

Integrated Governance

Tenneco Clean Air India Limited

General information about company

Scrip code	544612		
NSE Symbol	TENNIND		
MSEI Symbol	NOTLISTED		
ISIN	INE19RI01016		
Date of start of financial year	01-04-2026		
Date of end of financial year	31-03-2027		
Reporting Quarter Type	Quarterly		
Date of Quarter Ending	30-06-2026		
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	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?	No	There is no fine or penalty imposed on the company.	
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	There is no material tax litigation or dispute which is required to be disclosed in this submission.	
Risk management committee	Yes		
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities		
Is SCORE ID Available ?	Yes		
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						Yes																		
Whether the listed entity has a Regular Chairperson						No																		
Whether Chairperson is related to MD or CEO						Disqualification of Directors under section 164 of the Companies Act, 2013																		
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 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(Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Niranjan Kumar Gupta	07806792	Non-Executive - Independent Director	Chairperson		No				Active	No		05-05-2025	05-05-2025			13.26	2	1	2	0		
2	Mr	Jaidit Singh Brar	10799130	Non-Executive - Independent Director	Not Applicable		No				Active	No		05-05-2025	05-05-2025			13.26	2	2	3	2		
3	Ms	Gopika Pant	00388675	Non-Executive - Independent Director	Not Applicable		No				Active	No		05-05-2025	05-05-2025			13.26	3	3	4	1		
4	Mr	Arvind Chandrasekharan	08721916	Executive Director	Not Applicable	CEO	No				Active	NA		05-05-2025					1	0	1	0		
5	Mr	Manavendra Singh Sial	11095791	Non-Executive - Non Independent Director	Not Applicable		No				Active	No		15-05-2025					1	0	1	0		Textual Information(1)
6	Mr	Nathan Patrick Bowen	11095741	Non-Executive - Non Independent Director	Not Applicable		No				Active	No		15-05-2025					1	0	0	0		Textual Information(2)
7	Mr	Utsav Bajjal	02592194	Non-Executive - Non Independent Director	Not Applicable		No				Inactive	No		15-05-2025		30-05-2026			1	0	0	0	Others	
8	Mr	Noah Jesse Falk	11665788	Non-Executive - Non Independent Director	Not Applicable		No				Active	No		30-05-2026					1	0	0	0		Textual Information(3)
9	Mr	Prakash Mahesh	11095815	Non-Executive - Non Independent Director	Not Applicable		No				Active	No		15-05-2025					1	0	0	0		Textual Information(4)

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. Noah Jesse Falk serves as Non-Executive Director. He is a foreign national and does not have a PAN.
Textual Information(4)	Mr. Prakash Mahesh serves as 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						Yes	
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						Yes	
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	30-05-2026	
4	11095741	Nathan Patrick Bowen	Non-Executive - Non Independent Director	Member	30-05-2026		

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	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						Yes	
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	11095741	Nathan Patrick Bowen	Non-Executive - Non Independent Director	Member	15-05-2025		
3	02592194	Utsav Baijal	Non-Executive - Non Independent Director	Member	15-05-2025	30-05-2026	
4	11665788	Noah Jesse Falk	Non-Executive - Non Independent Director	Member	30-05-2026		
5	08721916	Arvind Chandrasekharan	Executive Director	Member	30-05-2026		

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	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

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08721916	Arvind Chandrasekharan	Board Governance & Authority Oversight Committee	Executive Director	Chairperson	
2	11095741	Nathan Patrick Bowen	Board Governance & Authority Oversight Committee	Non-Executive - Non Independent Director	Member	
3	11095791	Manavendra Singh Sial	Board Governance & Authority Oversight Committee	Non-Executive - Non Independent 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	13-02-2026			Yes	8	7	3
2	25-03-2026	39		Yes	8	8	3
3	30-05-2026	65		Yes	8	7	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	Audit Committee	13-02-2026				Yes	3	3	2	0
2	Audit Committee	25-03-2026	39			Yes	3	3	2	0
3	Audit Committee	30-05-2026	65			Yes	3	3	2	0
4	Nomination and remuneration committee	25-03-2026				Yes	3	3	2	0
5	Nomination and remuneration committee	26-05-2026	61			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	24-03-2026				Yes	3	3	2	0
7	Corporate Social Responsibility Committee	26-05-2026	62			Yes	3	3	2	0
8	Risk Management Committee	27-03-2026				Yes	3	3	1	0
9	Risk Management Committee	26-05-2026	59			Yes	3	2	1	0
10	Stakeholders Relationship Committee	13-02-2026				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	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		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		
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	24-07-2026

Investor Grievance Details

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

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				