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

1. Name of Listed Entity TAMILNADU STEEL TUBES LIMITED, SCRIP CODE : 513540

31.03.2016

2. Quarter ending

Title (Mr. /Ms.)	Name of the Director	PAN	DIN	(Chairperson /Executive/	Date of Appoint ment in the current term /cessati on		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	101601165	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

^sPAN 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/Nomin ee) ^s	
1. Audit Committee		MJ LakshmiNarasimha Rao, Mahaveer Singh MT Elumalai, Seshdhri Rajalakshmi, Gopal Singh	Chairperson, Non-Executive, Independent	
2. Nomination & Remuneration Committee		MJ LakshmiNarasimha Rao, Mahaveer Singh MT Elumalai, Seshdhri Rajalakshmi, Gopal	Chairperson, Non-Executive, Independent	
3. Risk Management Committee(if applicable)		MJ LakshmiNarasimha Rao, Mahaveer Singh MT Elumalai, Seshdhri Rajalakshmi, Gopal	Chairperson, Non-Executive, Independent	
4. Stakeholders Relationship Committee'		MJ LakshmiNarasimha Rao, Mahaveer Singh MT Elumalai, Seshdhri Rajalakshmi, Gopal	Chairperson, Non-Executive, Independent	
Category of directors means executive/non-executive/inde	pendent/Nominee	. if a director fits into more than one category wri	te 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)	
06.10.15, 07.11.15, 07.12.15, & 31.12.15	10.02.2016		30 days	

/. 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*
0.02.2016 - Audit Committee	YES	06.10.15, 07.11.15, 07.12.15, & 31.12.15	30 DAYS
0.02.2016 - Stakeholders	YES	06.10.15, 07.11.15, 07.12.15, & 31.12.15	30 DAYS
This information has to be mand Related Party Transaction	1 0	est of the committees giving this information is	optional
:	Subject	Compliance status (Yes/	No/NA)refer note below
Vhether prior approval of audit co	ommittee obtained	Y	ES
/hether shareholder approval obt	ained for material RPT	Y	ES
Vhether details of RPT entered int een reviewed by Audit Committee	o pursuant to omnibus approval have e	Y	ES
•	of Listing Regulations, "Yes" may be indica	ce may be indicated by Yes/No/N.A For ex ated. Similarly, in case the Listed Entity has no r	• •
 The composition of the following Audit Committee Nomination & remuneration correst Stakeholders relationship committee Risk management committee (a) The committee members hav egulations, 2015. The meetings of the board of equirements) Regulations, 2015. 	g committees is in terms of SEBI(Listing of mmittee applicable to the top 100 listed entities) e been made aware of their powers, ro directors and the above committees ha	obligations and disclosure requirements) Regu oligations and disclosure requirements) Regulati ole and responsibilities as specified in SEBI (L ave been conducted in the manner as specified laced before Board of Directors. Any comments	ions, 2015 isting obligations and disclosure requirements d in SEBI (Listing obligations and disclosure

KAMALA LOCHAN RAY / Company Secretary

ANNEXURE II Format to be submitted by listed entity at the end of the financial yea	r /for the whole of financ	vial year)		
		, ar year j		
I. Disclosure on website in terms of Listing Regulations Item		Compliance	If status is "No"details of	Web address
		Status (Yes/No/NA) refer note below	non-compliance may be given here	
Details of business - Manufacturers of MS & GI Steel Tubes				www.tamilnadusteeltub
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 Criteria of making payments to non-executive directors		YES 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 f investor grievances	or assisting and handling	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	Demotration 11 1	0	and the second sec	
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	16(1)(b) & 25(6)	YES		
Board composition	17(1)	YES		
Meeting of Board of directors	17(2)	YES		
Review of Compliance Reports	17(3)	YES		
Plans for orderly succession for appointments Code of Conduct	17(4) 17(5)	YES YES		
Fees/compensation	17(6)	YES		
Minimum Information	17(7)	YES		
Compliance Certificate	17(8)	YES		
Risk Assessment & Management	17(9)	YES		
Performance Evaluation of Independent Directors	17(10)	YES		
Composition of Audit Committee	18(1)	YES		
Meeting of Audit Committee Composition of nomination & remuneration committee	18(2) 19(1) & (2)	YES YES		
Composition of Stakeholder Relationship Committee	20(1) & (2)	YES		
Composition and role of risk management committee	21(1),(2),(3),(4)	YES		
Vigil Mechanism	22	YES		
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	YES		
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	YES		
Approval for material related party transactions Composition of Board of Directors of unlisted material Subsidiary	23(4) 24(1)	YES		
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(1) 24(2),(3),(4),(5) & (6)	NA NA		
Maximum Directorship & Tenure	25(1) & (2)	YES	1	
Meeting of independent directors	25(3) & (4)	YES		
Familiarization of independent directors	25(7)	YES		
Memberships in Committees	26(1)	YES		
Affirmation with compliance to code of conduct from members of Board of Directors	26(3)	YES		
and Senior management personnel Disclosure of Shareholding by Non- Executive Directors	26(4)	NA	At present NIL Holdings	ł
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	YES		
Note 1 In the column "Compliance Status", compliance or non-compliance may the Board has been composed in accordance with the requirements of Listing Regulati 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 indi III Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governar	ons, "Yes" may be indicate	ed. Similarly, in case	NA	
Listed Entity have been complied. 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 guarter report of next financial year

Broad heading	Regulation Number	Compliance status (Yes/No/NA) ^{refer note below}
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
Whether "Corporate Governance Report" disclosed in Annual Report	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