

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **IVP Limited**
 2. Quarter ending - **30-Jun-2021**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Na me of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers 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 a t e of A p p o i n t m e n t	Dat e of App oint me n t	Dat e of ces sati on	T e n u r e	D a t e of Bi rt 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 re ct or s hi p in lis ted en t iti es in clu ding this lis ted en t ity	No of Inde pend ent Dire ctor ship in listed entitie s includ ing this listed entity	No of me mb ers in Au dit/ Sta keh old er Co mm itte e(s) includ ing this list ed enti ty	No of post of Ch air pers on in Au dit/ St ak eh old er Com mit tee held in list ed ent itie s includ ing this list ed en t ity	Me mbe rshi p in Com mit tee s of the Co mpa ny	Rem arks
M r.	T. K. Go wri sha nka r	0 0 8 4 7 3 5	A A L P G	C & NED		07- Feb - 202 0				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.	nda	7	D		E	Au-	Aug-		6	6-							
	r	5	Q		O	g-	201			S							
	Jos	2	PJ			6	6			ep							
	hi	6	3							-							
		4	6							1							
		3	3							9							
		0	0							7							
			C							4							
M	Am	0	A	ID		15-	12-		8	1	NA		1	1	1	1	AC,N
r.	in	0	A			Jul-	Aug-		3	6-							RC
	H.	0	C			200	2019			Jun-							
	Ma	5	P			9				1							
	nek	3	M							9							
	ia	7	3							6							
		4	0							1							
		5	6														
			9														
			M														
M	Saji	0	A	ID		11-	11-		7	1	NA		2	2	4	0	AC
r.	d	0	A			Feb	Feb-		7	4-							
	M.	0	A			-	2020			M							
	Faz	2	P			201				ay							
	alb	2	F			5				-							
	hoy	7	7							1							
		6	3							9							
		0	0							8							
			4							0							
			E														
M	Ma	0	A	ID		11-	11-		1	0	NA		2	2	7	2	AC,SC
r.	la	6	D			Jun	Jun-			3-							,NRC
	To	9	E			-	2021			M							
	dar	3	P			202				ay							
	wal	3	T			1				-							
		5	5							1							
		1	1							9							
		5	6							8							
			2							5							
			D														
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			201				ar							
	n	5	R			8				-							
		5	1							1							
		8	7							9							
		8	7							6							

			9 H						7									
M s.	Nin a D. Ka pad ia	0 6 9 4 8 7 0 1	A B T P K 4 0 0 3 D	ID		19- Au g- 201 4	25- Aug- 2019	11- Jun - 202 1	8 2	1 7- S ep - 1 9 4 2	Yes	0 8- A u g- 2 0 1 9	0	0	0	0	0	AC,SC ,NRC

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	Mala Todarwal	ID	Member	11-Jun-2021	
4	Nina D. Kapadia	ID	Member	13-Nov-2014	11-Jun-2021

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	Mala Todarwal	ID	Chairperson	11-Jun-2021	
4	Nina D. Kapadia	ID	Chairperson	12-Aug-2016	11-Jun-2021

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	
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d. Nomination and Remuneration 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	Amin H. Manekia	ID	Chairperson	06-Feb-2013	
3	Priya Ranjan	NED	Member	12-Feb-2018	
4	Mala Todarwal	ID	Member	11-Jun-2021	
5	Nina D. Kapadia	ID	Member	13-Nov-2014	11-Jun-2021

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
11-Feb-2021	11-Jun-2021	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	119

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	11-Feb-2021		Yes	3	3
Audit Committee		11-Jun-2021	Yes	2	2
Nomination & Remuneration Committee	11-Feb-2021		Yes	4	2
Nomination & Remuneration Committee		11-Jun-2021	Yes	3	1
Stakeholders Relationship Committee	11-Feb-2021		Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	119

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**