

<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 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	31-12-2025	
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	NA
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	NA
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	NA
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 Dattatreya 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	Devaki Muthiah Chardon		10073541	Non-Executive - Non Independent Director	Not Applicable		21-06-1995
6	Mrs	Latha Ramanathan		07099052	Non-Executive - Independent Director	Not Applicable		20-12-1966
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				5	0	0	0			
2	NA		14-08-2024			16.18	6	6	8	0			
3	NA		14-08-2024			16.18	3	3	6	3			
4	NA		14-08-2024			16.18	3	3	5	2			
5	NA		24-05-2023				3	0	1	0			
6	NA		31-07-2025			5.13	5	5	5	2			
7	NA		15-06-2020				1	0	1	0			
8	NA		08-07-2023				1	0	0	0			

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

The Corporate Social Responsibility (CSR) Committee was voluntarily constituted on 12th November 2025, following the approval of the Board of Directors at their meeting held on the same date.

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	07099052	Latha Ramanathan	Non-Executive - Independent Director	Member	31-07-2025		
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 Dattatreya Sharma	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Member	14-08-2024		
3	07099052	Latha Ramanathan	Non-Executive - Independent Director	Member	31-07-2025		

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	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	08060285	Govindarajan Dattatreya Sharma	Non-Executive - Independent Director	Member	14-08-2024		
3	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Member	31-07-2025		

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	D Prem Babu	Chief Financial Officer	Member	12-05-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	07099052	Latha Ramanathan	Non-Executive - Independent Director	Chairperson	31-07-2025		Textual Information(1)
2	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Member	14-08-2024		
3	10207780	E Rajeshkumar	Executive Director	Member	04-08-2023		

**Sr Text Block**

Textual Information(1)

Voluntary constitution of CSR Committee w.e.f 12-11-2025

<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	01678374	Sashikala Srikanth	Borrowings Committee	Non-Executive - Independent Director	Chairperson	
2	00314502	K R Anandan	Borrowings Committee	Non-Executive - Non Independent Director	Member	
3	02163427	Thanjavur Kanakaraj Arun	Borrowings Committee	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	13-08-2025				Yes	8	8	4
2		12-11-2025	90		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	13-08-2025				Yes	3	3	2	0
2	Audit Committee	12-11-2025	90			Yes	3	3	2	0
3	Risk Management Committee	22-07-2025				Yes	3	3	2	1
4	Risk Management Committee	29-12-2025	159			Yes	3	3	2	1
5	Nomination and remuneration committee	13-08-2025				Yes	3	3	3	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

<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

**Signatory Details**

Name of signatory	C. S. Vijayalakshmi
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	31-12-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0