

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	Quarterly
Date of Report	31-12-2018
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

Wether the listed entity has a Regular Chairperson

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	AAPP1930L	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		

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

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	Chairperson		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							
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		
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	25-09-2014		

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	25-09-2014		

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		
4	07904904	Renuka Ramesh	Non-Executive - Independent Director	Member	04-09-2017		
5	06927846	Seshadhri Rajalakshmi	Non-Executive - Independent Director	Member	25-09-2014		

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		

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		
4	07904904	Renuka Ramesh	Non-Executive - Independent Director	Member	04-09-2017		
5	06927846	Seshadhri Rajalakshmi	Non-Executive - Independent Director	Member	25-09-2014		

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	14-08-2018		
2		14-11-2018	91

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	14-11-2018	Yes		14-08-2018	91	
2	Nomination and remuneration committee	14-11-2018	Yes		14-08-2018	91	

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 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

Signatory Details

Name of signatory	M.T.ELUMALAI
Designation of person	Director
Place	CHENNAI
Date	12-01-2019

