

**ANNEXURE I**

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

1. Name of Listed Entity - IVP Limited  
 2. Quarter ending - 31-Dec-2018

**i. Composition Of Board Of Director**

| T<br>i<br>t<br>l<br>e<br><br>(<br>M<br>r<br>/<br>M<br>s<br>) | Name of the Director | DI<br>N                              | P<br>A<br>N                | Cate<br>gory<br>(Chai<br>rpers<br>on<br>/Execu<br>tive/No<br>n-<br>Execut<br>ive/<br>Indepe<br>ndent/<br>Nomin<br>ee) | S<br>u<br>b<br>C<br>a<br>t<br>e<br>g<br>o<br>r<br>y | Dat<br>e<br>o<br>f<br>A<br>p<br>p<br>o<br>i<br>n<br>t<br>m<br>e<br>n<br>t | Dat<br>e<br>o<br>f<br>c<br>e<br>s<br>a<br>t<br>i<br>o<br>n | T<br>e<br>n<br>u<br>r<br>e | No<br>o<br>f<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | No<br>o<br>f<br>m<br>e<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>A<br>u<br>d<br>i<br>t/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>(s)<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | No<br>o<br>f<br>p<br>o<br>s<br>t<br>o<br>f<br>C<br>h<br>a<br>i<br>r<br>p<br>e<br>r<br>s<br>o<br>n<br>i<br>n<br>A<br>u<br>d<br>i<br>t/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>h<br>e<br>l<br>d<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | Me<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>s<br>o<br>f<br>t<br>h<br>e<br>C<br>o<br>m<br>p<br>a<br>n<br>y | Remarks |
|--|----------------------|--------------------------------------|----------------------------|---|---|---|--|----------------------------|---|--|--|--|---------|
| Mr .   | SAJID M<br>FAZALBHOY | 0<br>0<br>0<br>2<br>2<br>7<br>6<br>0 | AA<br>AP<br>F73<br>04<br>E | ID  |   | 11-<br>Feb-<br>2015   |  | 6<br>0                     | 1   | 1  | 0  | AC   |         |
| Mr .   | VISHAL<br>PANDIT     | 0<br>0<br>1<br>2<br>1<br>2<br>9<br>7 | AG<br>MP<br>P83<br>13<br>K | C &<br>NED  |   | 04-<br>Apr-<br>2015   |  |                            | 1   | 1  | 0  | AC,N<br>RC   |         |
| Mr   | MANDAR               | 0                                    | AD                         | ED  | C   | 01-   |  | 3                          | 1   | 1  | 0  | SC   |         |

|    |                   |                                      |                            |     |        |                     |  |        |   |   |   |               |  |
|----|-------------------|--------------------------------------|----------------------------|-----|--------|---------------------|--|--------|---|---|---|---------------|--|
| .  | JOSHI             | 7<br>5<br>2<br>6<br>4<br>3<br>0      | QP<br>J36<br>30<br>C       |     | E<br>O | Aug-<br>2016        |  | 6      |   |   |   |               |  |
| Mr | PRIYA<br>RANJAN   | 0<br>8<br>0<br>6<br>5<br>5<br>8<br>8 | AD<br>HP<br>R1<br>779<br>H | NED |        | 12-<br>Feb-<br>2018 |  |        | 1 | 0 | 0 | NRC           |  |
| Mr | AMIN H<br>MANEKIA | 0<br>0<br>0<br>5<br>3<br>7<br>4<br>5 | AA<br>CP<br>M3<br>069<br>M | ID  |        | 12-<br>Aug-<br>2014 |  | 6<br>0 | 2 | 1 | 1 | AC,N<br>RC    |  |
| Ms | NINA D<br>KAPADIA | 0<br>6<br>9<br>4<br>8<br>7<br>0<br>1 | AB<br>TP<br>K4<br>003<br>D | ID  |        | 25-<br>Aug-<br>2014 |  | 6<br>0 | 1 | 1 | 1 | AC,SC<br>,NRC |  |

|   |      |
|---|------|
| Company Remarks                         |      |
| Whether Permanent chairperson appointed | true |

## ii. Composition of Committees

### a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | SAJID M FAZALBHOY    | ID       | Member                 |                  |                |
| 2       | VISHAL PANDIT        | C & NED  | Member                 |                  |                |
| 3       | NINA D KAPADIA       | ID       | Member                 |                  |                |
| 4       | AMIN H MANEKIA       | ID       | Chairperson            |                  |                |

|   |  |
|---|--|
| Company Remarks                         |  |
| Whether Permanent chairperson appointed |  |

**b. Stakeholders Relationship Committee**

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

|   |  |
|---|--|
| Company Remarks                         |  |
| Whether Permanent chairperson appointed |  |

**c. Risk Management Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

|   |  |
|---|--|
| Company Remarks                         |  |
| Whether Permanent chairperson appointed |  |

**d. Nomination and Remuneration Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | NINA D KAPADIA       | ID       | Member                 |                  |                |
| 2       | AMIN H MANEKIA       | ID       | Chairperson            |                  |                |
| 3       | VISHAL PANDIT        | C & NED  | Member                 |                  |                |
| 4       | PRIYA RANJAN         | NED      | Member                 |                  |                |

|   |  |
|---|--|
| Company Remarks                         |  |
| Whether Permanent chairperson appointed |  |

**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 |
|---|---|
| 08-Aug-2018   | 13-Nov-2018   |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 96 |

**iv. Meeting of Committees**

| Name of the Committee               | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Requirement of Quorum met (details) | Whether requirement of Quorum met (Yes/No) |
|-------------------------------------|--|---|-------------------------------------|--|
| Audit Committee                     | 08-Aug-2018  | 13-Nov-2018   |                                     | Yes  |
| Nomination & Remuneration Committee | 08-Aug-2018  | 13-Nov-2018   |                                     | Yes  |

|  |    |
|--|----|
| Company Remarks  |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 96 |

v. **Related Party Transactions**

| <b>Subject</b>   | <b>Compliance status (Yes/No/NA)</b> | <b>Remark</b> |
|--|--------------------------------------|---------------|
| 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                                  |               |

|  |  |
|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions |  |
|--|--|

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
  - 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.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Nisha Kantirao**  
**Designation** : **Company Secretary**