

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Thermax Limited**
2. Quarter ending - **31-Dec-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	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	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mrs.	MEHER PUDUMJEE	00019581	C,NED		15-Jan-2001	15-Jan-2001			11-Oct-1966	No				Active	NA		2	1	1	0	SC,NRC	
Mr.	PHEROZ PUDUMJEE	00019602	NED		15-Jan-2001	06-Aug-2021			23-Feb-1962	No				Active	NA		1	0	2	1	AC,SC,RC	
Mr.	JAIRAM VARADARAJ	00003361	ID		22-Jul-2014	22-Jul-2019		113.1	08-Apr-1961	No				Active	NA		4	2	1	0	AC,RC,NRC	
Mr.	NAWSHIR HOSHANG MIRZA	00044816	ID		22-Jul-2014	22-Jul-2019		113.1	04-Apr-1950	No				Active	NA		1	1	2	2	AC,RC	
Mr.	HARSH CHARANDAS MARIWALA	00210342	ID		10-Nov-2016	10-Nov-2021		85.21	14-May-1951	No				Active	NA		5	3	1	0	NRC	
Mr.	S. B. PANDIT	00075861	ID		30-May-2017	30-May-2022		79.02	29-Mar-1950	No				Active	NA	02-Aug-2022	2	1	1	0	SC,NRC	
Mrs.	RAJANI KESARI	02384170	ID		14-Nov-2018	14-Nov-2023		61.17	02-Jul-1971	No				Active	NA		1	1	2	0	AC,RC	
Mr.	RAVI SHANKAR GOPINATH	00803847	ID		10-Nov-2021	10-Nov-2021		25.21	25-Dec-1965	No				Active	NA		1	1	0	0		
Mr.	SHYAMAK RAMYAR TATA	07297729	ID		17-Oct-2023	17-Oct-2023		2.15	11-Jul-1963	No				Active	NA		2	2	4	3	AC,RC	
Mr.	ASHISH BHANDARI	05291138	ED	CEO-MD	01-Sep-2020	02-Aug-2022			06-May-1971	No				Active	NA		1	0	1	0	SC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	NAWSHIR HOSHANG MIRZA	ID	Chairperson	03-May-2011	
2	JAIRAM VARADARAJ	ID	Member	13-Apr-2005	
3	PHEROZ PUDUMJEE	NED	Member	09-Nov-2004	
4	RAJANI KESARI	ID	Member	14-Nov-2018	
5	SHYAMAK RAMYAR TATA	ID	Member	17-Oct-2023	

Confidential

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	PHEROZ PUDUMJEE	NED	Chairperson	02-May-2001	
2	MEHER PUDUMJEE	C,NED	Member	02-Mar-2001	
3	S. B. PANDIT	ID	Member	14-Nov-2018	
4	ASHISH BHANDARI	ED	Member	18-Jun-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	NAWSHIR HOSHANG MIRZA	ID	Chairperson	08-Aug-2019	
2	JAIRAM VARADARAJ	ID	Member	08-Aug-2019	
3	PHEROZ PUDUMJEE	NED	Member	08-Aug-2019	
4	RAJANI KESARI	ID	Member	08-Aug-2019	
5	SHYAMAK RAMYAR TATA	ID	Member	17-Oct-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	HARSH CHARANDAS MARIWALA	ID	Chairperson	10-Nov-2016	
2	MEHER PUDUMJEE	C,NED	Member	06-Mar-2015	
3	JAIRAM VARADARAJ	ID	Member	27-May-2014	
4	S. B. PANDIT	ID	Member	02-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
01-Aug-2023	Yes	9	9	6
17-Oct-2023	Yes	9	8	5
03-Nov-2023	Yes	10	10	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	31-Jul-2023	Yes	4	4	3	0
Audit	01-Aug-2023	Yes	4	4	3	0

Confidential

Committee						
Audit Committee	06-Sep-2023	Yes	4	4	3	0
Audit Committee	02-Nov-2023	Yes	5	4	3	0
Nomination & Remuneration Committee	25-Oct-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	31-Jul-2023	Yes	4	4	1	0
Stakeholders Relationship Committee	25-Oct-2023	Yes	4	4	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	56

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

--

Details of cyber security incidence

1. 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
2. Date of the Event	
3. Brief details of the event	

Name : JANHAVI KHELE
Designation : Company Secretary & Compliance Officer

Confidential

Confidential