

1. Name of the Listed Entity: **Tuticorin Alkali Chemicals and Fertilizers Limited – Scrip Code 506808**

2. Quarter ending: **31<sup>st</sup> December 2015**

<b>I. Composition of Board of Directors</b>								
Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/Non-executive /Independent/ Nominee)	Date of Appointment in the current term	Tenure	No of Directorship in listed entities including this listed entity (As per Regulation 25(1) of Listing Regulations)	Number of memberships in Committee (s) including this listed entity (As per Regulation 26(1) of Listing Regulations)	No of post of Chair-person in Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	B. Narendran	01159394	Independent	27/05/2014	5 Yrs from 27/5/14	Four	Nine	Five
Mr	Dr. RM. Krishnan	00062318	Independent	27/05/2014	5 Yrs from 27/5/14	One	One	Nil
Mr.	S. Shankar	06591908	Independent	27/05/2014	5 Yrs from 27/5/14	Two	Four	Nil
Mr	S. Asokan	06591756	Independent	27/05/2014	5 Yrs from 27/5/14	One	Three	NIL
Mrs.	Rita Chandrasekar	03013549	Independent	30/03/2015	5 yrs from 30/3/15	Two	Two	One
Mr.	G Ramachandran	00051999	Executive/ Non Independent	12/12/2015	3 yrs from 12/12/15	One	One	Nil
<b>II. Composition of Committees</b>								
Name of Committee				Name of Committee members		Category(Chairperson/ Executive/ independent)		
1. Audit Committee				Mr. B Narendran Mr. S Shankar Ms. S Asokan		Chairperson – Independent Independent Independent		
2. Nomination & Remuneration Committee				Mr. B Narendran Mr. S Shankar Dr. RM. Krishnan		Chairperson – Independent Independent Independent		
3. Risk Management Committee				Mr. B Narendran Mr. G Ramachandran Mr. S Asokan Mr. S Thangathirupathy Mr. S. Nandakumar		Independent Executive Independent GM – Works - Executive CFO – Executive		
4. Stakeholders Relationship Committee				Mr. B Narendran Mr. S. Asokan Mr. G Ramachandran		Independent Independent Executive		
<b>III. Meeting of Board of Directors</b>								
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 meetings (in number of days)		
31 <sup>st</sup> July 2015				6 <sup>th</sup> November 2015		Ninety Seven		

**IV. Meeting of Committees****Audit Committee**

Date(s) of meeting of the committee in the relevant quarter	Whether 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)
6 <sup>th</sup> November, 2015	Yes	31 July 2015	Ninety Seven

**V. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	<b>NA</b>
Whether shareholder approval obtained for material RPT	<b>NA</b>
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	<b>NA</b>

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015:
  - a. Audit Committee
  - b. Nomination & Remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee.
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.
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.

Date: 12<sup>th</sup> January 2016  
Place: Chennai

S. RAGHAVAN  
COMPANY SECRETARY  
& COMPLIANCE OFFICER