

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

1. Name of Listed Entity TAMILNADU STEEL TUBES LIMITED, SCRIP CODE : 5 1 3 5 4 0 ISIN : INE 176 E 01012  
2. Quarter ending 31.12.2017

Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category (Chairperson /Executive/ Non-Executive/ in dependent/ Nominee) <sup>1</sup>	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	ONE	Audit committee, Stakeholders Committee	NIL
MR	MAHAVEER SINGH	AAPPM 1930L	01907248	Non- Executive	04.09.2017	3 YEARS	ONE	Audit committee	NIL
MR	M.T.ELUMALAI	BEJPM 5844 Q	01278399	Non- Executive	04.09.2017	3 YEARS	ONE	Stakeholders committee	NIL
MR	BIVASHWA DAS	BTYPD 7084D	07352655	Non- Executive	04.09.2017	3 YEARS	ONE	Audit committee	NIL
MR	PRADIP KUMAR DUBEY	AWOPD 0220H	03160298	Non- Executive	07.11.2015	5 YEARS	ONE	Audit committee	NIL
MR	M.J.LAKSHMI NARASIMHA RAO	AACPL 4628B	01275880	Independent	04.09.2017	5 YEARS	TWO	Audit committee, Stakeholders Committee	ONE
MR	RAJESH SAI IYER	AAIPR 3068F	05353374	Independent	04.09.2017	5 YEARS	ONE	Audit committee, Stakeholders Committee	ONE (Stakeholders' Committee)
Mrs.	RENUKA RAMESH	AEGPR 8314E	07904904	Independent	04.09.2017	3 YEARS	ONE	Audit committee, Stakeholders Committee	ONE
Mrs.	SESHADHRI RAJALAKSHMI	ASEPR 4053J	06927846	Independent	25.09.2014	5 YEARS	ONE	Audit committee, Stakeholders Committee	ONE (Women Protection Committee)

<sup>1</sup>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) <sup>1</sup>
1. Audit Committee	MJ LakshmiNarasimha Rao, Mahaveer Singh Rakesh Goyal, MT Elumalai, Mrs Seshdhri Rajalakshmi, Mrs Renuka Ramesh, RajeshSlyer	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,Pradipkumar Dubey	Chairperson, Non-Executive, Independent
4. Stakeholders Relationship Committee'	MJ LakshmiNarasimha Rao, Mahaveer Singh MT Elumalai, Seshdhri Rajalakshmi, Renuka Ramesh	Chairperson, Non-Executive, Independent

<sup>1</sup>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)
05.08.2017	14.11.2017	51 days
04.09.2017		
23.09.2017		

**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*
14.11.2017 - Audit Committee	YES	05.08.2017 - Audit Committee	97 days
	YES	05.08.2017 - N & R Committe	65 days
14.11.2017 - Risk Mgmt. & Vigil Mech. Committe	YES	-	164 days
14.11.2017 - HS & Women Protection Committe	YES	-	164 days
	YES	05.08.2017 - Stakeholders' relationship Committe	65 days
	YES	05.08.2017 - CSR Grievance Committe	65 days
14.11.2017 - Independent Directors' Meeting	YES	05.08.2017 - Independent Directors' Meeting	97 days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
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
<b>Note</b>	
<b>VI. Affirmations</b>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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.</p> <p>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.</p> <p>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:</p>	
<p><b>For TAMILNADU STEEL TUBES LTD.</b>  <b>MT ELUMALAI / Director (Compliance) DIN: 01278399</b></p>	

**ANNEXURE II**  
**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>				
<b>Item</b>	<b>Compliance status</b> <small>(Yes/No/NA) refer note below</small>	If status is "No" details of non-compliance may be given here	Web address	
Details of business - Manufacturers of MS, GI & SS PIPES			<a href="http://www.tamilnadusteeltubesltd.com">www.tamilnadusteeltubesltd.com</a>	
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			
<b>II Annual Affirmations</b>				
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status</b> <small>(Yes/No/NA) refer note below</small>	If status is "No" details of non-compliance may be given here	
Independent director(s) have been appointed in terms of specified criteria of Board composition	16(1)(b) & 25(6) 17(1)	YES YES		
Meeting of Board of directors	17(2)	YES		
Review of Compliance Reports	17(3)	YES		
Plans for orderly succession for appointments	17(4)	YES		
Code of Conduct	17(5)	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	18(2)	YES		
Composition of nomination & remuneration committee	19(1) & (2)	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	23(4)	YES		
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA		
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA		
Maximum Directorship & Tenure	25(1) & (2)	YES		
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 and Senior management personnel	26(3)	YES		
Disclosure of Shareholding by Non- Executive Directors	26(4)	NA	At present NIL Holdings	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	YES		
<b>Note</b>				
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.				
<b>III Affirmations:</b>			NA	
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.				
<b>Name &amp; Designation : MT ELUMALAI/ DIRECTOR (Compliance) DIN - 01278399</b>				

**ANNEXURE III**

**Format 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**

<b>I Affirmations</b>			
Broad heading	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b> <small>refer note below</small>	If status is "No" details of non-compliance may be given here
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	
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>			
<b>Name &amp; Designation : M.T. ELUMALAI / DIRECTOR (COMPLIANCE) DIN : 01278399</b>			