

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity

TAMILNADU STEEL TUBES LIMITED, SCRIP CODE : 5 1 3 5 4 0

ISIN : INE 176 E 01012

2. Quarter ending

30.06.2017

Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) *	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
MR	RAKESH GOYAL	AAHPG 0036D	00990310	Non- Executive	16.03.2016	5 YEARS	ONE	Audit committee, Stakeholders Committee
MR	MAHAVEER SINGH	AAPPM1930L	01907248	Non- Executive	31.05.2013	5 YEARS	ONE	Audit committee
MR	M.T.ELUMALAI	BEJPM 5844 Q	01601165	Non- Executive	25.09.2014	2 YEARS	ONE	Stakeholders committee
MR	BIVASHWA DAS	BTYPD 7084D	07352655	Non- Executive	07.11.2015	5 YEARS	ONE	Audit committee
MR	PRADIP KUMAR DUBEY	AWOPD0220H	03160298	Non- Executive	07.11.2015	5 YEARS	ONE	Audit committee
MR	M.J.LAKSHMI NARASIMHA RAO	AACPL 4628B	01275880	Independent	25.09.2014	3 YEARS	TWO	Audit committee, Stakeholders Committee
MR	GOPAL SINGH	AAMPS 7825F	01001134	Independent	25.09.2014	5 YEARS	TWO	Audit committee, Stakeholders Committee
Mrs.	SESHADHRI RAJALAKSHMI	ASEPR 4053J	06927846	Independent	25.09.2014	5 YEARS	ONE	Audit committee, Stakeholders Committee

*PAN number of any director would not be displayed on the website of Stock Exchange

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) *
1. Audit Committee	MJ LakshmiNarasimha Rao, Mahaveer Singh Rakesh Goyal, MT Elumalai, Mrs Seshdri Rajalakshmi, Gopal Singh	Chairperson, Non-Executive, Independent
2. Nomination & Remuneration and B.R.Committee	MJ LakshmiNarasimha Rao, Mahaveer Singh, Bivashwa Das, Seshdri Rajalakshmi, Gopal	Chairperson, Non-Executive, Independent
3. Risk Management Committee(if applicable)	MJ LakshmiNarasimha Rao, Mahaveer Singh, Bivashwa Das,Pradipkumar Dubey	Chairperson, Non-Executive, Independent
4. Stakeholders Relationship Committee'	MJ LakshmiNarasimha Rao, Mahaveer Singh MT Elumalai, Seshdri Rajalakshmi, Gopal	Chairperson, Non-Executive, Independent

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
06.02.2017	30.05.2017	112 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
30.05.2017 - Audit Committee	YES	06.02.2017 - Audit Committee	112 days
30.05.2017 - N & R Committee	YES	--	
30.05.2017 - Risk Mgmt. & Vigil Mech. Committee	YES	--	
30.05.2017 - HS & Women Protection Committee	YES	--	

30.05.2017 - Stakeholders' relationship Committee	YES	--	
30.05.2017 - CSR Grievance Committee	YES	--	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)refer note below	
Whether prior approval of audit committee obtained		YES	
Whether shareholder approval obtained for material RPT		YES	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		YES	
Note			
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2 If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
4. 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.			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			
For TAMILNADU STEEL TUBES LTD. KAMALA LOCHAN RAY / Company Secretary			

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations				
Item		Compliance status (Yes/No/NA) refer note below	If status is "No" details of non-compliance may be given here	Web address
Details of business - Manufacturers of MS, GI & SS PIPES				www.tamilnadusteeltubesltd.com
Terms and conditions of appointment of independent directors		YES		
Composition of various committees of board of directors		YES		
Code of conduct of board of directors and senior management personnel		YES		
Details of establishment of vigil mechanism/ Whistle Blower policy		YES		
Criteria of making payments to non-executive directors		YES		
Policy on dealing with related party transactions		YES		
Policy for determining 'material' subsidiaries		NA		
Details of familiarization programmes imparted to independent directors		YES		
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		YES		
email address for grievance redressal and other relevant details		YES		
Financial results		YES		
Shareholding pattern		YES		
Details of agreements entered into with the media companies and/or their associates		NA		
New name and the old name of the listed entity		NA		
II Annual Affirmations				
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below	If status is "No" details of non-compliance may be given here	
Independent director(s) have been appointed in terms of specified criteria of Board composition	16(1)(b) & 25(6)	YES		
Meeting of Board of directors	17(1)	YES		
Review of Compliance Reports	17(2)	YES		
Plans for orderly succession for appointments	17(3)	YES		
Code of Conduct	17(4)	YES		
Fees/compensation	17(5)	YES		
Minimum Information	17(6)	YES		
Compliance Certificate	17(7)	YES		
Risk Assessment & Management	17(8)	YES		
Performance Evaluation of Independent Directors	17(9)	YES		
Composition of Audit Committee	17(10)	YES		
Meeting of Audit Committee	18(1)	YES		
Composition of nomination & remuneration committee	18(2)	YES		
Composition of Stakeholder Relationship Committee	19(1) & (2)	YES		
Composition and role of risk management committee	20(1) & (2)	YES		
Vigil Mechanism	21(1),(2),(3),(4)	YES		
Policy for related party Transaction	22	YES		
Prior or Omnibus approval of Audit Committee for all related party transactions	23(1),(5),(6),(7) & (8)	YES		
Approval for material related party transactions	23(2), (3)	YES		
Composition of Board of Directors of unlisted material Subsidiary	23(4)	YES		
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(1)	NA		
Maximum Directorship & Tenure	24(2),(3),(4),(5) & (6)	NA		
Meeting of independent directors	25(1) & (2)	YES		
Familiarization of independent directors	25(3) & (4)	YES		
Memberships in Committees	25(7)	YES		
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(1)	YES		
Disclosure of Shareholding by Non- Executive Directors	26(3)	YES		
Policy with respect to Obligations of directors and senior management	26(4)	NA	At present NIL Holdings	
	26(2) & 26(5)	YES		
Note				
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.				
2 If status is "No" details of non-compliance may be given here.				
3 If the Listed Entity would like to provide any other information the same may be indicated here.				
III Affirmations:			NA	
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.				
Name & Designation : KAMALA LOCHAN RAY / COMPANY SECRETARY				

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)</i> <small>refer note below</small>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	YES
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	YES
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
Name & Designation : KAMALA LOCHAN RAY / COMPANY SECRETARY		