

General information about company	
Script code	506808
NSE Symbol	
MSEI Symbol	
ISDN	DNE400A01014
Name of the entity	TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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 No

Whether Chairperson is related to MD or CEO No

Sr	Slr (Mr/Ms)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	passed/ (Refer Reg 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure	No of Directorship in listed entities	No of Independent Directorship in listed entities	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee hold in	Notes for PAN	Notes for not providing DN
1	Mr	B Narendran	AAPPN048E	01159394	Non-Executive - Independent Director	Not Applicable		22-06-1945	Yes	02-08-2019	18-01-2012	14-08-2019		60	5	5	10	4		
2	Mr	S Asokan	AAFPN6602D	06591756	Non-Executive - Independent Director	Not Applicable		01-12-1949	Yes	25-08-2019	27-05-2013	14-08-2019		60	1	1	1	0		
3	Ms	Rita Chandrasekar	AAAAPR3561F	03013549	Non-Executive - Independent Director	Not Applicable		19-07-1956	Yes	21-09-2020	30-03-2015	31-07-2020		60	4	4	4	2		
4	Mr	G Ramachandran	AAAPR3423Q	00051999	Executive Director	Not Applicable		01-09-1951	NA		12-12-2011	12-12-2013		36	1	0	1	0		

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Slr (Mr/Ms)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	passed/ (Refer Reg 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure	No of Directorship in listed entities	No of Independent Directorship in listed entities	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee hold in	Notes for PAN	Notes for not providing DN
5	Mr	S Venkataraman	AEPYV3860K	08768324	Executive Director	Not Applicable		18-02-1963	NA		15-06-2020	21-09-2020		60	1	0	0	0		
6	Mr	K.R.Anandan	AAZPA1592C	00314502	Non-Executive - Non Independent Director	Not Applicable		25-05-1963	NA		15-06-2020	21-09-2020		60	1	0	1	0		

#### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson Yes

Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01159394	B Narendran	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	03013549	Rita Chandrasekar	Non-Executive - Independent Director	Member	27-05-2014		
3	00314502	K.R.Anandan	Non-Executive - Non Independent Director	Member	13-08-2020		

#### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01159394	B Narendran	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	06591756	S Asokan	Non-Executive - Independent Director	Member	27-05-2014		
3	03013549	Rita Chandrasekar	Non-Executive - Independent Director	Member	02-08-2019		

#### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01159394	B Narendran	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00051999	G Ramachandran	Executive Director	Member	27-05-2014		
3	06591756	S Asokan	Non-Executive - Independent Director	Member	27-05-2014		

#### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01159394	B Narendran	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00051999	G Ramachandran	Executive Director	Member	27-05-2014		
3	06591756	S Asokan	Non-Executive - Independent Director	Member	27-05-2014		
4	99999999	S Nandakumar	Member	Member	27-05-2014		

#### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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#### Other Committee

Sr	DN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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### Annexure I

#### 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	11-11-2020				Yes	6	3
2		10-02-2021			Yes	5	3

### Annexure I

#### IV. Meeting of Committees

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	11-11-2020				Yes	6	3
2	Stakeholders Relationship Committee	11-11-2020				Yes	3	2
3	Risk Management Committee	05-02-2021				Yes	3	2
4	Stakeholders Relationship Committee	09-02-2021				Yes	3	2
5	Audit Committee	10-02-2021				Yes	2	2

### Annexure I

#### 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	NA	

### Annexure I

#### 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 500 listed entities)	NA
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.	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 I

Sr	Subject	Compliance status
1	Name of signatory	S ROHINI PRIYADARSHINI
2	Designation	Company Secretary and Compliance Officer

### Annexure II

#### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.tactfert.com
2	Terms and conditions of appointment of independent directors	Yes		www.tactfert.com
3	Composition of various committees of board of directors	Yes		www.tactfert.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.tactfert.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.tactfert.com
6	Criteria of making payments to non-executive directors	Yes		www.tactfert.com
7	Policy on dealing with related party transactions	Yes		www.tactfert.com
8	Policy for determining material subsidiaries	Yes		www.tactfert.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.tactfert.com

### Annexure II

#### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.tactfert.com
11	email address for grievance redressal and other relevant details	Yes		www.tactfert.com
12	Financial results	Yes		www.tactfert.com
13	Shareholding pattern	Yes		www.tactfert.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.tactfert.com
18	Credit rating or revision in credit rating obtained	Yes		www.tactfert.com
19	Separate audited financial statements of each subsidiary or the listed entity in respect of a separate financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.tactfert.com
21	Materiality Policy as per Regulation 30	Yes		www.tactfert.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.tactfert.com

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes				

### Annexure II

#### II. Annual Affirmations

1	Name of signatory	S ROHINI PRIYADARSHINI
2	Designation	Company Secretary and Compliance Officer

### Annexure II

#### III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of	