Integrated Governance

TATA CHEMICALS LIMITED

General information about company

Scrip code	500770	
NSE Symbol	TATACHEM	
MSEI Symbol	NOTLISTED	
ISIN	INE092A01019	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	Not Applicable
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	Not Applicable
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Yes	
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)		

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

Disqualification of Directors under section 1

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 appointmer
1	Mr	Sankaranarayanan Padmanabhan	00306299	Non-Executive - Non Independent Director	Chairperson		No				Active	NA		23-12-2016	
2	Ms	Padmini Khare Kaicker	00296388	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-04-2018	01-04-2023
3	Mr	C V Natraj	07132764	Non-Executive - Independent Director	Not Applicable		No				Active	NA		08-08-2019	08-08-2024
4	Mr	Kanwar Bir Singh Anand	03518282	Non-Executive - Independent Director	Not Applicable		No				Active	NA		15-10-2019	15-10-2024
5	Mr	Rajiv Dube	00021796	Non-Executive - Independent Director	Not Applicable		No				Active	NA		18-09-2020	18-09-2025
6	Mr	Modan Saha	02848515	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		28-05-2025	
7	Mr	Mukundan Ramakrishnan	00778253	Executive Director	Not Applicable	CEO-MD	No				Active	NA		26-11-2008	

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	03518282	Kanwar Bir Singh Anand	Non-Executive - Independent Director	Member	01-09-2020		
3	07132764	C V Natraj	Non-Executive - Independent Director	Member	01-05-2024		
4	00021796	Rajiv Dube	Non-Executive - Independent Director	Member	01-05-2024		
5	02848515	Modan Saha	Non-Executive - Non Independent Director	Member	25-06-2025		

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	Sankaranarayanan Padmanabhan	Non-Executive - Non Independent Director	Member	01-09-2020		
3	03518282	Kanwar Bir Singh Anand	Non-Executive - Independent Director	Member	01-05-2024		

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	00778253	Mukundan Ramakrishnan	Executive Director	Member	15-02-2014		
3	02848515	Modan Saha	Non-Executive - Non Independent Director	Member	25-06-2025		

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	Kanwar Bir Singh Anand	Non-Executive - Independent Director	Chairperson	01-09-2020		
2	00296388	Padmini Khare Kaicker	Non-Executive - Independent Director	Member	26-03-2020		
3	00778253	Mukundan Ramakrishnan	Executive Director	Member	06-02-2015		
4	02848515	Modan Saha	Non-Executive - Non Independent Director	Member	25-06-2025		
5	02601127	Nandakumar S Tirumalai	Chief Financial Officer	Member	01-04-2021		Textual Information(1)

Text Block

Textual Information(1)	The Chief Financial Officer of the Company was appointed as a member of the Risk Management Committee with effect from April 1, 2021.

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	Sankaranarayanan 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	Mukundan Ramakrishnan	Executive Director	Member	08-08-2019		

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	07132764	C V Natraj	Safety, Health, Environment and Sustainability Committee	Non-Executive - Independent Director	Member	
3	00778253	Mukundan Ramakrishnan	Safety, Health, Environment and Sustainability Committee	Executive Director	Member	
4	00296388	Padmini Khare Kaicker	Asset Review Committee	Non-Executive - Independent Director	Member	
5	00021796	Rajiv Dube	Asset Review Committee	Non-Executive - Independent Director	Member	
6	00778253	Mukundan Ramakrishnan	Asset Review Committee	Executive Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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*
1	04-05-2026			Yes	7	7	4
2	07-07-2026	63		Yes	7	7	4
3	27-07-2026	19		Yes	7	7	4

Annexure I

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	Reson 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	04-05-2026				Yes	5	5	4	0
2	Audit Committee	07-07-2026	63			Yes	5	4	3	0
3	Audit Committee	27-07-2026	19			Yes	5	5	4	0
4	Audit Committee	04-08-2026	7			Yes	5	5	4	0
5	Stakeholders Relationship Committee	18-08-2026				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	18-08-2026				Yes	3	3	1	0
7	Nomination and remuneration committee	04-05-2026				Yes	3	3	2	0
8	Nomination and remuneration committee	18-08-2026	105			Yes	3	3	2	0
9	Risk Management Committee	18-08-2026				Yes	4	4	2	1
10	Other Committee	18-08-2026		Safety,Health,Environment and Sustainability Committee		Yes	3	3	2	0
11	Other Committee	09-05-2026		Asset Review Committee		Yes	3	3	2	0
12	Other Committee	18-08-2026	100	Asset Review Committee		Yes	3	3	2	0

Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Jeraz E. Mahernosh
2	Designation	Company Secretary and Compliance Officer

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	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
No records available	

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Jeraz E. Mahernosh
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Jeraz E. Mahernosh
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-10-2026

Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			

II. Affirmations		
Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	
Name		Nandakumar S Tirumalai
Designation		CFO
Place		Mumbai
Date		28-10-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	4
No. of investor complaints received during the Quarter	14
No. of investor complaints disposed off during the Quarter	17
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes 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				
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
1	Income Tax Department	29-01-2014	The Company has appealed in relation to disallowance of various expenses under the Income-tax Act, 1961 ('the Act') for AY 2009-10. The aggregate of tax amount under litigation is Rs. 142 cr.	Case pending before the Income Tax Appellate Tribunal.
2	Income Tax Department	30-01-2015	The Company has appealed in relation to disallowance of various expenses under the Act, for AY 2010-11. The aggregate of tax amount under litigation is Rs. 120 cr.	Case pending before the Income Tax Appellate Tribunal.
3	Income Tax Department	20-01-2016	The Company has appealed in relation to disallowance of various expenses under the Act, for AY 2011-12. The aggregate of tax amount under litigation is Rs. 74 cr.	Case pending before the Income Tax Appellate Tribunal.
4	Income Tax Department	30-01-2017	The Company has appealed in relation to disallowance of various expenses under the Act, for AY 2012-13. The aggregate of tax amount under litigation is Rs. 72 cr.	Case pending before the Income Tax Appellate Tribunal.
5	Income Tax Department	30-11-2017	The Company has appealed in relation to disallowance of various expenses under the Act, for AY 2013-14. The aggregate of tax amount under litigation is Rs. 71 cr.	Case pending before the Income Tax Appellate Tribunal.
6	Income Tax Department	29-12-2017	The Company has appealed in relation to disallowance of various expenses under the Act, for AY 2014-15. The aggregate of tax amount under litigation is Rs. 66 cr.	Case pending before the Income Tax Appellate Tribunal.
7	Income Tax Department	30-10-2019	The Company has appealed in relation to disallowance of various expenses under the Act, for AY 2015-16. The aggregate of tax amount under litigation is Rs. 73 cr.	The Income Tax Appellate Tribunal decided the appeal against the Company on majority of the grounds. The Company has filed a Writ Petition before the Hon'ble High Court against the order of the Tribunal, and the same is pending for disposal. Further, the Company has filed an appeal before the Hon'ble Bombay High Court, considering that the statutory timeline for filing the appeal was approaching.
8	Income Tax Department	30-04-2021	The Company has appealed in relation to disallowance of various expenses under the 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	26-04-2021	The Company has appealed in relation to disallowance of various expenses under the Act, for AY 2018-19. The aggregate of tax amount under litigation is Rs. 66 cr.	Case pending before Income Tax Appellate Tribunal.
10	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.	Order received from Commissioner of Income Tax (Appeals) deciding the appeal against the company. The Company will file an appeal before Income Tax Appellate Tribunal.
11	Commissioner-Central Excise, Haldia Commissionerate	29-03-2006	The Excise department raised demand of Rs. 556 cr. including penalty alleging non-maintenance of separate records for common inputs used in taxable as well as exempted products. The Customs, Excise and Service Tax Appellate Tribunal as well the Hon'ble High Court of Kolkata has decided the matter in favour of the Company. The Department is in appeal before the Hon'ble Supreme Court.	Pending before the Hon'ble Supreme Court.
12	Commissioner-Central Excise, Rajkot Commissionerate	21-08-2008	The Excise department raised demand of Rs. 51 cr. including penalty alleging non-maintenance of separate records for common inputs used in taxable as well as exempted products. The Customs, Excise and Service Tax Appellate Tribunal has decided the matter in favour of the Company. The Department as well as the Company are in appeal before the Hon'ble Gujarat High Court.	A favourable order dated 27-08-2026 was received from the Hon'ble Gujarat High Court for FYs 2001-06, affirming the Tribunal's decision that set aside a demand of approximately Rs.51 cr and remanded the matter for limited de novo adjudication on Cenvat reversal relating to common fuel inputs used for exempt salt production. TCL had filed a rectification application seeking correction of an apparent typographical error in paragraph 14 in respect of aforesaid remand back. The said application was heard on 09-10-2026, and the order is awaited.