

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity      **- IVP Limited**  
 2. Quarter ending              **- 31-Dec-2016**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorships in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	AMIN H MANEKIA	00053745	AACPM3069M	ID	12-Aug-2014		5	2	3	1
Ms.	NINAD KAPADIA	06948701	ABTPK4003D	ID	25-Aug-2014		5	1	1	0
Mr.	SAJID M FAZALBHROY	00022760	AAAPF7304E	ID	11-Feb-2015		5	1	1	0
Mr.	VISHAL PANDIT	00121297	AGMP8313K	C & NED	04-Apr-2015			1	1	0
Mr.	MANDAR JOSHI	07526430	ADQPJ3630C	ED	01-Aug-2016		3	1	1	0

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	AMIN H MANEKIA	ID	Chairperson
2	NINAD KAPADIA	ID	Member
3	SAJID M FAZALBHROY	ID	Member

4	VISHAL PANDIT	C & NED	Member
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#### Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	NINA D KAPADIA	ID	Chairperson
2	MANDAR JOSHI	ED	Member

#### Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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#### Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	AMIN H MANEKIA	ID	Chairperson
2	NINA D KAPADIA	ID	Member
3	VISHAL PANDIT	C & NED	Member

#### III. 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 meetings (in number of days)
12-Aug-2016	14-Nov-2016	93

#### IV. Meeting of Committees

Name of the 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 (in number of days)
Audit Committee	14-Nov-2016	y	12-Aug-2016	93

#### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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

#### 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**

ents)Regulations,2015

- a. AuditCommittee - **Yes**
  - b. Nomination&remunerationcommittee - **Yes**
  - c. Stakeholdersrelationshipcommittee - **Yes**
  - d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
- b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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**Name** : **S.S.S.AYED**  
**Designation** : **Company Secretary**