

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Composition of board of directors explanatory															
Entity has a Regular Chairperson		Yes													
Chairperson is related to MD or CEO		Yes													
		Disqualification of Directors under section 164 of the Companies Act, 2013													
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
3	Executive Director	Chairperson related to Promoter	MD	18-02-1960	No			Active	NA		12-07-1996	11-07-2022		60	1
2	Executive Director	Not Applicable	MD	12-01-1964	No			Active	NA		01-10-1996	30-09-2022		60	1
4	Executive Director	Not Applicable		26-06-1963	No			Active	NA		22-09-2011	21-09-2022		60	1
1	Non-Executive - Independent Director	Not Applicable		20-05-1955	No			Active	NA		13-11-2018			60	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Ind Dir i e in th Re 17. 1 Re
Non-Executive - Independent Director	Not Applicable		07-03-1961	No				Active	NA		10-09-2019			60	1	1
Non-Executive - Independent Director	Not Applicable		19-03-1961	No				Active	NA		19-09-2020			60	1	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	08277111	MANOGYANATHAN PARTHASARATHY	Non-Executive - Independent Director	Chairperson	13-11-2018		
2	00632864	SANJAY AGARWALLA	Executive Director	Member	29-05-2015		
3	07410090	ANTONISAMY AXILIUM JAYAMARY	Non-Executive - Independent Director	Member	14-11-2019		
4	08883633	SOMASUNDARAM PONSING MOHAN RAM	Non-Executive - Independent Director	Member	19-09-2020		

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	08277111	MANOGYANATHAN PARTHASARATHY	Non-Executive - Independent Director	Chairperson	13-11-2018		
2	07410090	ANTONISAMY AXILIUM JAYAMARY	Non-Executive - Independent Director	Member	14-11-2019		
3	08883633	SOMASUNDARAM PONSING MOHAN RAM	Non-Executive - Independent Director	Member	19-09-2020		

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	08277111	MANOGYANATHAN PARTHASARATHY	Non-Executive - Independent Director	Chairperson	14-02-2020		
2	00632864	SANJAY AGARWALLA	Executive Director	Member	14-12-2017		
3	07410090	ANTONISAMY AXILIUM JAYAMARY	Non-Executive - Independent Director	Member	14-11-2019		

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	08-07-2022				Yes	6	6	3
2	12-08-2022		34		Yes	6	6	3
3		14-11-2022	93		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	12-08-2022				Yes	4	4	3	0
2	Audit Committee	14-11-2022	93			Yes	4	4	3	0
3	Nomination and remuneration committee	08-07-2022				Yes	3	3	3	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	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 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	SANJAY TULSYAN
2	Designation	Managing Director

Signatory Details

Name of signatory	SANJAY TULSYAN
Designation of person	Managing Director
Place	CHENNAI
Date	06-01-2023

