

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																
									Disqualification of Directors under section 164 of the Companies Act, 2013																
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Bivashwa Das	BTYPD7084D	07352655	Executive Director	Not Applicable	MD	23-05-1984	No				Active	NA		07-11-2015	30-06-2021		60	1	0	0	0		
2	Mr	M.T.Elumalai	BEJPM5844Q	01278399	Executive Director	Not Applicable		05-04-1958	No				Active	NA		01-05-2002	22-09-2020		60	1	0	1	0		
3	Mr	Rajesh Sai Iyer	AAIPR3068F	05353374	Non-Executive - Independent Director	Chairperson		23-10-1968	No				Active	Yes	04-09-2017	04-09-2017	04-09-2017		60	1	1	1	1		
4	Mr	N Sudharsan	ATNPN3091L	08562284	Executive Director	Not Applicable		28-08-1955	No				Active	NA		14-08-2019			60	1	0	2	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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Jyothi Sathish	AEXPN5807K	08829015	Non-Executive - Independent Director	Not Applicable		20-05-1971	No				Active	Yes	22-09-2020	22-09-2020			36	1	1	2	0		
6	Mrs	Renuka Ramesh	AEGPR8314E	07904904	Non-Executive - Independent Director	Not Applicable		29-08-1968	No				Active	No		06-02-2021			36	1	0	2	0		
7	Mr	Mr RV Sathyannarayanan	ALIPS4394Q	08913315	Non-Executive - Independent Director	Not Applicable		29-05-1962	No				Active	No		30-06-2021			36	1	1	0	0		
8	Mr	Ram Ashish Singh	CSKPS8531G	09236352	Executive Director	Not Applicable		01-04-1961	No				Active	NA		30-06-2021			36	1	0	0	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	05353374	Rajesh Sai Iyer	Non-Executive - Independent Director	Chairperson	04-09-2017		
2	08829015	Jyothi Sathish	Non-Executive - Independent Director	Member	22-09-2020		
3	07904904	Renuka Ramesh	Non-Executive - Independent Director	Member	06-02-2021		
4	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	08829015	Jyothi Sathish	Non-Executive - Independent Director	Chairperson	22-09-2020		
2	05353374	Rajesh Sai Iyer	Non-Executive - Independent Director	Member	04-09-2017		
3	07904904	Renuka Ramesh	Non-Executive - Independent Director	Member	06-02-2021		

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	05353374	Rajesh Sai Iyer	Non-Executive - Independent Director	Chairperson	04-09-2017		
2	08829015	Jyothi Sathish	Non-Executive - Independent Director	Member	22-09-2020		
3	07904904	Renuka Ramesh	Non-Executive - Independent Director	Member	06-02-2021		
4	08562284	N Sudharsan	Executive Director	Member	14-08-2019		
5	01278399	M.T.Elumalai	Executive Director	Member	22-09-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	05353374	Rajesh Sai Iyer	Non-Executive - Independent Director	Chairperson	04-09-2017		
2	01278399	M.T.Elumalai	Executive Director	Member	22-09-2020		
3	07352655	Bivashwa Das	Executive Director	Member	30-06-2021		
4	09236352	Ram Ashish Singh	Executive Director	Member	30-06-2021		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2022				Yes	8	8	4
2		14-11-2022	92		Yes	8	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2022				Yes	4	4	3	1
2	Audit Committee	14-11-2022	92			Yes	4	4	3	1
3	Nomination and remuneration committee	13-08-2022				Yes	3	3	3	1
4	Nomination and remuneration committee	14-11-2022	92			Yes	3	3	3	1

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 1000 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

Signatory Details

Name of signatory	C MURUGANANDAM
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	07-01-2023