

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Rakesh Goyal	AAHPG0036D	00990310	Executive Director	Not Applicable	MD	16-03-2016		60	1	1	0		
2	Mr	Bivashwa Das	BTYPD7084D	07352655	Executive Director	Not Applicable		04-09-2017		36	1	0	0		
3	Mr	Mahaveer Singh	AAPPM1930L	01907248	Executive Director	Not Applicable		01-06-2018		36	1	2	0		
4	Mr	M.T.Elumalai	BEJPM5844Q	01278399	Executive Director	Not Applicable		04-09-2017		36	1	1	0		

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	M.J.Lakshmi Narasimha Rao	AACPL4628B	01275880	Non-Executive - Independent Director	Not Applicable		04-09-2017		60	2	2	2		
6	Mr	Rajesh Sai Iyer	AAIPR3068F	05353374	Non-Executive - Independent Director	Not Applicable		04-09-2017		60	1	1	0		
7	Mrs	Renuka Ramesh	AEGPR8314E	07904904	Non-Executive - Independent Director	Not Applicable		04-09-2017		60	1	2	0		
8	Mrs	Seshadhri Rajalakshmi	ASEPR4053J	06927846	Non-Executive - Independent Director	Not Applicable		25-09-2014		60	1	2	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01275880	M.J.Lakshmi Narasimha Rao	Non-Executive - Independent Director	Chairperson	
2	00990310	Rakesh Goyal	Executive Director	Member	
3	01907248	Mahaveer Singh	Executive Director	Member	
4	05353374	Rajesh Sai Iyer	Non-Executive - Independent Director	Member	
5	07904904	Renuka Ramesh	Non-Executive - Independent Director	Member	
6	06927846	Seshadhri Rajalakshmi	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01275880	M.J.Lakshmi Narasimha Rao	Non-Executive - Independent Director	Chairperson	
2	05353374	Rajesh Sai Iyer	Non-Executive - Independent Director	Member	
3	06927846	Seshadhri Rajalakshmi	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01275880	M.J.Lakshmi Narasimha Rao	Non-Executive - Independent Director	Chairperson	
2	01278399	M.T.Elumalai	Executive Director	Member	
3	01907248	Mahaveer Singh	Executive Director	Member	
4	07904904	Renuka Ramesh	Non-Executive - Independent Director	Member	
5	06927846	Seshadhri Rajalakshmi	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01275880	M.J.Lakshmi Narasimha Rao	Non-Executive - Independent Director	Chairperson	
2	07352655	Bivashwa Das	Executive Director	Member	
3	01907248	Mahaveer Singh	Executive Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01275880	M.J.Lakshmi Narasimha Rao	Non-Executive - Independent Director	Chairperson	
2	07352655	Bivashwa Das	Executive Director	Member	
3	01907248	Mahaveer Singh	Executive Director	Member	
4	07904904	Renuka Ramesh	Non-Executive - Independent Director	Member	
5	06927846	Seshadhri Rajalakshmi	Non-Executive - Independent Director	Member	

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)
1	30-05-2018		
2		14-08-2018	75

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-08-2018	Yes		30-05-2018	75	
2	Nomination and remuneration committee	14-08-2018	Yes		30-05-2018	75	

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 100 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	M.T.ELUMALAI
2	Designation	Director

Annexure III

Annexure III 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

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

1	Name of signatory	M.T.ELUMALAI
2	Designation	Director

Signatory Details

Name of signatory	M.T. ELUMALAI
Designation of person	Director
Place	CHENNAI
Date	19-11-2018

