

General information about company		
Scrip code	540762	
NSE Symbol	TIINDIA	
MSEI Symbol	NOTLISTED	
ISIN	INE974X01010	
Name of the entity	TUBE INVESTMENTS OF INDIA LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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 under the reporting quarter.
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?	Yes	
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?	No	Not Applicable under the reporting quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00075	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for 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	
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	Murugappan Arunanachalam Murugappan Arunachalam		00202958	Executive Director	Chairperson related to Promoter		18-06-1967
2	Mr	Subbiah Vellayan		01138759	Non-Executive - Non Independent Director	Not Applicable		07-08-1969
3	Mr	Mukesh Ahuja		09364667	Executive Director	Not Applicable	MD	01-06-1972
4	Mr	Kumar Anand		00818724	Non-Executive - Independent Director	Not Applicable		14-10-1967
5	Ms	Varadachari Sasikala		07132398	Non-Executive - Independent Director	Not Applicable		17-09-1954
6	Mr	Tejpreet Singh Chopra		00317683	Non-Executive - Independent Director	Not Applicable		05-12-1969
7	Mr	Vadalur Subramanian Radhakrishnan		08064705	Non-Executive - Independent Director	Not Applicable		18-01-1963
8	Ms	Shelina Pranav Parikh		00468199	Non-Executive - Independent Director	Not Applicable		25-07-1968

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-11-2020				4	0	4	2			
2	NA		19-08-2017				5	0	2	1			
3	NA		01-04-2022				2	0	0	0			
4	NA		24-03-2021	24-03-2021		51.07	3	2	2	0			
5	NA		17-06-2021	17-06-2021	16-06-2025	48	2	2	4	0	Tenure Completion		
6	NA		16-03-2022	16-03-2022		39.15	5	5	3	0			
7	NA		05-07-2023	05-07-2023		23.26	1	1	1	1			
8	NA		15-05-2025	15-05-2025		1.16	2	2	2	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	08064705	Vadalur Subramanian Radhakrishnan	Non-Executive - Independent Director	Chairperson	04-08-2023		
2	00818724	Kumar Anand	Non-Executive - Independent Director	Member	14-08-2021		
3	00202958	Murugappan Arunanachalam Murugappan Arunachalam	Executive Director	Member	12-11-2020		
4	00317683	Tejpreet Singh Chopra	Non-Executive - Independent Director	Member	17-03-2022		

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	00818724	Kumar Anand	Non-Executive - Independent Director	Chairperson	14-08-2021		
2	01138759	Subbiah Vellayan	Non-Executive - Non Independent Director	Member	17-06-2025		Textual Information(1)
3	00317683	Tejpreet Singh Chopra	Non-Executive - Independent Director	Member	17-03-2022		
4	07132398	Varadachari Sasikala	Non-Executive - Independent Director	Member	04-08-2023	16-06-2025	Textual Information(2)

Sr Text Block	
Textual Information(1)	Nomination of Mr.Vellayan Subbiah as a Member with effect from 17th June 2025.
Textual Information(2)	Ms. Sasikala Varadachari ceased to be a Member of the Committee w.e.f. close of business hours of 16th June 2025

<i>Stakeholders Relationship Committee</i>							
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	01138759	Subbiah Vellayan	Non-Executive - Non Independent Director	Chairperson	14-08-2018		Textual Information(1)
2	00202958	Murugappan Arunanachalam Murugappan Arunachalam	Executive Director	Member	12-11-2020		
3	00468199	Shelina Pranav Parikh	Non-Executive - Independent Director	Member	17-06-2025		Textual Information(2)
4	07132398	Varadachari Sasikala	Non-Executive - Independent Director	Chairperson	17-03-2022	16-06-2025	Textual Information(3)

Sr Text Block	
Textual Information(1)	Nomination of Mr. Vellayan Subbiah as the Chairman with effect from 17th June 2025,
Textual Information(2)	Nomination of Ms. Shelina Pranav Parikh as a Member with effect from 17th June 2025.
Textual Information(3)	Ms. Sasikala Varadachari ceased to be the Chairperson and Member of the Committee w.e.f. close of business hours of 16th June 2025

<i>Risk Management Committee</i>							
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	00317683	Tejpreet Singh Chopra	Non-Executive - Independent Director	Chairperson	04-08-2023		
2	00202958	Murugappan Arunanachalam Murugappan Arunachalam	Executive Director	Member	11-02-2021		
3	08064705	Vadalur Subramanian Radhakrishnan	Non-Executive - Independent Director	Member	01-07-2024		

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	00317683	Tejpreet Singh Chopra	Non-Executive - Independent Director	Chairperson	17-03-2022		Textual Information(1)
2	00202958	Murugappan Arunanachalam Murugappan Arunachalam	Executive Director	Member	17-03-2022		
3	00468199	Shelina Pranav Parikh	Non-Executive - Independent Director	Member	17-06-2025		Textual Information(2)
4	09364667	Mukesh Ahuja	Executive Director	Member	01-07-2024		
5	07132398	Varadachari Sasikala	Non-Executive - Independent Director	Chairperson	14-08-2021	16-06-2025	Textual Information(3)

Sr Text Block						
Textual Information(1)		Nomination of Mr. Tejpreet Singh Chopra as the Chairman with effect from 17th June 2025				
Textual Information(2)		Nomination of Ms. Shelina Pranav Parikh as a Memberwith effect from 17th June 2025.				
Textual Information(3)		Ms. Sasikala Varadachari ceased to be the Chairperson and Member of the Committee w.e.f. close of business hours of 16th June 2025				
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. No.	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	03-02-2025				Yes	7	7	4
2	24-03-2025		48		Yes	7	6	3
3	25-03-2025		0		Yes	7	7	4

4		15-05-2025	50		Yes	7	6	3
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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	03-02-2025				Yes	4	4	3	0
2	Audit Committee	25-03-2025	49			Yes	4	3	2	0
3	Audit Committee	15-05-2025	50			Yes	4	3	2	0
4	Nomination and remuneration committee	15-05-2025				Yes	3	2	2	0
5	Corporate Social Responsibility Committee	15-05-2025				Yes	4	4	2	0

Annexure 1		
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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	S KRITHIKA
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		Textual Information(1)
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

Text Block	
Textual Information(1)	No cyber security incidents or breaches or loss of data reportable during the quarter.

Signatory Details	
Name of signatory	S KRITHIKA
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	30-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	6
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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
1	OFFICE OF ASSISTANT COMMISSIONER OF CGST (AUDIT), CIRCLE-7, FARIDABAD, HARYANA.	The Company has received audit observations under section 65(3) of the CGST Act 2017	01-06-2025	A penalty of Rs.1,89,729 was imposed due to non-reversal of ineligible ITC, Place of Supply (POS) outside of Haryana, etc.	There is no material impact on financial, operations or other activities of the Company.
2	OFFICE OF ASSISTANT COMMISSIONER JURISDICTION: SECTOR 3 (MOBILE SQUAD-5) GHAZIABAD, UTTAR PRADESH	The Company has received order under section 129(3) of the IGST Act 2017	16-06-2025	A penalty of Rs.1,80,029 was imposed due to documentation deficiencies identified during the course of transportation.	There is no material impact on financial, operations or other activities of the Company.