

General information about company		
Scrip code	506808	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE400A01014	
Name of the entity	TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no such instance
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There are no fines/penalties paid
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no tax litigations pending in the name of the company
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	T00195	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	Ashwin C Muthiah		00255679	Non-Executive - Non Independent Director	Chairperson		01-01-1966
2	Mr	Govindarajan Dattatreyan Sharma		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 Muthiah Chardon		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

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 proviso to regulation 17A(1) & reg. 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			10.18	5	0	0	0				
2	NA		14-08-2024			10.18	6	6	7	0				
3	NA		14-08-2024			10.18	3	3	6	3				
4	NA		14-08-2024			10.18	3	3	4	2				
5	Yes	21-09-2020	30-03-2015	31-07-2020		123.2	5	5	7	1				
6	NA		24-05-2023			25.8	4	0	1	0				
7	NA		15-06-2020			60.17	1	0	1	0				
8	NA		08-07-2023			23.24	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	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Chairperson	14-08-2024		
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	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Member	14-08-2024		
3	03013549	Rita Chandrasekar	Non-Executive - Independent Director	Member	02-08-2019		

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	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Member	14-08-2024		
2	03013549	Rita Chandrasekar	Non-Executive - Independent Director	Member	09-08-2023		
3	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Chairperson	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	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Member	14-08-2024		
3	10207780	E Rajeshkumar	Executive Director	Member	04-08-2023		
4	99999999	S Nandakumar	Cheif Financial Officer	Member	27-05-2014	12-05-2025	Textual Information(1)
5	99999999	D Prembabu	Cheif Financial Officer	Member	12-05-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr.S.Nandakumar retired from the post of Chief Financial officer of the company wef 11th May,2025
Textual Information(2)	Mr. D Prembabu was appointed as Chief Financial officer of the company on 12th May 2025.

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

Other Committee						
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 Muthiah Chardon	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			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	03-02-2025				Yes	8	8	4
2	27-03-2025		51		Yes	8	8	4
3		07-05-2025	40		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	03-02-2025				Yes	3	2	2	0
2	Audit Committee	27-03-2025				Yes	3	2	2	0
3	Audit Committee	07-05-2025				Yes	3	2	2	0
4	Nomination and remuneration committee	06-08-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	07-05-2025				Yes	3	3	3	0
6	Stakeholders Relationship Committee	25-03-2025				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	Risk Management Committee	19-03-2025				Yes	4	2	2	0

Annexure 1		
V. 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

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	C S VIJAYALAKSHMI
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	18-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

