

**ANNEXURE I**

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

1. Name of Listed Entity - **IVP Limited**  
 2. Quarter ending - **31-Dec-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 m e 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 rec tor s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed ent ity	No of me mb ers in Au dit/ Sta keh old er Com mitte e(s) includ ing this list ed ent ity	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 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 5	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	

		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-		9	6-							RC
	H.	0	C			200	2019			Ju-							
	Ma	5	P			9				n-							
	nek	3	M							1							
	ia	7	3							9							
		4	0							6							
		5	6							1							
			9														
			M														
M	Ma	0	A	ID		11-	11-		7	0	NA		3	3	9	3	AC,SC
r	la	6	D			Jun	Jun-			3-							,NRC
.	To	9	E			-	202			M							
	dar	3	P			20	21			ay							
	wal	3	T			1				-							
		5	5							1							
		1	1							9							
		5	6							8							
			2							5							
			D														
M	Ra	0	A	ID		28-	28-		5	2	NA		1	1	1	0	AC
r.	nje	7	A			Jul-	Jul-			3-							
	ev	4	A			20	2021			A							
	Lo	7	P			20				u							
	dha	8	L			1				g-							
		8	7							1							
		9	7							9							
		0	3							6							
			8							4							
			C														
M	An	0	A	NED		11-				1	NA		2	0	1	0	
r.	war	0	A			No				9-							
	Ch	3	B			v-				M							
	auh	2	P			20				ay							
	an	2	C			20				-							
		1	9			1				1							
		1	5							9							
		4	8							6							

			9						4								
M	Saji	0	A	ID		11-	11-	11-	8	1	NA		0	0	0	0	AC
r.	d	0	A			Feb	Feb-	No	1	4-							
	M.	0	A			-	2020	v-		M							
	Faz	2	P			201		202		ay							
	alb	2	F			5		1		-							
	hoy	7	7							1							
		6	3							9							
		0	0							8							
			4							0							
			E														

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	Amin H. Manekia	ID	Chairperson	30-Jul-2009	
2	Mala Todarwal	ID	Member	11-Jun-2021	
3	Ranjeev Lodha	ID	Member	28-Jul-2021	
4	Sajid M. Fazalbhoy	ID	Member	27-May-2015	11-Nov-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	

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**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	T. K. Gowrishankar	C & NED	Member	07-Feb-2020	
2	Amin H. Manekia	ID	Chairperson	06-Feb-2013	
3	Mala Todarwal	ID	Member	11-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
28-Jul-2021	11-Nov-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	105

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	28-Jul-2021		Yes	3	3
Audit Committee		11-Nov-2021	Yes	3	3
Nomination & Remuneration Committee	28-Jul-2021		Yes	3	2
Nomination & Remuneration Committee		11-Nov-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	105

**v. Related Party Transactions**

<i>Subject</i>	<i>Compliance status</i>	<i>Remark</i>
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	(Yes/No/NA)	
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**