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Scrip code	500770	Enter the quarter ended date only
NSE Symbol	TATACHEM	
MSEI Symbol	NOTLISTED	
ISIN	INE092A01019	
Name of the entity	Tata Chemicals Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00029	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors explanatory		Add Notes																									
Whether the listed entity has a Regular Chairperson		Yes																									
Whether Chairperson is related to MD or CEO		No																									
				Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr	Hold Share (%)	Name of the Director	PAN	DIN	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. 172A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (Refer Regulation 17A(2)(b) of Listing Regulations)	Number of memberships in Audit Committee/ Committees/ including the listed entity (Refer Regulation 36(1) of Listing Regulations)	No of post of Chair person in Audit Committee/ Committees held in listed entities including the listed entity (Refer Regulation 36(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
1	0%	S. Chandrasekaran	03174813	00196300	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	01-06-1952	Yes				Active	NA		01-11-2020					0	0	0				
2	0%	S. Chandrasekaran	03062393	00196300	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	15-06-1958	Yes				Active	NA		21-12-2016					0	0	0				
3	0%	Adhish Bharu Meher	03796388	00196300	Non-Executive - Independent Director	Not Applicable	Not Applicable	15-06-1965	Yes				Active	NA		17-06-2018		01-04-2021		60.00	0	0	0				
4	0%	S.V. Nataraj	07137264	00196300	Non-Executive - Independent Director	Not Applicable	Not Applicable	11-07-1953	Yes				Active	NA		08-08-2019		08-09-2024		60.00	0	0	0				
5	0%	S.S. S. Anand	03118282	00196300	Non-Executive - Independent Director	Not Applicable	Not Applicable	09-08-1955	Yes				Active	NA		15-10-2019		15-10-2024		60.00	0	0	0				
6	0%	Shri. Dhanu	00027596	00196300	Non-Executive - Independent Director	Not Applicable	Not Applicable	04-09-1962	Yes				Active	NA		18-09-2020		18-09-2020		51.00	0	0	0				
7	0%	M. Maheshwari	01799213	00196300	Executive Director	Not Applicable	ICD-CEO	18-09-1966	Yes				Active	NA		05-11-2009					0	0	0				

Annexure 1
II. Composition of Committees
Disclosure of notes on composition of committees explanatory
<input type="button" value="Add Notes"/>

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00296388	Padmini Khare Kaicker	Non-Executive - Independent Director	Chairperson	01-04-2018		
2	00306299	S. Padmanabhan	Non-Executive - Non Independent Director	Member	09-01-2017		
3	03518282	K. B. S. Anand	Non-Executive - Independent Director	Member	01-09-2020		
4	07132764	C. V. Natraj	Non-Executive - Independent Director	Member	01-05-2024		
5	00021796	Rajiv Dube	Non-Executive - Independent Director	Member	01-05-2024		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07132764	C. V. Natraj	Non-Executive - Independent Director	Chairperson	08-08-2019		
2	00306299	S. Padmanabhan	Non-Executive - Non Independent Director	Member	01-09-2020		
3	03518282	K. B. S. Anand	Non-Executive - Independent Director	Member	01-05-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00021796	Rajiv Dube	Non-Executive - Independent Director	Chairperson	01-05-2024		
2	00306299	S. Padmanabhan	Non-Executive - Non Independent Director	Member	09-01-2017		
3	00778253	R. Mukundan	Executive Director	Member	15-02-2014		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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	03518282	K. B. S. Anand	Non-Executive - Independent Director	Chairperson	01-09-2020		
2	00306299	S. Padmanabhan	Non-Executive - Non Independent Director	Member	09-01-2017		
3	00296388	Padmini Khare Kaicker	Non-Executive - Independent Director	Member	26-03-2020		
4	00778253	R. Mukundan	Executive Director	Member	06-02-2015		
5	02601127	Nandakumar S Tirumalai	Chief Financial Officer	Member	01-04-2021		1
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00306299	S. Padmanabhan	Non-Executive - Non Independent Director	Chairperson	08-08-2019		
2	07132764	C. V. Natraj	Non-Executive - Independent Director	Member	01-09-2020		
3	00778253	R. Mukundan	Executive Director	Member	08-08-2019		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00021796	Rajiv Dube	Safety, Health, Environment and Sustainability Committee	Non-Executive - Independent Director	Chairperson	
2	00306299	S. Padmanabhan	Safety, Health, Environment and Sustainability Committee	Non-Executive - Non Independent Director	Member	
3	07132764	C. V. Natraj	Safety, Health, Environment and Sustainability Committee	Non-Executive - Independent Director	Member	
4	00778253	R. Mukundan	Safety, Health, Environment and Sustainability Committee	Executive Director	Member	
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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)	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*
Add Delete							
1	05-08-2024			Yes	8	8	5
2	17-10-2024	72		Yes	7	7	4
3	02-12-2024	45		Yes	7	7	4

