

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **IVP Limited**
 2. Quarter ending - **31-Mar-2021**

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 cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D ate of A p p oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sati on	T e n ur e	D ate of Bir th	Wh eth er spe cial res olut ion pas sed ?	D ate of p a ss in g s p e ci al res ol uti on	N o. of Dir ect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dir ect or ship in lis ted entitie s in clud ing this lis ted ent ity	No of me mb ers hi ps in Au dit/ Sta keh old er Com mitte e(s) in clud ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mitte e held in lis ted ent itie s in clud ing this lis ted ent ity	Me mbe rshi p in Com mitte es of the Com pa ny	Rem arks
M r.	T. K. Go wri sha nka r	0 0 8 4 7 3	A A L P G 3 8	C & NED		07- Feb - 202 0				1 6- Mar - 1 9	NA		1	0	2	0	SC,NR C	

		57	28P						50								
M r.	Ma nda r Jos hi	0752643300	A D Q PJ 3 6 3 0 C	ED	C E O	01- Au- g- 201 6	01- Aug- 2019		36	26-S ep- 1974	NA		10	10	0	0	SC
M r.	Am in H. Ma nek ia	00053745	A A C P M 3 0 6 9 M	ID		15- Jul- 200 9	12- Aug- 2019		80	16-Ju n- 1961	NA		11	11	11	11	AC,N RC
M s.	Nin a D. Ka pad ia	069487013D	A B T P K 4 0 0 3 D	ID		19- Au- g- 201 4	25- Aug- 2019		79	17-S ep- 1942	Yes	08-A u- g- 2019	11	11	21	11	AC,SC ,NRC
M r.	Saji d M. Faz alb hoy	000227604E	A A P F 7 3 0 4 E	ID		11- Feb- 201 5	11- Feb- 2020		74	14-M ay- 1980	NA		11	11	10	0	AC
M r.	Pri ya Ra nja n	08065588	A D H P R 1 7 7	NED		12- Feb- 201 8				26-M ar- 19	NA		10	00	00	0	NRC

			9							6								
			H							7								

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	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	
Whether Permanent	Yes

chairperson appointed	
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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
09-Nov-2020	11-Feb-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

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	09-Nov-2020		Yes	3	3
Audit Committee		11-Feb-2021	Yes	3	3
Nomination & Remuneration Committee		11-Feb-2021	Yes	4	4
Stakeholders Relationship Committee		11-Feb-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

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:

%affirmComments%

Name : **%affirmName%**
Designation : **%affirmDesignation%**

ANNEXURE II

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

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		http://www.ivpindia.co
Terms and conditions of appointment of	Yes		http://www.ivpindia.co
Composition of various committees of	Yes		http://www.ivpindia.co
Code of conduct of board of directors and	Yes		http://www.ivpindia.co
Details of establishment of vigil mechanism/	Yes		http://www.ivpindia.co
Criteria of making payments to non-	Yes		http://www.ivpindia.co
Policy on dealing with related party	Yes		http://www.ivpindia.co
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		http://www.ivpindia.co
Email address for grievance redressal and other relevant details entity who are	Yes		http://www.ivpindia.com/contact-us.php
Contact information of the designated	Yes		http://www.ivpindia.co
Financial results	Yes		http://www.ivpindia.co
Shareholding pattern	Yes		http://www.ivpindia.co
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		http://www.ivpindia.co
Credit rating or revision in credit rating	Yes		http://www.ivpindia.co
Separate audited financial statements of	Not		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.ivpindia.com
Materiality Policy as per Regulation 30	Yes		http://www.ivpindia.co
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		www.ivpindia.com
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	

<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Not Applicable	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1), (1A), (5), (6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Alternate Director to Independent Director</i>	24(A)	Yes	
<i>Maximum Tenure</i>	25(1)	Not Applicable	
<i>Meeting of independent directors</i>	25(2)	Yes	
<i>Familiarization of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	

<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	
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Other Information	
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III Affirmations:

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

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