

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity

TAMILNADU STEEL TUBES LIMITED, SCRIP CODE : 5 1 3 5 4 0

ISIN : INE 176 E 01012

2. Quarter ending

30.06.2017

| Title (Mr./Ms.) | Name of the Director | PAN | DIN | Category (Chairperson/Executive/Non-Executive/independent/Nominee) * | Date of Appointment in the current term /cessation | Tenure* | 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) |
|-----------------|---------------------------|--------------|----------|--|--|---------|--|---|
| MR | RAKESH GOYAL | AAHPG 0036D | 00990310 | Non- Executive | 16.03.2016 | 5 YEARS | ONE | Audit committee, Stakeholders Committee |
| MR | MAHAVEER SINGH | AAPPM1930L | 01907248 | Non- Executive | 31.05.2013 | 5 YEARS | ONE | Audit committee |
| MR | M.T.ELUMALAI | BEJPM 5844 Q | 01601165 | Non- Executive | 25.09.2014 | 2 YEARS | ONE | Stakeholders committee |
| MR | BIVASHWA DAS | BTYPD 7084D | 07352655 | Non- Executive | 07.11.2015 | 5 YEARS | ONE | Audit committee |
| MR | PRADIP KUMAR DUBEY | AWOPD0220H | 03160298 | Non- Executive | 07.11.2015 | 5 YEARS | ONE | Audit committee |
| MR | M.J.LAKSHMI NARASIMHA RAO | AACPL 4628B | 01275880 | Independent | 25.09.2014 | 3 YEARS | TWO | Audit committee, Stakeholders Committee |
| MR | GOPAL SINGH | AAMPS 7825F | 01001134 | Independent | 25.09.2014 | 5 YEARS | TWO | Audit committee, Stakeholders Committee |
| Mrs. | SESHADHRI RAJALAKSHMI | ASEPR 4053J | 06927846 | Independent | 25.09.2014 | 5 YEARS | ONE | Audit committee, Stakeholders Committee |

*PAN number of any director would not be displayed on the website of Stock Exchange

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

| Name of Committee | Name of Committee members | Category (Chairperson/Executive/ Non-Executive/independent/Nominee) * |
|--|---|---|
| 1. Audit Committee | MJ LakshmiNarasimha Rao, Mahaveer Singh Rakesh Goyal, MT Elumalai, Mrs Seshdri Rajalakshmi, Gopal Singh | Chairperson, Non-Executive, Independent |
| 2. Nomination & Remuneration and B.R.Committee | MJ LakshmiNarasimha Rao, Mahaveer Singh, Bivashwa Das, Seshdri Rajalakshmi, Gopal | Chairperson, Non-Executive, Independent |
| 3. Risk Management Committee(if applicable) | MJ LakshmiNarasimha Rao, Mahaveer Singh, Bivashwa Das,Pradipkumar Dubey | Chairperson, Non-Executive, Independent |
| 4. Stakeholders Relationship Committee' | MJ LakshmiNarasimha Rao, Mahaveer Singh MT Elumalai, Seshdri Rajalakshmi, Gopal | Chairperson, Non-Executive, Independent |

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
|---|---|---|
| 06.02.2017 | 30.05.2017 | 112 days |
| | | |
| | | |
| | | |

IV. Meeting of Committees

| Date(s) of meeting of the committee in the relevant quarter | Whether 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* |
|---|---|---|---|
| 30.05.2017 - Audit Committee | YES | 06.02.2017 - Audit Committee | 112 days |
| 30.05.2017 - N & R Committe | YES | -- | |
| 30.05.2017 - Risk Mgmt. & Vigil Mech. Committe | YES | -- | |
| 30.05.2017 - HS & Women Protection Committe | YES | -- | |

| | | | |
|---|-----|--|--|
| 30.05.2017 - Stakeholders' relationship Committee | YES | -- | |
| 30.05.2017 - CSR Grievance Committee | YES | -- | |
| * This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional | | | |
| V. Related Party Transactions | | | |
| Subject | | Compliance status (Yes/No/NA)refer note below | |
| Whether prior approval of audit committee obtained | | YES | |
| Whether shareholder approval obtained for material RPT | | YES | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | | YES | |
| Note | | | |
| 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. | | | |
| 2 If status is "No" details of non-compliance may be given here. | | | |
| VI. Affirmations | | | |
| 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 | | | |
| b. Nomination & remuneration committee | | | |
| c. Stakeholders relationship committee | | | |
| d. Risk management committee (applicable to the top 100 listed entities) | | | |
| 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. | | | |
| 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. | | | |
| 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: | | | |
| For TAMILNADU STEEL TUBES LTD. KAMALA LOCHAN RAY / Company Secretary | | | |

