

<b>General information about company</b>	
Scrip code	513629
NSE Symbol	
MSEI Symbol	
ISIN	INE463D01016
Name of the entity	TULSYAN NEC LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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								Yes
Whether Chairperson is related to MD or CEO								Yes
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
1	Mr	LALIT KUMAR TULSYAN	ABRPT3382L	00632823	Executive Director	Chairperson related to Promoter	MD	18-02-1960
2	Mr	SANJAY TULSYAN	ABTPT8316J	00632802	Executive Director	Not Applicable	MD	12-01-1964
3	Mr	SANJAY AGARWALLA	ADOPA6454D	00632864	Executive Director	Not Applicable		26-06-1963
4	Mr	S CHANDRASEKARAN	ABWPC5154E	10207445	Executive Director	Not Applicable		27-12-1955
5	Mr	Manogyanathan Parthasarathy	AICPP7554J	08277111	Non-Executive - Independent Director	Not Applicable		20-05-1955
6	Mr	Ravi Muthusamy	AAEPR7625L	08066520	Non-Executive - Independent Director	Not Applicable		25-05-1962
7	Mrs	Antonisamy Axilium Jayamary	ACEPJ8106G	07410090	Non-Executive - Independent Director	Not Applicable		07-03-1961
8	Mr	Somasundaram Ponsing Mohan Ram	ASBPP8806A	08883633	Non-Executive - Independent Director	Not Applicable		19-03-1961

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	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 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-07-1996	11-07-2022		60	1	0	0	0		
2	NA		01-10-1996	30-09-2022		60	1	0	0	0		
3	NA		22-09-2011	21-09-2022		60	1	0	2	0		
4	NA		21-06-2023			60	1	0	0	0		
5	NA		13-11-2018			60	1	1	2	2		
6	NA		21-06-2023			60	2	2	1	0		
7	NA		10-09-2019			60	1	1	2	0		
8	NA		19-09-2020			60	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	08277111	Manogyanathan Parthasarathy	Non-Executive - Independent Director	Chairperson	13-11-2018		
2	00632864	SANJAY AGARWALLA	Executive Director	Member	29-05-2015		
3	07410090	Antonisamy Axilium Jayamary	Non-Executive - Independent Director	Member	14-11-2019		
4	08883633	Somasundaram Ponsing Mohan Ram	Non-Executive - Independent Director	Member	19-09-2020		
5	08066520	Ravi Muthusamy	Non-Executive - Independent Director	Member	21-06-2023		

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	08277111	Manogyanathan Parthasarathy	Non-Executive - Independent Director	Chairperson	13-11-2018		
2	07410090	Antonisamy Axilium Jayamary	Non-Executive - Independent Director	Member	14-11-2019		
3	08883633	Somasundaram Ponsing Mohan Ram	Non-Executive - Independent Director	Member	19-09-2020		
4	08066520	Ravi Muthusamy	Non-Executive - Independent Director	Member	21-06-2023		

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	08277111	Manogyanathan Parthasarathy	Non-Executive - Independent Director	Chairperson	14-02-2020		
2	00632864	SANJAY AGARWALLA	Executive Director	Member	14-12-2017		
3	07410090	Antonisamy Axilium Jayamary	Non-Executive - Independent Director	Member	14-11-2019		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
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	08277111	Manogyanathan Parthasarathy	Non-Executive - Independent Director	Member	14-11-2019		
2	00632864	SANJAY AGARWALLA	Executive Director	Chairperson	14-02-2020		
3	07410090	Antonisamy Axilium Jayamary	Non-Executive - Independent Director	Member	14-11-2019		

<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)	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*
1	12-08-2023				Yes	8	8	4
2		14-11-2023	93		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)	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)
1	Audit Committee	12-08-2023				Yes	5	5	4	0
2	Audit Committee	14-11-2023	93			Yes	5	5	4	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SANJAY TULSYAN
2	Designation	Managing Director

<b>Details of Cyber security incidence</b>	
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

<b>Signatory Details</b>	
Name of signatory	SANJAY TULSYAN
Designation of person	Managing Director
Place	CHENNAI
Date	05-01-2024

