ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity
2. Quarter ending
- IVP Limited
- 31-Mar-2022

i. Composition Of Board Of Director

	D I N 0 0 0 8	AAA	Cat ego ry (Ch airp ers on /Exe cutive e/No n-Exec utive/ Inde pend ent/ Nomi nee)	Sub Category	Initia I D at e of A p p oi nt m e nt 07-Feb -	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Whether special resolution passed?	Dat e of pass in gs pe ci al resolution	No. of Directors hip in listed entities in cludingth is listed entity	No of Indepe ndent Direct orship in listed entitie s including this listed entity	No of me mb ers hips in Aut/ Sta keh old er Co mitte e(s) incl udi ng this list ed enti ty	No foot of chire son in Adit/stake older committee held in state of the since of the state of th	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Rem arks
wri sha nka r	4 7 3 5	P G 3			202				ar - 1 9								

		-	2							_							
		7	2 8 P							5							
M r.	Ma nda r Jos hi	0 7 5 2 6 4 3 0	A D Q PJ 3 6 3 0 C	ED	C E O	01- Au g- 201 6	01- Aug- 2019		3 6	2 6- S ep - 1 9 7 4	NA	1	0	1	0	SC	
M r.	Am in H. Ma nek ia	0 0 0 5 3 7 4 5	A A C P M 3 0 6 9 M	ID		15- Jul- 200 9	12- Aug- 2019		9 2	1 6- Ju n- 1 9 6	NA	1	1	1	1	AC,N RC	
M rs	Ma la To dar wal	0 6 9 3 5 1 5	A D E P T 5 1 6 2 D	ID		11- Jun - 202 1	11- Jun- 2021		1 0	0 3- M ay - 1 9 8 5	NA	3	3	9	3	AC,SC ,NRC	
M r.	Ra nje ev Lo dha	0 7 4 7 8 8 9 0	A A A	ID		28- Jul- 202 1	28- Jul- 2021		8	2 3- A u g- 1 9 6 4	NA	1	1	1	0	AC	
M r.	An war Ch auh an	0 0 3 2 2 1 1 4	A A B P C 9 5	NED		11- No v- 202 1				1 9- M ay - 1 9	NA	2	0	1	0		

		9 R					4					
		·=										
	any Rer											
	ner Perm			Yes								
		ppointed rperson is		No								
	d to MD			INO								
ii.	Con	nposition of	Comr	nittees								
a. <i>I</i> Sr.		ommittee of the Direc	rtor	Catego)rv	Chairne	erson/Membe	ershin	Appointme	nt	Cessati	on Date
Vo.	Name	or the Bhee	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Curego	,,,	Onanpo	, i oo i ii i vi ci i i o	cromp	Date		Cossain	on Bate
1	Amin	H. Manekia	ļ	ID		Chairpe	erson		30-Jul-2009	9		
2	Mala '	Todarwal		ID		Membe	r		11-Jun-202	1		
3	Ranje	ev Lodha		ID		Membe	r		28-Jul-202	1		
									-		-	
	any Rer			Vac								
	ner Perm	nanent opointed		Yes								
		olders Relat	ionshi	p Committ	ee							
Sr.		of the Direc		Catego		Chairpe	rson/Membe	ership	Appointme	nt	Cessati	on Date
Vo.								•	Date			
		Gowrishank	ar	C & N		Membe			07-Feb-202			
2		ar Joshi		ED		Membe			01-Aug-20			
3	Mala '	Todarwal		ID		Chairpe	erson		11-Jun-202	.1		
`omn	any Rer	narke										
	ner Perm			Yes								
		ppointed										
	Dials Ma		C	44								
c. i S <i>r.</i>		nagement of the Direct		Catego	rv	Chairne	erson/Membe	ershin	Appointme	nt	Cessati	on Date
Vo.	Ivanic	or the bire	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Carego	,,,	Onanpo	, i soi i/ ivici i ibi	cromp	Date	16	OCSSALI	on Date
				•	•							
	any Rer ner Perm											
		ppointed										
nan p	CI30II a	рроппец										
		tion and Re										
Sr. Vo.	Name	of the Direc	ctor	Catego	ory	Chairpe	erson/Membe	ership	Appointmer Date	nt	Cessati	on Date
<u>vo.</u> I	T. K.	Gowrishank	ar	C & N	ED	Membe	r		07-Feb-202	20		
2		H. Manekia		ID		Chairpe			06-Feb-201			
3		Todarwal		ID		Membe			11-Jun-202			
	1.2414						-			_		
	any Rer ner Perm											

