

Regulation 27(2) CORPORATE GOVERNANCE

1 Name of Listed Entity IVP Limited
 2 Quarter ending 31st march, 2016

1 Composition of Board of Directors

Title Mr/Ms.	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non Executive/independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure	No. of Directorship in listed entities including this listed entity. (Refer Regulation 25 (1) of Listing Regulations)	Number of Memberships in Audit/Stateholder Committee(s) including this listed entity (Refer Regulation 25 (6) 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)
MR.	RAJESH H ASHER	1903340 ADWPA4355K	Chairman Non Executive	13th November, 2014	-	1	1	Chairman - Stakeholder Committee
MR.	DEENDAYAL VYAS	392161 ACCPV0463C	Executive	1st April 2014	3 Years	1	1	Member- Stakeholders Committee
MR.	AMIN H MANEKIA	53745 AACPM3069M	Independent	12th August, 2014	5 Years	2	3	Chairman Audit Committee-1 Member Audit Committee-1 Member Stakehold Committee-1
MS.	NINA D KAPADIA	6948701 ABTPK4003D	Independent	25th August, 2014	5 years	1	1	Member Audit Committee
MR.	SAJID M FAZALBHOY	22760 AAAPF7304E	Independent	11th Feb. 2015	5 years	1	1	Member Audit Committee
MR.	VISHAL PANDIT	121297 AGMPP8313K	Non Executive	4th April, 2015	-	1	1	Member Audit Committee

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive /non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuous without any cooling off period.

Composition of Committees

Name of Committee			Name of Committee Members	Category Chairperson/Executive/Non-Executive/independent/Nominee(s)
1	Audit Committee		AMIN H MANEKIA	Chairperson- Independent
			NINA D KAPADIA	Member - Independent
			SAJID M FAZALBHOY	Member - Independent
			VISHAL PANDIT	Member -Non Executive
2	Nomination & Remuneration Committee		AMIN H MANEKIA	Chairperson- Independent
			NINA D KAPADIA	Member - Independent
			VISHAL PANDIT	Member -Non Executive
3	Risk Management Committee (if applicable) - NOT APPLICABLE -			
4	Stakeholders Relationship Committee		RAJESH H ASHER	Chairperson- Non Executive
			DEENDAYAL VYAS	Member - Executive
&	Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.			
Meeting of Board of Directors				
Date(s) of Meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)
04-Nov-15		09-Feb-16		96 days
Meeting of Committees				
Audit Committee				
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days.*
09-Feb-16		Yes	04-Nov-15	96 days

This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V

Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
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

Note In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.

- 1 For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

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. **Yes**
 - a. Audit Committee **Yes**
 - b. Nomination & remuneration committee **Yes**
 - c. Stakeholders relationship committee **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) **Not Applicable**
- 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 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **Yes**

Name & Designation
S. S. Sayed
(Company Secretary)

Note :

Information at Table 1 and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

1. Disclosure on website in terms of Listing Regulations		
Item	Compliance status	
	(Yes/No/NA) refer note below	
Details of business	YES	
Terms and conditions of appointment of independent directors	YES	
Composition of various committees of board of directors	YES	
Code of conduct of board of directors and senior management personnel	YES	
Details of establishment of vigil mechanism/Whistle Blower policy	YES	
Criteria of making payments to non-executive directors	YES	
Policy for determining material subsidiaries	NA	
Details of familiarization programmes imparted to independent directors	YES	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES	
email address for grievance redressal and other relevant details	YES	
Financial results	YES	
Shareholding pattern	YES	
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	NA	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of independence'and / or eligibility'	16(1)(b) & 25 (6)	YES
Board composition	17(1)	YES
Meeting of Board of directors	17(2)	YES
Review of Compliance Reports	17(3)	YES
Plans for orderly succession for appointments	17(4)	YES
Code of conduct of board of directors and senior management personnel	17(5)	YES
Fees/compensation	17(6)	YES
Minimum information	17(7)	YES
Compliance Certificate	17(8)	YES
Risk Assessment & Management	17(9)	YES
Performance Evaluation of Independent Directors	17(10)	YES
Composition of Audit Committee	18(1)	YES
Meeting of Audit Committee	18(2)	YES
Composition of nomination & remuneration committee	19(1) & (2)	YES
Composition of Stakeholder Relationship Committee	20(1) & (2)	YES
Composition and role of risk management committee	21(1),(2),(3),(4).	NA
Vigil Mechanism	22	YES
Policy for related party Transaction	23(1),(5),(6),(7), & (8)	YES
Prior or Omnibus approval of Audit Committee for all related party transactions.	23(2), (3)	YES

Approval for material related party transactions	23(4)	YES
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	YES
Meeting of independent directors	25(3) & (4)	YES
Familizirization of independent directors	25(7)	YES
Memberships in Committees	26(1)	YES
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	YES
Disclosure of Shareholding by Non Executive Directors	26(4)	YES
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	YES

Note

1. In Column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been Composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved MATERIAL Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity has been complied. **Not Applicable**

Name & Designation

S. S. Sayed

(Company Secretary)