Kataria	Non-Executive - Independent Director	Chairperson	08-11-2013		
2	00336468	Mr. N. Subramanian	Non-Executive - Independent Director	Member	28-10-2017		
3	00092144	Mr. R. Sampath	Non-Executive - Non Independent Director	Member	08-11-2013		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	23-01-2019				Yes	10	5
2		06-05-2019	102		Yes	9	5

Annexure 1								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-05-2019				Yes	4	4

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI	..

6	(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
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.	Yes
8	This report and or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	T.Rajagopalan
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	T.Rajagopalan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	03-07-2019