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-Nov-2021	10-Feb-2022	Yes	(2

Company Remarks	
Maximum gap between any	90
two consecutive (in number of	
days)	

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-Nov-2021		Yes	3	3
Audit Committee		10-Feb-2022	Yes	3	3
Stakeholders Relationship Committee		10-Feb-2022	Yes	3	1

Company Remarks	
Maximum gap between any	90
two consecutive (in number of	
days) [Only for Audit	
Committee]	

Related Party Transactions ٧.

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	

VI. **Affirmations**

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

 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
- 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:

Name : Nisha Kantirao Company Secretary

ANNEXURE II

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

Complanc Complanc Complanc Company Remark Restatus Company Remark Sestatus Company Remark Restatus Re	I. Disclosure on website in terms of Listin	ng R	egulation	S			
Details of business Terms and conditions of appointment of Composition of various committees of Yes	Item	1	•	Compa	ny Remark	W	/ebsite
Terms and conditions of appointment of 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-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 Policy for determining 'material' subsidiaries-Not Details of familiarization programs imparted Yes http://www.ivpindia.co http://www.ivpindia.co other relevant details entity who are Contact information of the designated Yes http://www.ivpindia.co http://www.ivpindia.co other relevant details entity who are Contact information of the designated Yes http://www.ivpindia.co http://ww	As per regulation 46(2) of the LODR:						
Terms and conditions of appointment of Ves http://www.ivpindia.co Composition of various committees of Ves http://www.ivpindia.co Details of establishment of vigil mechanism/Yes http://www.ivpindia.co Details of establishment of vigil mechanism/Yes http://www.ivpindia.co Criteria of making payments to non- Ves http://www.ivpindia.co Policy on dealing with related party 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 Details of familiarization programs imparted Yes http://www.ivpindia.co http://www.ivpindia.co Ornated information other relevant details entity who are Contact information of the designated Yes http://www.ivpindia.co http://www.ivpindia.co http://www.ivpindia.co http://www.ivpindia.co http://www.ivpindia.co Shareholding pattern Yes http://www.ivpindia.co http://www.ivpindia.c	Details of business	Yes				htt	p://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- Policy on dealing with related party Yes http://www.ivpindia.co Policy on determining 'material' subsidiaries Not Details of familiarization programs imparted Yes http://www.ivpindia.co Details of grievance redressal and other relevant details entity who are Contact information of the designated Yes http://www.ivpindia.co Details of agreements entered into with the media companies and/or their associates Schedule of analyst or institutional investor meet and presentations madeby the listed Applicable Schedule of analyst or institutional investor meet and presentations madeby the listed Applicable Not Applicable Advertisements as per regulation 47 (1) Yes http://www.ivpindia.co Tredit rating or revision in credit rating Yes http://www.ivpindia.co Not As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Yes www.ivpindia.com Whether company has provided information Number It is certified that these contents on the Yes www.ivpindia.com It Annual Affirmations Particulars Regulation	Terms and conditions of appointment of	Yes					
Code of conduct of board of directors and Ves http://www.ivpindia.co Details of establishment of vigil mechanism/Yes http://www.ivpindia.co Policy 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 Contact information of the designated Yes http://www.ivpindia.co Email address for grievance redressal and other relevant details entity who are Contact information of the designated Yes http://www.ivpindia.co Email address for grievance redressal and other relevant details entity who are Contact information of the designated Yes http://www.ivpindia.co Bhareholding pattern Yes http://www.ivpindia.co Details of agreements entered into with the media companies and/or their associates Schedule of analyst or institutional investor meet and presentations madeby the listed New name and the old name of the listed Advertisements as per regulation 47 (1) Advertisements as per regulation of the LODR: Whether company has provided information under separate section on its website as per Regulation of the LODR: Whether company has provided information under separate section on its website as per Regulation of the LODR: Whether company has provided information under separate section on its website as per Regulation 46/2) Materiality Policy as per Regulation 30 Yes http://www.ivpindia.co ### Regulation Number ### R		Yes					
