

ANNEXURE I
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity
2. Quarter ending

TAMILNADU STEEL TUBES LIMITED, SCRP CODE : 5 1 3 5 4 0
30.06.2018

ISIN : INE 176 E 01012

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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	RAKESH GOYAL	AAHPG 0036D	00990310	Non- Executive	16.03.2016	5 YEARS	1	1	0
Mr	MAHAVEER SINGH	AAPPM 1930L	01907248	Non- Executive	04.09.2017	3 YEARS	1	2	0
Mr	M.T.ELUMALAI	BEJPM 5844 Q	01278399	Non- Executive	04.09.2017	3 YEARS	1	2	0
Mr	BIVASHWA DAS	BTYPD 7084D	07352655	Non- Executive	04.09.2017	3 YEARS	1	0	0
Mr	M.J.LAKSHMI NARASIMHA RAO	AACPL 4628B	01275880	Independent	04.09.2017	5 YEARS	2	2	1
Mr	RAJESH SAI IYER	AAIPR 3068F	05353374	Independent	04.09.2017	5 YEARS	1	1	0
Mrs.	RENUKA RAMESH	AEGPR 8314E	07904904	Independent	04.09.2017	3 YEARS	1	2	0
Mrs.	SESHADHRI RAJALAKSHMI	ASEPR 4053J	06927846	Independent	19.07.2014	5 YEARS	1	2	0

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

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 Seshdhri Rajalakshmi, Mrs Renuka Ramesh, Rajesh S Iyer	Chairperson, Non-Executive, Independent
2. Nomination & Remuneration and B.R.Committee	MJ LakshmiNarasimha Rao, Mahaveer Singh, Bivashwa Das, Seshdhri Rajalakshmi, Rajesh Sai Iyer	Chairperson, Non-Executive, Independent
3. Risk Management Committee(if applicable)	MJ LakshmiNarasimha Rao, Mahaveer Singh, Bivashwa Das	Chairperson, Non-Executive, Independent
4. Stakeholders Relationship Committee'	MJ LakshmiNarasimha Rao, Mahaveer Singh MT Elumalai, Seshdhri Rajalakshmi, Renuka Ramesh	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)
14.02.2018	30.05.2018	106 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*
30.05.2018 - Audit Committee	YES	14.02.2018 - Audit Committee	106 days
30.05.2018 - N.R. Committee	YES		
30.05.2018 - Stakeholders/Shareholders' Relationship & Sh. Tr. Committee	YES		
30.05.2018 - 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

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.

JYOTIPRAKASH SAHOO

Company Secretary / Compliance Officer [M.No.A53189]

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.tamilnadusteeltubestd.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
<i>Independent director(s) have been appointed in terms of specified criteria of</i>	16(1)(b) & 25(6)	YES	
<i>Board composition</i>	17(1)	YES	
<i>Meeting of Board of directors</i>	17(2)	YES	
<i>Review of Compliance Reports</i>	17(3)	YES	
<i>Plans for orderly succession for appointments</i>	17(4)	YES	
<i>Code of Conduct</i>	17(5)	YES	
<i>Fees/compensation</i>	17(6)	YES	
<i>Minimum Information</i>	17(7)	YES	
<i>Compliance Certificate</i>	17(8)	YES	
<i>Risk Assessment & Management</i>	17(9)	YES	
<i>Performance Evaluation of Independent Directors</i>	17(10)	YES	
<i>Composition of Audit Committee</i>	18(1)	YES	
<i>Meeting of Audit Committee</i>	18(2)	YES	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	YES	
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	YES	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	YES	
<i>Vigil Mechanism</i>	22	YES	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	YES	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	YES	
<i>Approval for material related party transactions</i>	23(4)	YES	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	NA	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	NA	
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	YES	
<i>Meeting of independent directors</i>	25(3) & (4)	YES	
<i>Familiarization of independent directors</i>	25(7)	YES	
<i>Memberships in Committees</i>	26(1)	YES	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	YES	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	NA	At present NIL Holdings
<i>Policy with respect to Obligations of directors and senior management</i>	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 : JYOTIPRAKASH SAHOO / COMPANY SECRETARY / Compliance Officer (M.No.A53189)			