

**General information about company**

Scrip code	513540
NSE Symbol	
MSEI Symbol	
ISIN	INE176E01012
Name of the entity	Tamilnadu Steel Tubes Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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

Yes

Whether Chairperson is related to MD or CEO

No

of the ector	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	No pro F
	AAHPG0036D	00990310	Executive Director	Not Applicable	MD	22- 06- 1969	NA		01-04-2009	16-03-2016	30-06- 2021	60	1	0	1	0	
wa	BTYPD7084D	07352655	Executive Director	Not Applicable	MD	23- 05- 1984	NA		07-11-2015	30-06-2021		60	1	0	0	0	
umalai	BEJPM5844Q	01278399	Executive Director	Not Applicable		05- 04- 1958	NA		01-05-2002	22-09-2020		60	1	0	1	0	
akshmi mha	AACPL4628B	01275880	Non- Executive - Independent Director	Not Applicable		12- 07- 1938	Yes	04-09- 2017	10-03-1993	04-09-2017	08-05- 2021	60	2	2	2	2	

## 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	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members in A Stakeholder Comm including listed (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Rajesh Sai Iyer	AAIPR3068F	05353374	Non-Executive - Independent Director	Chairperson		23-10-1968	Yes	04-09-2017	04-09-2017	04-09-2017		60	1	1	1
6	Mr	N Sudharsan	ATNPN3091L	08562284	Executive Director	Not Applicable		28-08-1955	NA		14-08-2019			60	1	0	2
7	Mrs	Jyothi Sathis	AEXPNS5807K	08829015	Non-Executive - Nominee Director	Not Applicable		20-05-1971	Yes	22-09-2020	22-09-2020			36	1	1	2
8	Mrs	Renuka Ramesh	AEGPR8314E	07904904	Non-Executive - Independent Director	Not Applicable		29-08-1968	No		06-02-2021			36	1	0	2

## 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	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	
9	Mr	Mr RV Sathyaranayanan	ALIPS4394Q	08913315	Non-Executive - Independent Director	Not Applicable		29-05-1962	No		30-06-2021			36	1	1	0
10	Mr	RAM ASHISH SINGH	CSKPS8531G	09236352	Executive Director	Not Applicable		01-04-1961	NA		30-06-2021			36	1	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05353374	Rajesh Sai Iyer	Non-Executive - Independent Director	Chairperson	04-09-2017		
2	08829015	Jyothi Sathis	Non-Executive - Nominee Director	Member	22-09-2020		
3	07904904	Renuka Ramesh	Non-Executive - Independent Director	Member	06-02-2021		
4	08562284	N Sudharsan	Executive Director	Member	14-08-2019		
5	01275880	M.J.Lakshmi Narasimha Rao	Non-Executive - Independent Director	Chairperson	04-09-2017	08-05-2021	
6	00990310	Rakesh Goyal	Executive Director	Member	16-03-2016	30-06-2021	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08829015	Jyothi Sathis	Non-Executive - Nominee Director	Chairperson	22-09-2020		
2	05353374	Rajesh Sai Iyer	Non-Executive - Independent Director	Member	04-09-2017		
3	07904904	Renuka Ramesh	Non-Executive - Independent Director	Member	06-02-2021		
4	01275880	M.J.Lakshmi Narasimha Rao	Non-Executive - Independent Director	Member	04-09-2017	08-05-2021	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05353374	Rajesh Sai Iyer	Non-Executive - Independent Director	Chairperson	04-09-2017		
2	08829015	Jyothi Sathis	Non-Executive - Nominee Director	Member	22-09-2020		
3	07904904	Renuka Ramesh	Non-Executive - Independent Director	Member	06-02-2021		
4	08562284	N Sudharsan	Executive Director	Member	14-08-2019		
5	01278399	M.T.Elumalai	Executive Director	Member	22-09-2020		
6	01275880	M.J.Lakshmi Narasimha Rao	Non-Executive - Independent Director	Chairperson	04-09-2017	08-05-2021	





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05353374	Rajesh Sai Iyer	Non-Executive - Independent Director	Chairperson	04-09-2017		
2	01278399	M.T.Elumalai	Executive Director	Member	22-09-2020		
3	07352655	Bivashwa Das	Executive Director	Member	30-06-2021		
4	09236352	RAM ASHISH SINGH	Executive Director	Member	30-06-2021		
5	01275880	M.J.Lakshmi Narasimha Rao	Non-Executive - Independent Director	Chairperson	04-09-2017	08-05-2021	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-02-2021				Yes	8	4
2		30-06-2021	143		Yes	8	4

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

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	06-02-2021				Yes	4	3
2	Audit Committee	30-06-2021	143			Yes	4	3
3	Nomination and remuneration committee	06-02-2021				Yes	3	3
4	Nomination and remuneration committee	30-06-2021				Yes	3	3

## 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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****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 1**

Sr	Subject	Compliance status
1	Name of signatory	C MURUGANANDAM
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	C MURUGANANDAM
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	14-07-2021