Details of establishment of vigil mechanism/Yes	Code of conduct of board of directors and	Yes					
Criteria of making payments to non- Policy on dealing with related party Pes http://www.ivpindia.co Policy on dealing with related party Pes http://www.ivpindia.co Policy for determining "material" subsidiaries Not Details of familiarization programs imparted Pes http://www.ivpindia.co Email address for grievance redressal and other relevant details entity who are Contact information of the designated Yes http://www.ivpindia.co Financial results Pes http://www.ivpindia.co Phareholding pattern Pes http://www.ivpindia.co Details of agreements entered into with the media companies and/or their associates Schedule of analyst or institutional investor meet and presentations madeby the listed New name and the old name of the listed Advertisements as per regulation 47 (1) Credit rating or revision in credit rating Pes http://www.ivpindia.co Pes http://www.ivpindia.co Pes http://www.ivpindia.co Not As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Reculation 46(2) Materiality Policy as per Regulation 30 Pes http://www.ivpindia.com Pes http:	Details of establishment of vigil mechanism/	Yes					
Policy on dealing with related party Policy for determining 'material' subsidiaries Not Policy for determining 'material' subsidiaries Not Policy for determining 'material' subsidiaries Not Details of familiarization programs imparted Yes Inttp://www.ivpindia.co Email address for grievance redressal and other relevant details entity who are Contact information of the designated Yes Inttp://www.ivpindia.co Financial results Yes Inttp://www.ivpindia.co Not Applicable Not Applicable Not Advertisements as per regulation 47 (1) Yes Inttp://www.ivpindia.co Not Advertisements as per regulation 47 (1) Yes Inttp://www.ivpindia.co Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materialty Policy as per Regulation 30 Yes It is certified that these contents on the Yes Independent director(s) have been Independence and/or eligibility Foard composition Int(1), 17(1A) & Yes Int(1),		_					
Policy for determining 'material' subsidiaries Not Details of familiarization programs imparted Yes Email address for grievance redressal and other relevant details entity who are Contact information of the designated Contact information of the designated Contact information of the designated Pes Inttp://www.ivpindia.co Inttp://www.ivpindia		_					
Details of familiarization programs imparted Yes						1	p., y v v p dia.co
Email address for grievance redressal and other relevant details entitly who are Contact information of the designated Financial results Yes Intro://www.ivpindia.co Financial results Yes Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility Meeting of Board of directors Pans of Separate audited financial status of the specified criteria of independence and/or eligibility Meeting of Board of directors Pans of Complains of specified criteria of appointments Not Revision of Complains and/or vision of the Long of the specified criteria of appointments Not Revision of the Long of the specified criteria of appointments Not Not Revision of the Long of the specified criteria of appointments Not Not Not Not Not Not Not N						htt	n://www.ivnindia.co
Other relevant details entity who are 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 Schedule of analyst or institutional investor meet and presentations madeby the listed 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 As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Ves 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 (Aic) (Compliance Aic) (Company Remark) Independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility' Board composition Resultion (Fig.) (F							
Contact information of the designated Financial results 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 Schedule of analyst or institutional investor meet and presentations madeby 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) Materiality Policy as per Regulation 30 Point Is is certified that these contents on the Yes www.ivpindia.com I Annual Affirmations Particulars Regulation for appointed in terms of specified criteria of independented in terms of specified criteria of independence' and/or 'eligibility' Board composition Post of the Compliance Reports 17(2) Pes Plans for orderly succession for appointments Not Applicable Not						- 1	• • •
Financial results Shareholding pattern Ves Shareholding pattern Ves Details of agreements entered into with the media companies and/or their associates Schedule of analyst or institutional investor meet and presentations madeby the listed Applicable Not Not Not Not Not Not Not Not Manna and the old name of the listed Advertisements as per regulation 47 (1) Ves Not Credit rating or revision in credit rating Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Ves It is certified that these contents on the II Annual Affirmations Particulars Regulation Number Regulation Regulation Number Regulation Re		Yes					
