

General information about company

Scrip code	513540
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE176E01012
Name of the entity	TAMLNADU STEEL TUBES LTD
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	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

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
1	Mr	BIVASHWA DAS	BTYPD7084D	07352655	Executive Director	Not Applicable	MD	23-05-1984
2	Mr	RAJESH SAI IYER	AAIPR3068F	05353374	Non-Executive - Independent Director	Chairperson		13-10-1968
3	Mr	N SUDHARSAN	ATNPN3091L	08562284	Executive Director	Not Applicable		28-08-1955
4	Mrs	PRIYA KRISHNA	ASEPK1826G	10640808	Non-Executive - Independent Director	Not Applicable		01-09-1971
5	Mr	RAM ASISHI SINGH	CKSPS8531G	09236352	Executive Director	Not Applicable		01-04-1961
6	Mrs	DIVYA ABHISHEK	AXJPD1173H	08709050	Non-Executive - Independent Director	Not Applicable		10-03-1992
7	Mr	KRISHNAN KAMAL SHUKLA	BAUPK2423E	09700482	Executive Director	Not Applicable		16-01-1961
8	Ms	M. INDUMATHI	AANPI7947M	10747508	Non-Executive - Independent Director	Not Applicable		07-11-1976

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-11-2015	30-06-2021		60	1	0	0	0			
2	Yes	04-09-2022	04-09-2017	04-09-2022		60	1	1	1	1			
3	NA		14-08-2019			60	1	0	2	0			
4	Yes	30-05-2024	30-05-2024			36	1	1	2	1			
5	NA		30-06-2021			36	1	0	0	0			
6	Yes	20-09-2023	20-09-2023			36	4	4	4	0			
7	NA		10-02-2024			36	1	0	2	1			
8	Yes	14-08-2024	14-08-2024			36	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10640808	PRIYA KRISHNA	Non-Executive - Independent Director	Member	30-05-2024		
2	08709050	DIVYA ABHISHEK	Non-Executive - Independent Director	Member	20-09-2023		
3	05353374	RAJESH SAI IYER	Non-Executive - Independent Director	Chairperson	04-09-2017		
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	08709050	DIVYA ABHISHEK	Non-Executive - Independent Director	Member	20-09-2023		
2	10640808	PRIYA KRISHNA	Non-Executive - Independent Director	Member	30-05-2024		
3	05353374	RAJESH SAI IYER	Non-Executive - Independent Director	Chairperson	04-09-2017		

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	08562284	N SUDHARSAN	Executive Director	Member	14-08-2019		
3	08709050	DIVYA ABHISHEK	Non-Executive - Independent Director	Member	20-09-2023		
4	09700482	KRISHNAN KAMAL SHUKLA	Executive Director	Member	12-02-2024		
5	10640808	PRIYA KRISHNA	Non-Executive - Independent Director	Member	30-05-2024		

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	05353374	RAJESH SAI IYER	Non-Executive - Independent Director	Chairperson	04-09-2017		
2	08562284	N SUDHARSAN	Executive Director	Member	14-08-2019		
3	07352655	BIVASHWA DAS	Executive Director	Member	07-11-2015		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	05353374	RAJESH SAI IYER	Non-Executive - Independent Director	Chairperson	04-09-2017		
2	09700482	KRISHNAN KAMAL SHUKLA	Executive Director	Member	10-02-2024		
3	09236352	RAM ASISHI SINGH	Executive Director	Member	30-06-2021		
4	07352655	BIVASHWA DAS	Executive Director	Member	07-11-2015		

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	14-08-2024				Yes	9	8	4
2		14-11-2024	91		Yes	8	8	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	14-08-2024				Yes	4	4	3	1
2	Audit Committee	14-11-2024	91			Yes	4	4	3	1
3	Nomination and remuneration committee	14-08-2024				Yes	4	4	3	1
4	Nomination and remuneration committee	14-11-2024	91			Yes	4	4	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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)	Yes
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	K SURESH
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	K SURESH
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	10-01-2025

