

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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 No

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			129	9	9	4	0
AMAN	AAAPS0002N	00020075	Non-Executive - Independent Director	Not Applicable		31-03-1940	Yes	21-09-2019	10-08-2015			53	2	2	3	2
OORTHY	AABPT7584R	00007648	Non-Executive - Independent Director	Not Applicable		19-01-1941	Yes	21-09-2019	15-05-2015			56	1	1	2	0
KAR SIMHAN	AACP7462R	01484214	Non-Executive - Independent Director	Not Applicable		19-08-1959	NA		10-08-2015			53	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 of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mrs	R RAJALAKSHMI	AACPR3012M	01985132	Non-Executive - Independent Director	Not Applicable		31-10-1962	NA		24-03-2015			58	1	1
6	Mr	KALYAN RAM MADABHUSHI	CTJPM1323G	08116290	Non-Executive - Non Independent Director	Not Applicable		25-01-1968	NA		22-05-2019			7	6	6

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	10-08-2015		
3	00007648	V T MOORTHY	Non-Executive - Independent Director	Member	15-05-2015		
4	08116290	KALYAN RAM MADABHUSHI	Non-Executive - Non Independent Director	Member	22-05-2019		

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	08116290	KALYAN RAM MADABHUSHI	Non-Executive - Non Independent Director	Member	22-05-2019		

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

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	15-05-2015		
2	08116290	KALYAN RAM MADABHUSHI	Non-Executive - Non Independent Director	Member	22-05-2019		
3	00020075	M R SIVARAMAN	Non-Executive - Independent Director	Member	10-08-2015		
4	01985132	R RAJALAKSHMI	Non-Executive - Independent Director	Member	24-03-2015		

Other Committee						
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*	No. of Independent Directors attending the meeting*
1	05-08-2019				Yes		
2		12-11-2019	98		Yes	5	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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)		
1	Audit Committee	12-11-2019				Yes	4	2
2	Stakeholders Relationship Committee	12-11-2019				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	PUNITA AGARWAL
2	Designation	Company Secretary

Signatory Details	
Name of signatory	PUNITA AGARWAL
Designation of person	Company Secretary
Place	CUDDALORE
Date	10-01-2020

