General information about company Scrip code 506808 NSE Symbol MSEI Symbol INE400A01014 ISIN 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 Quarterly Date of Report 31-12-2020 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 Wether the listed entity has a Regular Chairperson No Whether Chairperson is related to MD or CEO No No of Number of Independent No of memberships Directorship Directorship Whether in Audit/ in listed in listed Stakeholder special Tenure entities entities Date of Committee(s) resolution Category 2 of Category 3 of including Initial Date including passed? including this passing Date of Re-Date of Category 1 Date of DIN this listed this listed director [Refer Reg. of directors special Birth listed entity cessation appointment appointment

Title

(Mr

Ms)

Mr

Ms

Mr

Name of the

Director

B Narendran

S Asokan

Chandrasekar

Ramachandran

PAN

AAPPN0488E

AAFPA6602D

AAAPR5361F 03013549

AAAPR3425Q 00051999

Title

(Mr

Ms)

Name of the

Director

directors

Applicable

Applicable

Applicable

Applicable

Not

Non-

Non-

Non-

01159394

06591756

Executive -

Independent

Executive -

Independent

Executive -

Executive

Director

Independent

directors

17(1A) of

Listing

Regulations]

22-06-1945 Yes

01-12-1949 Yes

19-07-1956 Yes

01-09-1951 NA

Category

2 of

directors

Category 1

of directors

DIN

PAN

Stakeholders Relationship Committee

Name of Committee

members

Name of Committee

members

B Narendran

B Narendran

S Asokan

Risk Management Committee

G Ramachandran

DIN

Number

01159394

00051999

06591756

DIN

Number

01159394

Sr DIN Number

Annexure 1

III. Meeting of Board of Directors

Date(s) of meeting

(if any) in the

previous quarter

IV. Meeting of Committees

V. Related Party Transactions

Date

requirements) Regulations, 2015 a. Audit Committee

requirements) Regulations, 2015. c. Stakeholders relationship committee

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

07-08-2020

Disclosure of notes on meeting of board of

directors explanatory

Date(s) of

meeting (if any)

in the current

quarter

11-11-2020

Category

3 of

directors

Date of

Birth

resolution

02-08-2019 | 18-01-2012

25-08-2019 27-05-2013

21-09-2020 | 30-03-2015

No of post of

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

0

No of

Independent

Directorship

in listed

entities

including

this listed

entity

(Refer

Regulation

1/A(1) 0I

Listing

Regulations

No of

Directorship

in listed

entities

including

this listed

entity (Refer

Regulation

17A of

Listing Regulations)

Tenure

director

months)

Date of

cessation

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

(in

months)

60

60

60

36

14-08-2019

14-08-2019

31-07-2020

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Initial Date

of

appointment

Date of Re-

appointment

Date of

passing

special

resolution

12-12-2011 12-12-2018

Whether

special

resolution

passed?

[Refer Reg.

17(1A) of

Listing

Regulations]

entity (Refer

Regulation

17A of

Listing

Regulations)

entity

(Refer

Regulation

17A(1) of

Listing

Regulations

(Refer

Regulation

26(1) of

Listing

Regulations)

10

Notes for Notes for

not

providing

not

providing

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations) tes for Notes for

viding

ΆN

not

providing

DIN

>

:	5	Mr	S Venkata	raman AEYP	V3866K	08768324	Executive Director	Not Applicable		18-02-1963	NA NA		15-06-2020	21-09-20	20	60	1
	6	Mr	K R Ana	andan AAZP.	A1582C	00314502	Non- Executive - Non Independent Director	Not Applicable		25-05-1963	NA NA		15-06-2020	21-09-20	20	60	1
			Au	dit Commit	tee Det	ails											
							Whethe	r the Audit	Committe	ee has a R	egular Chairp	erson	?es				
			Sr	DIN Number	Nan	ne of Com member		Category	1 of dire	ctors	Category 2 directors		Date of Appointment	nt (Date of Cessation	Remark	cs
			1	01159394	B Na	rendran		Non-Execut Director	ive - Inde	pendent	Chairperson	2	7-05-2014				
			2	03013549	Rita (Chandrase	avar I	Non-Execut Director	ive - Inde	pendent	Member	C	2-08-2019				
			3	00314502	KRA	Anandan		Non-Execut ndependent			Member	1	3-08-2020				
			-				.,,										
			No	mination ar													
				Who	ther the	Nominat	tion and ren	nuneration	committe	e has a Re	gular Chairpe	erson Y	es				
			Sr	DIN Number	Nar	ne of Con member		Category	1 of dire	ctors	Category 2 directors		Date of Appointmen		Date of Cessation	Remark	cs
			1	01159394	B Na	rendran		Non-Execu Independen		r	Chairperson	2	7-05-2014				
			2	06591756	S Aso	okan		Non-Execu Independen		. 1	Member	2	7-05-2014				
			3	03013549	Rita (Chandrase	alcor I	Non-Execu Independen		. 1	Member	0:	2-08-2019				

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Non-Executive -

Independent Director

Executive Director

Independent Director

Whether the Risk Management Committee has a Regular Chairperson

Category 1 of directors

Non-Executive -

Non-Executive -

Category 1 of directors

Category 2 of

directors

Category 2 of

directors

Chairperson

Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks

Notes for not

providing

Date

Disclosure of notes on meeting of committees explanatory

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Number of

Directors

present*

If status is ♦No♦ details of non-

Yes

Yes

Yes

Yes

Yes

б

б

Chairperson

Member

Member

Date of

Appointment

27-05-2014

27-05-2014

27-05-2014

Date of

Appointment

27-05-2014

Date of

Cessation

Date of

Cessation

Remarks

Remarks

No. of Independent

Directors attending

the meeting*

1	01159394	B Narendran	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		
Co	Corporate Social Responsibility Committee						
	Whether th	e Corporate Social Respon	nsibility Committee has a l	Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
Ot	her Committ	ee					

Annexure 1

Maximum gap

between any two

consecutive (in

number of days)

95

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	Reson 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	07-08-2020				Yes	6	3
2	Stakeholders Relationship Committee	07-08-2020				Yes	3	2
3	Audit Committee	11-11-2020				Yes	6	3
4	Stakeholders Relationship Committee	11-11-2020				Yes	3	2
			A	nnexure 1				

Annexure 1

Sr	Subject	(Yes/No/NA)	If status is ♦No♦ d compliance may be g				
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 1						
VI	VI. Affirmations						
Sr	Sr Subject Compliand (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 Yes						

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

requirements) regulations, 2015. G. rask management committee (appricable to the top 500 fisted entities)

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

The meetings of the board of directors and the above committees have been conducted in the manner as specified

Compliance status

Sr	Subject	Compliance status			
1	Name of signatory	G RAMACHANDRAN			
2	Designation	Managing Director			
	Signat	ory Details			
		ory Details			
Name	of signatory	G RAMACHANDRAN			
	of signatory nation of person				

08-01-2021

Annexure 1