ANNEXURE II

Format 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 | | | |
|--|---|---|--|
| Item | Compliance status (Yes/No/NA) refer note below | If status is "No" details of non-compliance may be given here | Web address |
| Details of business - Manufacturers of MS, GI & SS PIPES | | | www.tamilnadusteeltubesltd.com |
| Terms and conditions of appointment of independent directors | YES | | |
| Composition of various committees of board of directors | YES | | |
| Code of conduct of board of directors and senior management personnel | YES | | |
| Details of establishment of vigil mechanism/ Whistle Blower policy | YES | | |
| Criteria of making payments to non-executive directors | YES | | |
| Policy on dealing with related party transactions | YES | | |
| Policy for determining 'material' subsidiaries | NA | | |
| Details of familiarization programmes imparted to independent directors | YES | | |
| Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | YES | | |
| email address for grievance redressal and other relevant details | YES | | |
| Financial results | YES | | |
| Shareholding pattern | YES | | |
| Details of agreements entered into with the media companies and/or their associates | NA | | |
| New name and the old name of the listed entity | NA | | |
| II Annual Affirmations | | | |
| Particulars | Regulation Number | Compliance status (Yes/No/NA) refer note below | If status is "No" details of non-compliance may be given here |
| Independent director(s) have been appointed in terms of specified criteria of Board composition | 16(1)(b) & 25(6) | YES | |
| Meeting of Board of directors | 17(1) | YES | |
| Review of Compliance Reports | 17(2) | YES | |
| Plans for orderly succession for appointments | 17(3) | YES | |
| Code of Conduct | 17(4) | YES | |
| Fees/compensation | 17(5) | YES | |
| Minimum Information | 17(6) | YES | |
| Compliance Certificate | 17(7) | YES | |
| Risk Assessment & Management | 17(8) | YES | |
| Performance Evaluation of Independent Directors | 17(9) | YES | |
| Composition of Audit Committee | 17(10) | YES | |
| Meeting of Audit Committee | 18(1) | YES | |
| Composition of nomination & remuneration committee | 18(2) | YES | |
| Composition of Stakeholder Relationship Committee | 19(1) & (2) | YES | |
| Composition and role of risk management committee | 20(1) & (2) | YES | |
| Vigil Mechanism | 21(1),(2),(3),(4) | YES | |
| Policy for related party Transaction | 22 | YES | |
| Prior or Omnibus approval of Audit Committee for all related party transactions | 23(1),(5),(6),(7) & (8) | YES | |
| Approval for material related party transactions | 23(2), (3) | YES | |
| Composition of Board of Directors of unlisted material Subsidiary | 23(4) | YES | |
| Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(1) | NA | |
| Maximum Directorship & Tenure | 24(2),(3),(4),(5) & (6) | NA | |
| Meeting of independent directors | 25(1) & (2) | YES | |
| Familiarization of independent directors | 25(3) & (4) | YES | |
| Memberships in Committees | 25(7) | YES | |
| Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(1) | YES | |
| Disclosure of Shareholding by Non- Executive Directors | 26(3) | YES | |
| Policy with respect to Obligations of directors and senior management | 26(4) | NA | At present NIL Holdings |
| | 26(2) & 26(5) | YES | |
| Note | | | |
| 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. | | | |
| 2 If status is "No" details of non-compliance may be given here. | | | |
| 3 If the Listed Entity would like to provide any other information the same may be indicated here. | | | |
| III Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. | | | NA |
| Name & Designation : KAMALA LOCHAN RAY / COMPANY SECRETARY | | | |

ANNEXURE III

Format 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 | | |
|--|--------------------------------------|--|
| Broad heading | Regulation Number | Compliance status (Yes/No/NA) <small>refer note below</small> |
| 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 |
| Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | YES |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | YES |
| <i>Whether "Corporate Governance Report" disclosed in Annual Report</i> | 34(3) read with para C of Schedule V | YES |
| Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here. | | |
| Name & Designation : KAMALA LOCHAN RAY / COMPANY SECRETARY | | |