

**General information about company**

Scrip code	506854
NSE Symbol	
MSEI Symbol	
ISIN	INE639B01015
Name of the entity	TANFAC INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)
HIKEYAN	ALTPK3680L	00824621	Non-Executive - Non Independent Director	Not Applicable		23-09-1977	NA		08-05-2009	28-09-2020		154	9	0	4	0
AMAN	AAAPS0002N	00020075	Non-Executive - Independent Director	Not Applicable		31-03-1940	Yes	21-09-2019	23-01-2006	01-04-2020		194	2	2	3	2
MOORTHY	AABPT7584R	00007648	Non-Executive - Independent Director	Not Applicable		19-01-1941	Yes	21-09-2019	27-10-1983	01-04-2020		461	1	1	2	0
KAR SIMHAN	AACP7462R	01484214	Non-Executive - Independent Director	Not Applicable		19-08-1959	NA		24-04-2007	01-04-2020		179	1	1	1	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No. Independent Director in listed entity (Refer Regulation 17A of Listing Regulations)
5	Mrs	R RAJALAKSHMI	AACPR3012M	01985132	Non-Executive - Independent Director	Not Applicable		19-08-1959	NA		24-03-2015	25-03-2020		84	1	1
6	Mrs	JAYANT VASANT DHOBLEY	AAJPD0573A	02402556	Non-Executive - Non Independent Director	Not Applicable		05-03-1969	NA		18-10-2021		11-03-2022	5	3	0
7	Mrs	SENDHIL KALYANASUNDARAM NAATHAN	AERPN4845D	08850046	Executive Director	Not Applicable	MD	06-09-1961	NA		27-08-2020			19	1	0
8	Mrs	LILLY RAJENDRAN	AIGPR1945P	03287345	Non-Executive - Non Independent Director	Chairperson		02-04-1973	NA		13-08-2021			7	1	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	N m i S t C o i n c l i : R R e
9	Mr	AFSAL HARUNBHAI MALKANI	AGYPM0729Q	07194226	Non-Executive - Non Independent Director	Not Applicable		15-04-1979	NA		11-03-2022			1	0	0	0

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	00824621	R KARTHIKEYAN	Non-Executive - Non Independent Director	Member	08-05-2009		
2	00020075	M R SIVARAMAN	Non-Executive - Independent Director	Chairperson	23-01-2006		
3	00007648	V T MOORTHY	Non-Executive - Independent Director	Member	24-04-2007		
4	01484214	SHANKAR NARASIMHAN	Non-Executive - Independent Director	Member	01-04-2001		
5	01985132	R RAJALAKSHMI	Non-Executive - Independent Director	Member	10-11-2020		
6	02402556	JAYANT VASANT DHOBLEY	Non-Executive - Non Independent Director	Member	18-10-2021	11-03-2022	
7	07194226	AFSAL HARUNBHAI MALKANI	Non-Executive - Non Independent Director	Member	11-03-2022		

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	00007648	V T MOORTHY	Non-Executive - Independent Director	Chairperson	15-05-2015		
2	00020075	M R SIVARAMAN	Non-Executive - Independent Director	Member	10-08-2015		
3	02402556	JAYANT VASANT DHOBLEY	Non-Executive - Non Independent Director	Member	18-10-2021	11-03-2022	
4	07194226	AFSAL HARUNBHAI MALKANI	Non-Executive - Non Independent Director	Member	11-03-2022		

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	00824621	R KARTHIKEYAN	Non-Executive - Non Independent Director	Member	08-05-2009		
2	00020075	M R SIVARAMAN	Non-Executive - Independent Director	Chairperson	10-08-2015		
3	00007648	V T MOORTHY	Non-Executive - Independent Director	Member	15-05-2015		





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	00007648	V T MOORTHY	Non-Executive - Independent Director	Chairperson	09-08-2018		
2	00824621	R KARTHIKEYAN	Non-Executive - Non Independent Director	Member	09-08-2018		
3	00020075	M R SIVARAMAN	Non-Executive - Independent Director	Member	09-08-2018		
4	01985132	R RAJALAKSHMI	Non-Executive - Independent Director	Member	09-08-2018		

<b>Other Committee</b>						
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	18-10-2021				Yes		
2		19-01-2022	92		Yes	7	4
3		01-02-2022	12		Yes	7	4
4		17-02-2022	15		Yes	7	4
5		11-03-2022	21		Yes	7	4

**Annexure 1**

<b>IV. Meeting of Committees</b>								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present* (All directors including Independent Director)	
1	Audit Committee	18-10-2021				Yes		
2	Audit Committee	19-01-2022	92			Yes	6	5
3	Stakeholders Relationship Committee	18-10-2021				Yes		
4	Stakeholders Relationship Committee	19-01-2022				Yes	6	6
5	Nomination and remuneration committee	18-10-2021				Yes		
6	Nomination and remuneration committee	11-03-2022	143			Yes	3	2

**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**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 500 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	RAVICHANDRAN N R
2	Designation	Chief Financial Officer

**Annexure II****Annexure II 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**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.tanfac.com
2	Terms and conditions of appointment of independent directors	Yes		www.tanfac.com
3	Composition of various committees of board of directors	Yes		www.tanfac.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.tanfac.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.tanfac.com
6	Criteria of making payments to non-executive directors	Yes		www.tanfac.com
7	Policy on dealing with related party transactions	Yes		www.tanfac.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.tanfac.com



**Annexure II****Annexure II 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**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.tanfac.com
11	email address for grievance redressal and other relevant details	Yes		www.tanfac.com
12	Financial results	Yes		www.tanfac.com
13	Shareholding pattern	Yes		www.tanfac.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.tanfac.com
18	Credit rating or revision in credit rating obtained	Yes		www.tanfac.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.tanfac.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.tanfac.com
21	Materiality Policy as per Regulation 30	NA		
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.tanfac.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.tanfac.com

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	RAVICHANDRAN N R
2	Designation	Chief Financial Officer

**Annexure II**

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

**Annexure II**

1	Name of signatory	RAVICHANDRAN N R
2	Designation	Chief Financial Officer



<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Signatory Details**

Name of signatory	RAVICHANDRAN N R
Designation of person	Chief Financial Officer
Place	CUDDALORE
Date	07-04-2022

