

<b>General information about company</b>	
Scrip code	506808
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE400A01014
Name of the entity	TUTICORIN ALKALI CHEMICALS AND FERTILIZERSLIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
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	Ashwin C Muthiah		00255679	Non-Executive - Non Independent Director	Chairperson		01-01-1966
2	Mr	Govindarajan Dattatreyan Shama		08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954
3	Mr	Thanjavur Kanakaraj Arun		02163427	Non-Executive - Independent Director	Not Applicable		17-10-1959
4	Mrs	Sashikala Srikanth		01678374	Non-Executive - Independent Director	Not Applicable		09-11-1956
5	Mrs	Rita Chandrasekar		03013549	Non-Executive - Independent Director	Not Applicable		19-07-1956
6	Mrs	Devaki Ashwin Muthiah		10073541	Non-Executive - Non Independent Director	Not Applicable		21-06-1995
7	Mr	K R Anandan		00314502	Non-Executive - Non Independent Director	Not Applicable		25-05-1963
8	Mr	E Rajeshkumar		10207780	Executive Director	Not Applicable		24-08-1975
9	Mr	B Narendran		01159394	Non-Executive - Independent Director	Not Applicable		22-06-1945
10	Mr	S Asokan		06591756	Non-Executive - Independent Director	Not Applicable		01-12-1949

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
9	No				Active
10	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-08-2024			1.17	5	0	0	0			
2	NA		14-08-2024			1.17	5	5	5	0			
3	NA		14-08-2024			1.17	3	3	6	3			
4	NA		14-08-2024			1.17	2	2	4	2			
5	Yes	21-09-2020	30-03-2015	31-07-2020		114.1	5	5	7	2			
6	NA		24-05-2023			16.7	4	0	1	0			
7	NA		15-06-2020			51.16	1	0	1	0			
8	NA		08-07-2023			14.23	1	0	0	0			
9	Yes	02-08-2019	18-01-2012	14-08-2019	13-08-2024	150.27	2	2	4	2	Tenure Completion		
10	Yes	02-08-2019	27-05-2013	14-08-2019	13-08-2024	134.18	0	0	1	0	Tenure Completion		

<b>Text Block</b>	
Textual Information(1)	<p>The tenure of office for Mr.B.Narendran (DIN:01159394) and Mr.S.Asokan (DIN:06591756) who were Independent directors of the company was completed on 13-08-2024.</p> <p>Further Mr.Ashwin C Muthiah (DIN:00255679) was appointed as Chairman &amp; Additional director of the company wef 14-08-2024 under Non Executive Non Independent Category and subsequently shareholders approved his appointment as Director in the Annual General Meeting of the company held on 12th September,2024.</p> <p>Mr. Govindarajan Dattatreyan Sharma (DIN: 08060285) , Mrs. Sashikala Srikanth (DIN: 01678374) and Mr. Thanjavur Kanakaraj Arun (DIN: 01263427) were also appointed as Additional director of the company wef 14-08-2024 under Non Executive Independent Category and subsequently shareholders approved their appointments as Independent Directors in the Annual General Meeting of the company held on 12th September,2024.</p>

<b>Audit Committee Details</b>							
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	13-08-2024	Textual Information(1)
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		
4	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Chairperson	14-08-2024		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. B Narendran (DIN: 01159394), Independent Director was the Chairman of Audit Committee. Consequent to the expiry of his second term of appointment on 13th August, 2024, he ceased to be a Chairman of the Audit Committee w.e.f. 14th August, 2024.
Textual Information(2)	Mrs. Sashikala Srikanth (DIN: 01678374), Independent Director was appointed as Chairperson of Audit Committee w.e.f 14-08-2024

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	13-08-2024	Textual Information(1)
2	03013549	Rita Chandrasekar	Non-Executive - Independent Director	Member	02-08-2019		
3	06591756	S Asokan	Non-Executive - Independent Director	Member	27-05-2014	13-08-2024	Textual Information(2)
4	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Chairperson	14-08-2024		Textual Information(3)
5	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Member	14-08-2024		Textual Information(4)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. B Narendran (DIN: 01159394), Independent Director was the Chairman of Nomination and Remuneration Committee. Consequent to the expiry of his term of appointment on 13th August, 2024, he ceased to be a Chairman of the Nomination and Remuneration Committee w.e.f. 14th August, 2024.
Textual Information(2)	Mr. S.Asokan (DIN: 06591756), Independent Director was the Member of Nomination and Remuneration Committee. Consequent to the expiry of his second term of appointment on 13th August, 2024, he ceased to be the Member of the Nomination and Remuneration Committee w.e.f. 14th August, 2024
Textual Information(3)	Mr.Govindarajan Dattatreyan Sharma (DIN:08060285), Independent Director was appointed as Chairperson of Nomination and Remuneration Committee w.e.f 14-08-2024
Textual Information(4)	Mr.Thanjavur Kanakaraj Arun (DIN:02163427), Independent Director was appointed as Member of Nomination and Remuneration Committee w.e.f 14-08-2024

