

**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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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			
the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
	AAHPG0036D	00990310	Executive Director	Not Applicable	MD	22-06-1969	01-04-2009	16-03-2016		60	1	0	1	0
	BTYPD7084D	07352655	Executive Director	Not Applicable		23-05-1984	07-11-2015	04-09-2017		36	1	0	0	0
	AAPPM1930L	01907248	Executive Director	Not Applicable		20-09-1958	29-06-1993	01-06-2018	14-08-2019	36	1	0	2	0
alai	BEJPM5844Q	01278399	Executive Director	Not Applicable		05-04-1958	01-05-2002	04-09-2017		36	1	0	1	0

## 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	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)
5	Mr	M.J.Lakshmi Narasimha Rao	AACPL4628B	01275880	Non-Executive - Independent Director	Chairperson		12-07-1938	10-03-1993	04-09-2017		60	2	2	2	2
6	Mr	Rajesh Sai Iyer	AAIPR3068F	05353374	Non-Executive - Independent Director	Not Applicable		23-10-1968	04-09-2017	04-09-2017		60	1	0	1	0
7	Mrs	Renuka Ramesh	AEGPR8314E	07904904	Non-Executive - Independent Director	Not Applicable		29-08-1968	04-09-2017	04-09-2017		60	1	0	2	0
8	Mrs	Seshadhri Rajalakshmi	ASEPR4053J	06927846	Non-Executive - Independent Director	Not Applicable		09-01-1949	19-07-2014	20-07-2019		60	1	0	2	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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	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)	Not 1 pro' P
9	Mr	N Sudharsan	ATNPN3091L	08562284	Executive Director	Not Applicable		28-08-1955	14-08-2019			60	1	0	2	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	01275880	M.J.Lakshmi Narasimha Rao	Non-Executive - Independent Director	Chairperson	04-09-2017		
2	00990310	Rakesh Goyal	Executive Director	Member	16-03-2016		
3	01907248	Mahaveer Singh	Executive Director	Member	01-06-2018	14-08-2019	
4	05353374	Rajesh Sai Iyer	Non-Executive - Independent Director	Member	04-09-2017		
5	07904904	Renuka Ramesh	Non-Executive - Independent Director	Member	04-09-2017		
6	06927846	Seshadhri Rajalakshmi	Non-Executive - Independent Director	Member	20-07-2019		
7	08562284	N Sudharsan	Executive Director	Member	14-08-2019		

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	05353374	Rajesh Sai Iyer	Non-Executive - Independent Director	Chairperson	04-09-2017		
2	01275880	M.J.Lakshmi Narasimha Rao	Non-Executive - Independent Director	Member	04-09-2017		
3	06927846	Seshadhri Rajalakshmi	Non-Executive - Independent Director	Member	20-07-2019		

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	01275880	M.J.Lakshmi Narasimha Rao	Non-Executive - Independent Director	Chairperson	04-09-2017		
2	01278399	M.T.Elumalai	Executive Director	Member	04-09-2017		
3	01907248	Mahaveer Singh	Executive Director	Member	01-06-2018	14-08-2019	
4	07904904	Renuka Ramesh	Non-Executive - Independent Director	Member	04-09-2017		
5	06927846	Seshadhri Rajalakshmi	Non-Executive - Independent Director	Member	20-07-2019		
6	08562284	N Sudharsan	Executive Director	Member	14-08-2019		

Risk Management Committee							
Whether the Risk Management 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	01275880	M.J.Lakshmi Narasimha Rao	Non-Executive - Independent Director	Chairperson	04-09-2017		
2	07352655	Bivashwa Das	Executive Director	Member	04-09-2017		
3	01907248	Mahaveer Singh	Executive Director	Member	01-06-2018	14-08-2019	
4	08562284	N Sudharsan	Executive Director	Member	14-08-2019		



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	01275880	M.J.Lakshmi Narasimha Rao	Non-Executive - Independent Director	Chairperson	04-09-2017		
2	07352655	Bivashwa Das	Executive Director	Member	04-09-2017		
3	01907248	Mahaveer Singh	Executive Director	Member	01-06-2018	14-08-2019	
4	07904904	Renuka Ramesh	Non-Executive - Independent Director	Member	04-09-2017		
5	06927846	Seshadhri Rajalakshmi	Non-Executive - Independent Director	Member	25-09-2014		
6	08562284	N Sudharsan	Executive Director	Member	14-08-2019		

<b>Other Committee</b>						
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	15-05-2019				Yes	8	4
2		14-08-2019	90		Yes	9	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	15-05-2019				Yes	6	4
2	Audit Committee	14-08-2019	90			Yes	6	4
3	Nomination and remuneration committee	15-05-2019				Yes	3	3
4	Nomination and remuneration committee	14-08-2019	90			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	NA	
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

**Annexure III**

**III. Affirmations**

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



**Annexure III**

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	13-10-2019

