

Format to be submitted by listed entity on quarterly basis

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

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)²	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)
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	31-08-2024	120	19-06-1960	0	0	0	0
Mr.	S. Padmanabhan	00306299	Non-Executive - Non Independent Director	23-12-2016				15-05-1958	2	0	2	0
Ms.	Padmini Khare Kaicker	00296388	Non-Executive - Independent Director	01-04-2018	01-04-2023		78	15-04-1965	4	4	5	4
Mr.	C. V. Natraj	07132764	Non-Executive - Independent Director	08-08-2019	08-08-2024		61	31-07-1953	2	2	3	1
Mr.	K. B. S. Anand	03518282	Non-Executive - Independent Director	15-10-2019	15-10-2019		58	30-08-1955	6	6	7	2
Mr.	Rajiv Dube	00021796	Non-Executive - Independent Director	18-09-2020	18-09-2020		48	04-02-1962	2	2	3	1

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) ²	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)
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.												

Ms. Vibha Paul Rishi (DIN: 05180796) ceased to be an Independent Director of the Company on August 31, 2024, on completion of her tenure.

II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)*	Date of Appointment	Date of Cessation
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	31-08-2024*
		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	31-08-2024*
		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	31-08-2024*
		Rajiv Dube	Non-Executive - Independent Director (Chairperson – w.e.f. 01-09-2024)	01-05-2024	-
		S. Padmanabhan	Non-Executive - Non Independent Director	09-01-2017	-
		R. Mukundan	Executive Director	15-02-2014	-
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	27-10-2021	-
		S. Padmanabhan	Non-Executive - Non Independent Director	09-01-2017	-
		C. V. Natraj	Non-Executive - Independent Director	01-09-2020	-
		R. Mukundan	Executive Director	15-02-2014	-

Note: The Chief Financial Officer of the Company is appointed as a member of the Risk Management Committee with effect from April 1, 2021.

**Ms. Vibha Paul Rishi (DIN: 05180796) ceased to be an Independent Director of the Company on August 31, 2024 upon completion of her tenure and accordingly ceased to be the Chairperson of the Stakeholders Relationship Committee and a member of the Audit Committee and Nomination and Remuneration Committee w.e.f. the close of business hours on August 31, 2024.*

&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	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)
29-04-2024	05-08-2024	Yes Yes	8 8	8 8	5 5	97

* to be filled in only for the current quarter meetings

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	05-08-2024 27-08-2024	Yes Yes	6 6	6 6	5 5	0 0	29-04-2024	97 21
Nomination and remuneration committee	18-07-2024	Yes	4	4	3	0	29-04-2024	79
Stakeholders Relationship Committee	13-08-2024	Yes	4	4	2	0	-	-
Risk Management Committee	27-08-2024	Yes	4	4	2	1	-	-
Corporate Social Responsibility Committee	18-07-2024	Yes	3	3	1	0	-	-
Safety, Health, Environment and Sustainability Committee	13-08-2024	Yes	4	4	2	0	-	-

*This information has to be mandatorily given for audit committee. For rest of the committees, giving this information is optional.

**to be filled in only for the current quarter meetings

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
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
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.	

ANNEXURE I

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)	Yes
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

Name & Designation

Sd/-
Rajiv Chandan
Company Secretary/Compliance Officer/Managing Director/CEO
11-10-2024

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	"Whether "Corporate Governance Report" disclosed in Annual Report"	34(3) read with para C of Schedule V	Yes	

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	1500000000.00	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity	0	0	

controlled by them			
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status		Company Remarks

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	
Name	Nandakumar S Tirumalai		
Designation	CFO		
Place	Mumbai		
Date	11-10-2024		

Details of Cyber security incidence		
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

Name & Designation

**Sd/-
Rajiv Chandan
Company Secretary/Compliance Officer/Managing Director/CEO
11-10-2024**