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	13-08-2024	Textual Information(1)
2	03013549	Rita Chandrasekar	Non-Executive - Independent Director	Member	09-08-2023		
3	06591756	S Asokan	Non-Executive - Independent Director	Member	27-05-2014	13-08-2024	Textual Information(2)
4	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Member	14-08-2024		Textual Information(3)
5	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Chairperson	14-08-2024		Textual Information(4)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. B Narendran (DIN: 01159394), Independent Director was the Chairman of Stakeholders Relationship Committee. Consequent to the expiry of his term of appointment on 13th August, 2024, he ceased to be a Chairman of the Stakeholders Relationship Committee w.e.f. 14th August, 2024.
Textual Information(2)	Mr. S.Asokan (DIN: 06591756), Independent Director was the Member of Stakeholders Relationship Committee. Consequent to the expiry of his term of appointment on 13th August, 2024, he ceased to be the Member of the Stakeholders Relationship Committee w.e.f. 14th August, 2024.
Textual Information(3)	Mr.Govindarajan Dattatreyan Sharma (DIN:08060285), Independent Director was appointed as Member of Stakeholders Relationship Committee w.e.f 14-08-2024
Textual Information(4)	Mr.Thanjavur Kanakaraj Arun (DIN:02163427), Independent Director was appointed as Chairperson of Stakeholders Relationship Committee w.e.f 14-08-2024

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	01159394	B Narendran	Non-Executive - Independent Director	Chairperson	27-05-2014	13-08-2024	Textual Information(1)
2	06591756	S Asokan	Non-Executive - Independent Director	Member	27-05-2014	13-08-2024	Textual Information(2)
3	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Chairperson	14-08-2024		Textual Information(3)
4	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Member	14-08-2024		Textual Information(4)
5	10207780	E Rajeshkumar	Executive Director	Member	04-08-2023		
6	99999999	S Nandakumar	Cheif Financial Officer	Member	27-05-2014		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. B Narendran (DIN: 01159394), Independent Director was the Chairman of Risk Management Committee. Consequent to the expiry of his second term of appointment on 13th August, 2024, he ceased to be a Chairman of the Risk Management Committee w.e.f. 14th August, 2024.
Textual Information(2)	Mr. S.Asokan (DIN: 06591756), Independent Director was the Member of Risk Management Committee. Consequent to the expiry of his second term of appointment on 13th August, 2024, he ceased to be the Member of the Risk Management Committee w.e.f. 14th August, 2024.
Textual Information(3)	Mr.Thanjavur Kanakaraj Arun (DIN:02163427), Independent Director was appointed as Chairperson of Risk Management Committee w.e.f 14-08-2024
Textual Information(4)	Mrs. Sashikala Srikanth (DIN: 01678374), Independent Director was appointed as Member of Risk Management Committee w.e.f 14-08-2024

<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03013549	Rita Chandrasekar	Borrowings Committee	Non-Executive - Independent Director	Chairperson	
2	10073541	Devaki Ashwin Muthiah	Borrowings Committee	Non-Executive - Non Independent Director	Member	
3	00314502	K R Anandan	Borrowings Committee	Non-Executive - Non Independent Director	Member	

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	15-05-2024				Yes	6	6	3
2		06-08-2024			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	15-05-2024				Yes	3	3	2	0
2	Audit Committee	06-08-2024	82			Yes	3	3	2	0
3	Nomination and remuneration committee	15-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	06-08-2024	82			Yes	3	3	3	0
5	Risk Management Committee	30-07-2024				Yes	4	4	2	0
6	Stakeholders Relationship Committee	06-08-2024				Yes	3	3	3	0

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Other Committee	05-04-2024		Borrowing Committee		Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	C S VIJAYALAKSHMI
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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	
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<b>Annexure III</b>		
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)	

<b>Text Block</b>	
Textual Information(1)	NA

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	C S VIJAYALAKSHMI
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	21-10-2024

