

General information about company

Scrip code	506854
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE639B01015
Name of the entity	TANFAC INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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		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	Title (M / Ms)	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. 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 (with reference to proviso to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																									
1	Mrs	MARIAM PALLAVI BALDEV	CHAPS1374J	09281201	Non-Executive - Non Independent Director	Chairperson		07-08-1979	No				Active	NA		23-08-2022				28.00	2	0	1	0			
2	Mr	R. KARTHKEYAN	ALTK3680L	00824621	Non-Executive - Non Independent Director	Not Applicable		23-09-1977	No				Active	NA		28-03-2024				9.00	3	0	4	0			
3	Mr	AFZAL HARUNBHAI MALKANI	AGVPM0729Q	07194226	Non-Executive - Non Independent Director	Not Applicable		15-04-1979	No				Active	NA		11-03-2022				30.21	3	0	1	0			
4	Mr	SENDHIL KALYANASUNDARAM NAATHAN	AERPN4845D	08850046	Executive Director	Not Applicable	MD	06-09-1961	No				Active	NA	27-08-2020	27-08-2023				49.50	1	0	0	0			
5	Mr	M.R.SIVARAMAN	AAAPS0002N	00020075	Non-Executive - Independent Director	Not Applicable		31-03-1940	No				Active	Yes	21-09-2019	23-01-2006		01-04-2020		224.00	1	1	0	2			
6	Mr	V.T MOORTHY	AABPT7584R	00007648	Non-Executive - Independent Director	Not Applicable		19-01-1941	No				Active	Yes	21-09-2019	27-10-1983		01-04-2020		491.00	1	1	2	0			
7	Mr	SHANKAR NARASIMHAN	AACPN7462R	01484214	Non-Executive - Independent Director	Not Applicable		19-08-1959	No				Active	NA		24-04-2007		01-04-2020		209.00	1	1	1	0			
8	Mrs	R.RAJALAKSHMI	AACPR3012M	01985132	Non-Executive - Independent Director	Not Applicable		31-10-1962	No				Active	NA		24-03-2015		25-03-2020		124.00	1	1	1	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	00020075	M R SIVARAMAN	Non-Executive - Independent Director	Chairperson	23-01-2006		
2	00007648	V T MOORTHY	Non-Executive - Independent Director	Member	24-04-2007		
3	01484214	SHANKAR NARASIMHAN	Non-Executive - Independent Director	Member	24-04-2007		
4	01985132	R RAJALAKSHMI	Non-Executive - Independent Director	Member	10-11-2020		
5	07194226	AFZAL HARUNBHAI MALKANI	Non-Executive - Non Independent Director	Member	11-03-2022		
6	00824621	R KARTHIKEYAN	Non-Executive - Non Independent Director	Member	28-03-2024		
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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	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	07194226	AFZAL HARUNBHAI MALKANI	Non-Executive - Non Independent Director	Member	11-03-2022		
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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	00020075	M R SIVARAMAN	Non-Executive - Independent Director	Chairperson	10-08-2015		
2	00007648	V T MOORTHY	Non-Executive - Independent Director	Member	15-05-2015		
3	00824621	R KARTHIKEYAN	Non-Executive - Non Independent Director	Member	28-03-2024		

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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	07194226	AFZAL HARUNBHAI MALKANI	Non-Executive - Non Independent Director	Chairperson	21-04-2023		
2	00007648	V T MOORTHY	Non-Executive - Independent Director	Member	21-04-2023		
3	00020075	M R SIVARAMAN	Non-Executive - Independent Director	Member	21-04-2023		
4	08850046	SENDHIL KALYANASUNDARAM NAA	Executive Director	Member	21-04-2023		
5	99999991	N R RAVICHANDRAN	Chief Financial Officer	Member	21-04-2023		1
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00007648	V T MOORTHY	Non-Executive - Independent Director	Chairperson	09-08-2018		
2	00020075	M R SIVARAMAN	Non-Executive - Independent Director	Member	09-08-2018		
3	01985132	R RAJALAKSHMI	Non-Executive - Independent Director	Member	09-08-2018		
4	07194226	AFZAL HARUNBHAI MALKANI	Non-Executive - Non Independent Director	Member	21-04-2023		
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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*
<p align="center"> Add Delete </p>							
1	19-07-2024			Yes	8	8	4
2	23-10-2024	95		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Add Notes			
							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	19-07-2024				Yes	6	6	4	3
2	Audit Committee	23-10-2024	95			Yes	6	6	4	3
3	Nomination and remuneration committee	17-05-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	23-10-2024	158			Yes	3	3	2	0

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

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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 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

Signatory Details

Name of signatory	Mirudla Dhoot
Designation of person	Company Secretary and Compliance Officer
Place	Cuddalore
Date	10-01-2025