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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)
Add Delete										
1	Audit Committee	05-08-2024				Yes	6	6	5	0
2	Audit Committee	27-08-2024	21			Yes	6	6	5	0
3	Audit Committee	17-10-2024	50			Yes	5	5	4	0
4	Audit Committee	19-11-2024	32			Yes	5	5	4	0
5	Nomination and remuneration committee	18-07-2024				Yes	4	4	3	0
6	Corporate social responsibility Committee	18-07-2024				Yes	3	3	1	0
7	Corporate Social Responsibility Committee	19-11-2024	123			Yes	3	3	1	0
8	Stakeholders relationship Committee	13-08-2024				Yes	4	4	2	0
9	Stakeholders relationship Committee	19-11-2024	97			Yes	3	3	1	0
10	Risk Management Committee	27-08-2024				Yes	4	4	2	1
11	Risk Management Committee	19-11-2024	83			Yes	4	4	2	1
12	Other Committee	13-08-2024		Safety, Health, Environment and Sustainability Com		Yes	4	4	2	0
13	Other Committee	19-11-2024	97	Safety, Health, Environment and Sustainability Com		Yes	4	4	2	0

* to be filled in only for the current quarter meetings

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Annexure 1

V. 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rajiv Chandan
2	Designation	Company Secretary and

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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Signatory Details

Name of signatory	Rajiv Chandan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-02-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	4
No. of investor complaints received during the Quarter	12
No. of investor complaints disposed off during the Quarter	14
No. of investor complaints those remaining unresolved at the end of the Quarter	2

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The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

[Add Notes](#)

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	Add	Delete		
1	Income Tax Department	29-01-2014	The Company has appealed in relation to disallowance of various expenses under the income Tax Act, for AY 2009-10. The aggregate of tax amount under litigation is Rs. 142 cr.	Case pending before Income Tax Appellate Tribunal.
2	Income Tax Department	30-01-2015	The Company has appealed in relation to disallowance of various expenses under the income Tax Act, for AY 2010-11. The aggregate of tax amount under litigation is Rs. 120 cr.	Case pending before Income Tax Appellate Tribunal.
3	Income Tax Department	20-01-2016	The Company has appealed in relation to disallowance of various expenses under the income Tax Act, for AY 2011-12. The aggregate of tax amount under litigation is Rs. 74 cr.	Case pending before Income Tax Appellate Tribunal.
4	Income Tax Department	30-01-2017	The Company has appealed in relation to disallowance of various expenses under the income Tax Act, for AY 2012-13. The aggregate of tax amount under litigation is Rs. 72 cr.	Case pending before Income Tax Appellate Tribunal.
5	Income Tax Department	30-11-2017	The Company has appealed in relation to disallowance of various expenses under the income Tax Act, for AY 2013-14. The aggregate of tax amount under litigation is Rs. 71 cr.	Case pending before Income Tax Appellate Tribunal.
6	Income Tax Department	29-12-2017	The Company has appealed in relation to disallowance of various expenses under the income Tax Act, for AY 2014-15. The aggregate of tax amount under litigation is Rs. 66 cr.	Case pending before Income Tax Appellate Tribunal.
7	Income Tax Department	30-10-2019	The Company has appealed in relation to disallowance of various expenses under the income Tax Act, for AY 2015-16. The aggregate of tax amount under litigation is Rs. 73 cr.	Case pending before Income Tax Appellate Tribunal.

8	Income Tax Department	30-04-2021	The Company has appealed in relation to disallowance of various expenses under the income Tax Act, for AY 2016-17. The aggregate of tax amount under litigation is Rs. 81 cr.	Case pending before Income Tax Appellate Tribunal.
9	Income Tax Department	29-03-2024	The Company has appealed in relation to disallowance for interest paid on loans utilised for further expansion of business under the income Tax Act, for AY 2017-18. The tax amount under litigation is Rs. 78 cr.	Income Tax Appellate Tribunal quashed the order of the Principal Commissioner of Income Tax dated 29-03-2024 and order giving effect by Assessing Officer is awaited.
10	Income Tax Department	26-04-2021	The Company has appealed in relation to disallowance of various expenses under the income Tax Act, for AY 2018-19. The aggregate of tax amount under litigation is Rs. 66 cr.	Case pending before Income Tax Appellate Tribunal.
11	Income Tax Department	30-03-2024	The Company has appealed against the penalty order passed by the revenue department for AY 2018-19. The amount of penalty levied is Rs. 103 cr.	Case pending before Commissioner of Income Tax (Appeals).
12	Commissioner-Central Excise, Haldia Commissionerate	29-03-2005	Demand of Rs. 556 cr. including penalty as Excise department alleged non-maintenance of separate records for common inputs used in taxable as well as exempted products. Customs, Excise and Service Tax Appellate Tribunal & Hon'ble High Court, Kolkata given favourable orders. Department is in appeal before Hon'ble Supreme Court.	Pending before Hon'ble Supreme Court.