

**General information about company**

Scrip code	513629
NSE Symbol	
MSEI Symbol	
ISIN	INE463D01016
Name of the entity	TULSYAN NEC LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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

Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Not provided
LALIT KUMAR TULSYAN	ABRPT3382L	00632823	Executive Director	Chairperson related to Promoter	MD	18-02-1960	NA		12-07-1996	12-07-1996		1	0	0	0		
SANJAY TULSYAN	ABTPT8316J	00632802	Executive Director	Not Applicable	MD	12-01-1964	NA		01-10-1996	01-10-2016		1	0	0	0		
SANJAY AGARWALLA	ADOPA6454D	00632864	Executive Director	Not Applicable		26-06-1963	NA		22-09-2011	22-09-2016		1	0	2	0		
CHAKKOLATH RAMACHANDRAN	AEXPR2254N	00050893	Non-Executive - Independent Director	Not Applicable		15-05-1938	Yes	27-03-2019	12-12-2007	01-04-2019		60	2	2	4	2	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	MANOGYANATHAN PARTHASARATHY	AICPP7554J	08277111	Non-Executive - Independent Director	Not Applicable		20-05-1955	No		13-11-2018			60	1	1	1
6	Mrs	PREETI GARG	AAMPG1160D	03644985	Non-Executive - Independent Director	Not Applicable		16-06-1977	No		14-02-2017		14-11-2019	60	1	1	2
7	Mr	ANTONISAMY AXILIUM JAYAMARY	ACEPJ8106G	07410090	Non-Executive - Independent Director	Not Applicable		07-03-1961	No		10-09-2019	10-09-2019		60	1	1	2

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	08277111	MANOGYANATHAN PARTHASARATHY	Non-Executive - Independent Director	Chairperson	29-09-2012		
2	00632864	SANJAY AGARWALLA	Executive Director	Member	29-05-2015		
3	07410090	ANTONISAMY AXILIUM JAYAMARY	Non-Executive - Independent Director	Member	10-09-2019		
4	00050893	CHAKKOLATH RAMACHANDRAN	Non-Executive - Independent Director	Member	13-11-2018		
5	03644985	PREETI GARG	Non-Executive - Independent Director	Member	14-02-2017	14-11-2019	

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	00050893	CHAKKOLATH RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	29-09-2012		
2	03644985	PREETI GARG	Non-Executive - Independent Director	Member	14-02-2017	14-11-2019	
3	08277111	MANOGYANATHAN PARTHASARATHY	Non-Executive - Independent Director	Member	13-11-2018		
4	07410090	ANTONISAMY AXILIUM JAYAMARY	Non-Executive - Independent Director	Member	10-09-2019		

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	00050893	CHAKKOLATH RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	29-09-2012		
2	00632864	SANJAY AGARWALLA	Executive Director	Member	14-12-2017		
3	03644985	PREETI GARG	Non-Executive - Independent Director	Member	14-02-2017	14-11-2019	
4	07410090	ANTONISAMY AXILIUM JAYAMARY	Non-Executive - Independent Director	Member	10-09-2019		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
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

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-08-2019				Yes		
2		14-11-2019	91		Yes	3	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes	4	2
2	Audit Committee	14-11-2019	91			Yes	4	3
3	Stakeholders Relationship Committee	14-08-2019				Yes	3	1
4	Stakeholders Relationship Committee	14-11-2019	91			Yes	3	2

## 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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**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 500 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	SANJAY TULSYAN
2	Designation	Managing Director

**Signatory Details**

Name of signatory	SANJAY TULSYAN
Designation of person	Managing Director
Place	CHENNAI
Date	11-01-2020

