

**ANNEXURE I**

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

1. Name of Listed Entity - IVP Limited  
 2. Quarter ending - 30-Jun-2020

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor sh ip in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor sh ip in lis ted ent itie s in clu ding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clu ding this lis ted ent ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	T. K. Go wri sha nka r	0 0 8 4 7 3 5	A A L P G 3 8	C & NED		07- Feb - 20 20				1 6- Mar - 1 9	NA		1	0	2	0	SC,NR C	

		7	2						5								
		8	P						0								
M	Ma	0	A	ED	C	01-	01-		3	2	NA		1	0	1	0	SC
r.	nd	7	D		E	Au	Aug-		6	6-							
	ar	5	Q		O	g-	2019			S							
	Jos	2	PJ			20				e							
	hi	6	3			16				p-							
		4	6							1							
		3	3							9							
		0	0							7							
			C							4							
M	Am	0	A	ID		15-	12-		6	1	NA		1	1	0	1	AC,NR
r.	in	0	A			Jul-	Aug-		0	6-							C
	H.	0	C			20	2019			Ju							
	Ma	5	P			09				n-							
	nek	3	M							1							
	ia	7	3							9							
		4	0							6							
		5	6							1							
			9							9							
			M							6							
M	Nin	0	A	ID		19-	25-		6	1	Yes	0	1	1	1	1	AC,SC,
r.	a	6	B			Au	Aug-		0	7-		8-					NRC
	D.	9	T			g-	2019			S		A					
	Ka	4	P			20				e		u					
	pa	8	K			14				p-		g-					
	dia	7	4							1		2					
		0	0							9		0					
		1	0							4		1					
			3							2		9					
			D														
M	Saji	0	A	ID		11-	11-		6	1	NA		1	1	1	0	AC
r.	d	0	A			Feb	Feb-		0	4-							
	M.	0	A			-	2020			M							
	Faz	2	P			20				a							
	alb	2	F			15				y-							
	ho	7	7							1							
	y	6	3							9							
		0	0							8							
			4							0							
			E														
M	Pri	0	A	NED		12-				2	NA		1	0	0	0	NRC
r.	ya	8	D			Feb				6-							
	Ra	0	H			-				M							
	nja	6	P			20				ar							
	n	5	R			18				-							
		5	1							1							
		8	7							9							

		8	7							6								
			9							7								
			H															

Company Remarks	
Whether Regular 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	Sajid M. Fazalbhoy	ID	Member	27-May-2015	
2	Amin H. Manekia	ID	Chairperson	30-Jul-2009	
3	Nina D. Kapadia	ID	Member	13-Nov-2014	

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	T. K. Gowrishankar	C & NED	Member	07-Feb-2020	
2	Mandar Joshi	ED	Member	01-Aug-2016	
3	Nina D. Kapadia	ID	Chairperson	12-Aug-2016	

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	

### d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nina D. Kapadia	ID	Member	13-Nov-2014	
2	T. K. Gowrishankar	C & NED	Member	07-Feb-2020	
3	Amin H. Manekia	ID	Chairperson	06-Feb-2013	
4	Priya Ranjan	NED	Member	12-Feb-2018	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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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
06-Feb-2020	29-Jun-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	143

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	06-Feb-2020		Yes	4	3
Audit Committee		29-Jun-2020	Yes	3	3
Nomination & Remuneration Committee	06-Feb-2020		Yes	4	2
Nomination & Remuneration Committee		29-Jun-2020	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	143

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	
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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**