

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - IVP Limited
 2. Quarter ending - 30-Sep-2019

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	Vishal Pandit	0 0 1 2 1 2 9 3 7	A G M P P 8 3 1 3 K	C & NE D		03- Apr- 2015	03- Apr- 2015			01- Sep - 19 61	1	0	2	0	AC,S C,NR C	
M r.	Mandar Joshi	0 7 5 2 6 4	A D Q P J 3	ED	C E O	01- Aug- 2016	01- Aug- 2019		3 6	26- Sep - 19 74	1	0	1	0	SC	

		3 0	6 3 0 C												
M r.	Amin H. Manekia	0 0 0 5 3 7 4 5	A A C P M 3 0 6 9 M	ID		15- Jul- 2009	12- Aug- 2019		6 0	16- Jun - 19 61	2	1	1	1	AC,N RC
M s.	Nina D. Kapadia	0 6 9 4 8 7 0 1	A B T P K 4 0 0 3 D	ID		19- Aug- 2014	25- Aug- 2019		6 0	17- Sep - 19 42	1	1	1	1	AC,S C,NR C
M r.	Sajid M. Fazalbho y	0 0 0 2 2 7 6 0	A A A P F 7 3 0 4 E	ID		11- Feb- 2015	11- Feb- 2015		6 0	14- Ma y- 19 80	1	1	1	0	AC
M r.	Priya Ranjan	0 8 0 6 5 5 8 8	A D H P R 1 7 7 9 H	NE D		12- Feb- 2018	12- Feb- 2015			26- Ma r- 19 67	1	0	0	0	NRC

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Amin H. Manekia	ID	Chairperson	30-Jul-2009	
2	Nina D. Kapadia	ID	Member	13-Nov-2014	
3	Sajid M. Fazalbhoy	ID	Member	27-May-2015	
4	Vishal Pandit	C & NED	Member	27-May-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nina D. Kapadia	ID	Chairperson	12-Aug-2016	
2	Mandar Joshi	ED	Member	01-Aug-2016	
3	Vishal Pandit	C & NED	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Amin H. Manekia	ID	Chairperson	06-Feb-2013	
2	Nina D. Kapadia	ID	Member	13-Nov-2014	
3	Vishal Pandit	C & NED	Member	27-May-2015	
4	Priya Ranjan	NED	Member	12-Feb-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
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29-May-2019	08-Aug-2019	Yes	6	3
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	29-May-2019		Yes	4	3
Audit Committee		08-Aug-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	70

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	
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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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Nisha Kantirao
Designation : Company Secretary