

General information about company	
Scrip code	500412
Name of the entity	THIRUMALAI CHEMICALS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter														
												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Mr. R. Parthasarathy	AAHP7475K	0092172	Executive Director	Chairperson	MD	01-08-2016			1	0	0	
2	Mr	Mr.R.Ravinhanar	AAAPR3996E	01224361	Non-Executive - Independent Director	Not Applicable		06-08-2014		60	1	1	1	
3	Mr	Mr. A. Janakiraman	AAFP4439R	01831854	Non-Executive - Independent Director	Not Applicable		06-08-2014	31-07-2017	0	0	0	0	Textual Information(2)
4	Mr	Mr. N.Subramanian	AAAPS7668E	00336468	Non-Executive - Independent Director	Not Applicable		06-08-2014		60	1	1	0	

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5	Mr	Mr.Raj Kataria	AAPPK0522Q	01960956	Non-Executive - Independent Director	Not Applicable		06-08-2014		60	2	2	0	
6	Mr	Mr. Dhiru Moondra	AGQP42062C	00151532	Non-Executive - Independent Director	Not Applicable		06-08-2014		60	1	0	0	
7	Mr	Mr. P. Sampath	AALP89616D	00092144	Non-Executive - Non Independent Director	Not Applicable		07-02-2011			2	2	0	
8	Mrs	Mrs.Ramya Bharathram	AGDPB4141J	06367352	Executive Director	Not Applicable		03-11-2014			1	0	0	

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9	Mr	Mr.Parameshwaram Mohanachandra Nair	AADPN9746R	07326079	Executive Director	Not Applicable		28-10-2015			1	0	0	
10	Mr	Mr. P.Shankar	AAWP80535Q	01638317	Non-Executive - Independent Director	Not Applicable		06-08-2014	31-07-2017	0	0	0	0	Textual Information(3)
11	Mr	Mr. Arun Ramasathan	ABMPR1919A	00308848	Non-Executive - Independent Director	Not Applicable		19-10-2016		60	4	2	1	

Text Block	
Textual Information(1)	Resigned wef 31/07/2017
Textual Information(2)	Resigned wef 31/07/2017

II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Yes					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Nomination and remuneration committee	Mr. Raj Kataria	Non-Executive - Independent Director	Chairperson	
2	Nomination and remuneration committee	Mr. N. Subramanian	Non-Executive - Independent Director	Member	
3	Nomination and remuneration committee	Mr. R. Sampath	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Mr R. Ravishankar	Non-Executive - Independent Director	Chairperson	
5	Audit Committee	Mr N Subramanian	Non-Executive - Independent Director	Member	
6	Audit Committee	Mr Raj Kataria	Non-Executive - Independent Director	Member	
7	Audit Committee	Mr. R. Sampath	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Raj Kataria	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. R. Sampath	Non-Executive - Non Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr. Raj Kataria	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. R. Sampath	Non-Executive - Non Independent Director	Member	

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)
1	20-05-2017		
2		22-07-2017	62

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	21-07-2017	Yes		19-05-2017	62	

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	Yes	
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
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 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure III			
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year			
I. Affirmations			
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.
1	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
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes

3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	T.Rajagopalan
Designation of person	Company Secretary
Place	Mumbai
Date	03-10-2017