

Integrated Governance

Tenneco Clean Air India Limited

General information about company

Scrip code	544612
NSE Symbol	TENNIND
MSEI Symbol	NOTLISTED
ISIN	INE19R101016
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	31-12-2025
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?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
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?	false There was no acquisition of shares or voting rights during the relevant 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?	false There is no imposition of fine or penalty which is required to be disclosed to be in this submission.
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?	false There is no material tax litigation or dispute which is required to be disclosed to be in this submission.
Risk management committee	true
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	true
SCORE Registration ID	comt00653
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																
Whether Chairperson is related to MD or CEO																
false																
true																
Disqualification of Directors under section 164 of																
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-appointment	Date of Disqualification
1	Mr	Niranjan Kumar Gupta	07806792	Non-Executive - Independent Director	Chairperson		false				Active	NA		05-05-2025		
2	Mr	Jaidit Singh Brar	10799130	Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-05-2025		
3	Ms	Gopika Pant	00388675	Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-05-2025		
4	Mr	Arvind Chandrasekharan	08721916	Executive Director	Not Applicable	CEO	false				Active	NA		05-05-2025		
5	Mr	Manavendra Singh Sial	11095791	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		15-05-2025		
6	Mr	Nathan Patrick Bowen	11095741	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		15-05-2025		
7	Mr	Utsav Bajjal	02592194	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		15-05-2025		
8	Mr	Prakash Mahesh	11095815	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		15-05-2025		

Text Block

Textual Information(1)	Mr. Manavendra Singh Sial serves as a Non-Executive Director. He is a foreign national and does not have a PAN.
Textual Information(2)	Mr. Nathan Patrick Bowen serves as a Non-Executive Director. He is a foreign national and does not have a PAN.
Textual Information(3)	Mr. Prakash Mahesh serves as a Non-Executive Director. He is a foreign national and does not have a PAN.

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							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10799130	Jaidit Singh Brar	Non-Executive - Independent Director	Chairperson	15-05-2025		
2	07806792	Niranjan Kumar Gupta	Non-Executive - Independent Director	Member	15-05-2025		
3	11095791	Manavendra Singh Sial	Non-Executive - Non Independent Director	Member	15-05-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00388675	Gopika Pant	Non-Executive - Independent Director	Chairperson	15-05-2025		
2	10799130	Jaidit Singh Brar	Non-Executive - Independent Director	Member	15-05-2025		
3	11095791	Manavendra Singh Sial	Non-Executive - Non Independent Director	Member	15-05-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10799130	Jaidit Singh Brar	Non-Executive - Independent Director	Chairperson	15-05-2025		
2	07806792	Niranjan Kumar Gupta	Non-Executive - Independent Director	Member	15-05-2025		
3	08721916	Arvind Chandrasekharan	Executive Director	Member	15-05-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00388675	Gopika Pant	Non-Executive - Independent Director	Chairperson	15-05-2025		
2	02592194	Utsav Bajjal	Non-Executive - Non Independent Director	Member	15-05-2025		
3	11095741	Nathan Patrick Bowen	Non-Executive - Non Independent Director	Member	15-05-2025		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07806792	Niranjan Kumar Gupta	Non-Executive - Independent Director	Chairperson	15-05-2025		
2	00388675	Gopika Pant	Non-Executive - Independent Director	Member	15-05-2025		
3	11095815	Prakash Mahesh	Non-Executive - Non Independent Director	Member	15-05-2025		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
No records available							

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	28-07-2025			true	8	6	3
2	18-08-2025	20		true	8	7	3
3	30-08-2025	11		true	8	7	3
4	06-09-2025	6		true	8	7	3
5	16-10-2025	39		true	8	8	3
6	26-10-2025	9		true	8	7	3
7	05-11-2025	9		true	8	6	3
8	14-11-2025	8		true	8	7	3
9	05-12-2025	20		true	8	6	3

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	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	Nomination and remuneration committee	28-07-2025				true	3	2	2	0
2	Nomination and remuneration committee	06-09-2025	39			true	3	3	2	0
3	Audit Committee	18-08-2025				true	3	2	2	0
4	Audit Committee	30-08-2025	11			true	3	2	2	0
5	Audit Committee	06-09-2025	6			true	3	3	2	0
6	Audit Committee	16-10-2025	39			true	3	3	2	0
7	Audit Committee	26-10-2025	9			true	3	3	2	0
8	Audit Committee	05-11-2025	9			true	3	3	2	0
9	Audit Committee	14-11-2025	8			true	3	2	2	0
10	Audit Committee	05-12-2025	20			true	3	2	2	0
11	Corporate Social Responsibility Committee	06-09-2025				true	3	3	2	0
12	Risk Management Committee	15-12-2025	99			true	3	3	1	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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	false
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	The Company was listed on BSE Limited and the National Stock Exchange of India Limited (NSE) with effect from November 19, 2025. Therefore, no report was placed before the Board for the previous quarter for noting and accordingly, the compliances status was selected as "No" under the said column.
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Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Roopali Singh
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		false
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		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Roopali Singh
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	26-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	155
No. of investor complaints disposed off during the Quarter	154
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
No records available				