

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: **TATA CHEMICALS LIMITED**
2. Quarter ending : **June 30, 2024**

<b>I. Composition of Board of Directors</b>												
<b>Title (Mr./Ms.)</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)&amp;</b>	<b>Initial date of Appointment</b>	<b>Date of Re-appointment</b>	<b>Date of cessation</b>	<b>Tenure*</b>	<b>Date of Birth</b>	<b>No. of Directors hip in listed entities including this listed entity [in reference to Regulation 17A(1)]</b>	<b>No. of Independent Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]</b>	<b>Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	N. Chandrasekaran	00121863	Chairperson & Non-Executive Director	24-11-2020				02-06-1963	7	0	0	0
Ms.	Vibha Paul Rishi	05180796	Non-Executive - Independent Director	01-09-2014	01-09-2019		118	19-06-1960	4	4	4	2
Mr.	S. Padmanabhan	00306299	Non-Executive - Non Independent Director	23-12-2016				15-05-1958	1	0	2	0
Ms.	Padmini Khare Kaicker	00296388	Non-Executive - Independent Director	01-04-2018	01-04-2023		75	15-04-1965	4	4	5	3
Mr.	C. V. Natraj	07132764	Non-Executive - Independent Director	08-08-2019	08-08-2019		58	31-07-1953	2	2	3	1
Mr.	K. B. S. Anand	03518282	Non-Executive - Independent Director	15-10-2019	15-10-2019		55	30-08-1955	6	6	6	1
Mr.	Rajiv Dube	00021796	Non-Executive - Independent	18-09-2020	18-09-2020		45	04-02-1962	2	2	3	0

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)&	Initial date of Appointment	Date of Re-appointment	Date of cessation	Tenure*	Date of Birth	No. of Directors hip in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	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)
			Director									
Mr.	R. Mukundan	00778253	Executive Director	26-11-2008				19-09-1966	2	0	3	0
Whether Regular chairperson appointed: Yes												
Whether Chairperson is related to managing director or CEO: No												
\$PAN 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.												

<b>II. Composition of Committees</b>					
<b>Name of Committee</b>	<b>Whether Regular Chairperson appointed</b>	<b>Name of Committee Members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)&amp;</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee of Directors	Yes	Padmini Khare Kaicker	Chairperson- Non-Executive - Independent Director	01-04-2018	-
		Vibha Paul Rishi	Non-Executive - Independent Director	08-08-2019	-
		S. Padmanabhan	Non-Executive - Non Independent Director	09-01-2017	-
		K. B. S. Anand	Non-Executive - Independent Director	01-09-2020	-
		C. V. Natraj	Non-Executive - Independent Director	01-05-2024	-
		Rajiv Dube	Non-Executive - Independent Director	01-05-2024	-
2. Nomination & Remuneration Committee	Yes	C. V. Natraj	Chairman- Non-Executive - Independent Director	08-08-2019	-
		S. Padmanabhan	Non-Executive - Non Independent Director	01-09-2020	-
		Vibha Paul Rishi	Non-Executive - Independent Director	26-03-2020	-
		K. B. S. Anand	Non-Executive - Independent Director	01-05-2024	-
3. Risk Management Committee	Yes	K. B. S. Anand	Chairman- Non-Executive- Independent Director	01-09-2020	-
		S. Padmanabhan	Non-Executive - Non Independent Director	09-01-2017	-
		Padmini Khare Kaicker	Non-Executive - Independent Director	26-03-2020	-
		R. Mukundan	Executive Director	06-02-2015	-
		Nandakumar S Tirumalai	Chief Financial Officer	01-04-2021	-
4. Stakeholders Relationship Committee	Yes	Vibha Paul Rishi	Chairperson- Non-Executive- Independent Director	09-01-2017	-
		S. Padmanabhan	Non-Executive - Non Independent Director	09-01-2017	-
		R. Mukundan	Executive Director	15-02-2014	-

		Rajiv Dube	Non-Executive - Independent Director	01-05-2024	-
5. Corporate Social Responsibility Committee	Yes	S. Padmanabhan	Chairman- Non-Executive- Non Independent Director	08-08-2019	-
		C. V. Natraj	Non-Executive - Independent Director	01-09-2020	-
		R. Mukundan	Executive Director	08-08-2019	-
6. Safety, Health, Environment and Sustainability Committee	Yes	Rajiv Dube	Chairman- Non-Executive – Independent Director		-
		S. Padmanabhan	Non-Executive - Non Independent Director	09-01-2017	-
		C. V. Natraj	Non-Executive - Independent Director		-
		R. Mukundan	Executive Director	15-02-2014	-
<p>Note: The Chief Financial Officer of the Company is appointed as a member of the Risk Management Committee with effect from April 1, 2021.  <i>&amp;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.</i></p>					

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	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 Directors)	Number of Independent Directors attending the meeting*	Maximum gap between any two consecutive (in number of days)		
05-02-2024 12-03-2024	29-04-2024	Yes Yes Yes	9 8 8	9 8 8	5 5 5	35 47		
<i>* to be filled in only for the current quarter meetings</i>								
IV. Meeting of Committees								
	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details) Yes/No	Total Number of Directors as on date of meeting	Number of Directors(All directors including Independent Director )	Number of Independent directors attending the meeting*	Number of members attending the meeting (other than Board of Directors)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	29-04-2024	Yes Yes Yes	4 4 4	4 4 4	3 3 3	0 0 0	05-02-2024 13-03-2024	36 46
Nomination and remuneration committee	29-04-2024	Yes Yes	3 3	3 3	2 2	0 0	12-03-2024	47
Risk Management Committee	-	Yes	4	3	1	1	13-03-2024	-
Corporate Social Responsibility Committee	-	Yes	3	3	1	0	14-03-2024	-
Safety, Health, Environment and Sustainability Committee	-	Yes	4	4	2	0	14-03-2024	-
<i>*This information has to be mandatorily given for audit committee. For rest of the committees, giving this information is optional.</i>								
<i>**to be filled in only for the current quarter meetings</i>								
V. Related Party Transactions								
<b>Subject</b>						<b>Compliance status</b> (Yes/No/NA) <sup>refer note below</sup>		
Whether prior approval of audit committee obtained						Yes		

Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<b>Note</b> 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.	

<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
Date of the event		Brief details of the event	

**ANNEXURE I**

<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
1	<i>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</i>	Yes
2	<i>The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee</i>	Yes
3	<i>The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination &amp; remuneration committee</i>	Yes
4	<i>The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee</i>	Yes
5	<i>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)</i>	Yes
6	<i>The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</i>	Yes
7	<i>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.</i>	Yes
8	<i>This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</i>	Yes

<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	<i>Name of Signatory</i>	<i>Mr. Rajiv Chandan</i>
2	<i>Designation</i>	<i>Company Secretary and Compliance Officer</i>

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Annexure II		
1	Name of signatory	Rajiv Chandan
2	Designation	Company Secretary and Compliance Officer

**Sd/-**

**Name : Rajiv Chandan**

**Designation : Company Secretary & Compliance Officer**

**Date: July 19, 2024**