

**General information about company**

|  |  |
|--|--|
| Scrip code   | 506808   |
| NSE Symbol   |  |
| MSEI Symbol  |  |
| ISIN   | INE400A01014                                       |
| Name of the entity   | TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED |
| Date of start of financial year                                | 01-04-2023   |
| Date of end of financial year                                  | 31-03-2024   |
| Reporting Quarter  | Half Yearly  |
| Date of Report   | 30-09-2023   |
| Risk management committee                                      | Not Applicable                                     |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities                           |

**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 |                 |                       |     |          |  |                         |                         | Textual Information(1) |
|--|-----------------|-----------------------|-----|----------|--|-------------------------|-------------------------|------------------------|
| Whether the listed entity has a Regular Chairperson                  |                 |                       |     |          |  |                         |                         | No                     |
| 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              | B Narendran           |     | 01159394 | Non-Executive - Independent Director     | Not Applicable          |                         | 22-06-1945             |
| 2  | Mr              | S Asokan              |     | 06591756 | Non-Executive - Independent Director     | Not Applicable          |                         | 01-12-1949             |
| 3  | Mrs             | Rita Chandrasekar     |     | 03013549 | Non-Executive - Independent Director     | Not Applicable          |                         | 19-07-1956             |
| 4  | Mrs             | Devaki Ashwin Muthiah |     | 10073541 | Non-Executive - Non Independent Director | Not Applicable          |                         | 21-06-1995             |
| 5  | Mr              | K R Anandan           |     | 00314502 | Non-Executive - Non Independent Director | Not Applicable          |                         | 25-05-1963             |
| 6  | Mr              | E Rajeshkumar         |     | 10207780 | Executive Director                       | Not Applicable          |                         | 24-08-1975             |

**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         |

**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 proviso 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|-----------------------------|-----------------------------|
| 1  | Yes   | 02-08-2019                         | 18-01-2012                  | 14-08-2019             |                   | 60                             | 5  | 5  | 10  | 5  |                             |                             |
| 2  | Yes   | 02-08-2019                         | 27-05-2013                  | 14-08-2019             |                   | 60                             | 1  | 1  | 1   | 0  |                             |                             |
| 3  | Yes   | 21-09-2020                         | 30-03-2015                  | 31-07-2020             |                   | 60                             | 4  | 4  | 5   | 2  |                             |                             |
| 4  | NA  |                                    | 24-05-2023                  |                        |                   | 60                             | 3  | 0  | 0   | 0  |                             |                             |
| 5  | NA  |                                    | 15-06-2020                  | 27-08-2021             |                   | 60                             | 1  | 0  | 1   | 0  |                             |                             |
| 6  | NA  |                                    | 08-07-2023                  |                        |                   | 36                             | 1  | 0  | 0   | 0  |                             |                             |

**Text Block**

Textual Information(1)

| 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   | 01159394   | B Narendran               | Non-Executive - Independent Director     | Chairperson             | 27-05-2014          |                   |         |
| 2   | 03013549   | Rita Chandrasekar         | Non-Executive - Independent Director     | Member                  | 02-08-2019          |                   |         |
| 3   | 00314502   | K R Anandan               | Non-Executive - Non Independent Director | Member                  | 13-08-2020          |                   |         |

| 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   | 01159394   | B Narendran               | Non-Executive - Independent Director | Chairperson             | 27-05-2014          |                   |         |
| 2   | 03013549   | Rita Chandrasekar         | Non-Executive - Independent Director | Member                  | 02-08-2019          |                   |         |
| 3   | 06591756   | S Asokan                  | Non-Executive - Independent Director | Member                  | 27-05-2014          |                   |         |

| 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   | 01159394   | B Narendran               | Non-Executive - Independent Director | Chairperson             | 27-05-2014          |                   |         |
| 2   | 03013549   | Rita Chandrasekar         | Non-Executive - Independent Director | Member                  | 09-08-2023          |                   |         |
| 3   | 06591756   | S Asokan                  | Non-Executive - Independent Director | Member                  | 27-05-2014          |                   |         |

| 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   | 01159394   | B Narendran               | Non-Executive - Independent Director | Chairperson             | 27-05-2014          |                   |         |
| 2   | 06591756   | S Asokan                  | Non-Executive - Independent Director | Member                  | 27-05-2014          |                   |         |
| 3   | 10207780   | E Rajeshkumar             | Executive Director                   | Member                  | 04-08-2023          |                   |         |
| 4   | 99999999   | S Nandakumar              | Cheif Financial Officer              | Member                  | 27-05-2014          |                   |         |



| 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) | 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  | 24-05-2023  |  |   |                              | Yes  | 6   | 6   | 3   |
| 2  |   | 07-07-2023   | 43  |                              | Yes  | 6   | 6   | 3   |
| 3  |   | 09-08-2023   | 32  |                              | Yes  | 6   | 6   | 3   |

**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                       | 24-05-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 09-08-2023  | 76  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Nomination and remuneration committee | 06-07-2023  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 4  | Stakeholders Relationship Committee   | 09-08-2023  | 33  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 5  | Risk Management Committee             | 04-08-2023  |   |                         |                               | Yes  | 4  | 4  | 2   | 0  |

**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 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 S Vijayalakshmi                        |
| 2  | Designation       | Company Secretary and Compliance Officer |

**Annexure III****III. Affirmations**

| Sr | Particulars  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|--------------------------------------|-------------------------------|--|
| 1  | 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                           |  |
| 2  | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3  | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |  |
| 4  | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Yes                           |  |
| 5  | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report   | 24A(1)                               | Yes                           |  |
| 6  | Submission of Annual Secretarial Compliance Report   | 24A(2)                               | Yes                           |  |
| 7  | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |
| 6  |  |                                      |                               |  |

**Annexure III**

|   |                   |  |
|---|-------------------|--|
| 1 | Name of signatory | C S Vijayalakshmi                        |
| 2 | Designation       | Company Secretary and Compliance Officer |

| <b>Additional Half yearly Disclosure</b> |                        |
|--|------------------------|
| Applicability of disclosure              | Not Applicable         |
| Reason for Non Applicability             | Textual Information(1) |

**Text Block**

Textual Information(1)

Not Applicable

**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 |
|--|----|

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | C S Vijayalakshmi                        |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Chennai                                  |
| Date                  | 18-10-2023                               |