Shareholding pattern Yes http://www.ivpindia.co Details of agreements entered into with the media companies and/or their associates Schedule of analyst or institutional investor Not Applicable New name and the old name of the listed Advertisements as per regulation 47 (1) Yes http://www.ivpindia.co Advertisements as per regulation 47 (1) Yes http://www.ivpindia.co Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Yes http://www.ivpindia.co Il Annual Affirmations Particulars Regulation Number Compliance Comp							The state of the s
Details of agreements entered into with the media companies and/or their associates Schedule of analyst or institutional investor meet and presentations madeby the listed Not Applicable New name and the old name of the listed Advertisements as per regulation 47 (1) Credit rating or revision in credit rating Yes http://www.ivpindia.co Credit rating or revision in credit rating Yes http://www.ivpindia.co Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Dividend Distribution policy as per Not It is certified that these contents on the Yes If Annual Affirmations Particulars Regulation Number Regulation Number Regulation inance status Independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility' Board composition Return of Board of directors 17(2) Review of Compliance Reports 17(3) Pes 17(4) Pes Not Compl Inance status 17(4) Pes Pres 17(4) Pes		_					
media companies and/or their associates Schedule of analyst or institutional investor meet and presentations madeby the listed Not Applicable Not Advertisements as per regulation 47 (1) Credit rating or revision in credit rating Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46/2) Materiality Policy as per Regulation 30 Ves It is certified that these contents on the II Annual Affirmations Particulars Regulation Number Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility' Board composition 17(1), 17(1A) & Yes Index of Board of directors Index of Board of B						1100	p.// www.ivpinaia.co
Schedule of analyst or institutional investor meet and presentations madeby the listed Not Applicable New name and the old name of the listed Advertisements as per regulation 47 (1) Credit rating or revision in credit rating Yes http://www.ivpindia.co Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Ves http://www.ivpindia.com Www.ivpindia.com Www.ivpindia.com It is certified that these contents on the Yes www.ivpindia.com I Annual Affirmations Particulars Regulation Number Regulation Number Regulation Number Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition 17(1), 17(1A) & Yes Quorum of Board of directors 17(2) Yes Plans for orderly succession for appointments Not Abolicable Not Abolicable Not Abolicable Not Abolicable Not Abolicable Not Abolicable Not Attp://www.ivpindia.co www.ivpindia.com www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Introduction Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Introduction Introduction Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Introduction Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Introduction Introduction Www.ivpindia.com Introduction Www.ivpindia.com Www.ivpindia.com Introduction Www.ivpindia.com Introduction Www.ivpindia.com Introduction Introduct		1					
meet and presentations madeby the listed New name and the old name of the listed Advertisements as per regulation 47 (1) Advertisements as per regulation 47 (1) Advertisements as per regulation 47 (1) Ages http://www.ivpindia.co Credit rating or revision in credit rating Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 It is certified that these contents on the II Annual Affirmations Particulars Regulation Number Regulation Number Regulation Compliance status Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition 17(1), 17(1A) & Yes Review of Compliance Reports 17(2) Plans for orderly succession for appointments Applicable Not Not Attp://www.ivpindia.co www.ivpindia.com Wwww.ivpindia.com Www.ivpindia.com The http://www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Interpretation of the LODR: Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Interpretation of the LODR: Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Interpretation of the LODR: Www.ivpindia.com Interpretation of the LODR: Www.ivpindia.com Interpretation of the LODR: Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Interpretation of the LODR: Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Interpretation of the LoDR: Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Interpretation of the LoDR: Www.ivpindi							
New name and the old name of the listed Advertisements as per regulation 47 (1) Yes Advertisements as per regulation 47 (1) Yes Attp://www.ivpindia.co Credit rating or revision in credit rating Yes As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 It is certified that these contents on the II Annual Affirmations Particulars Regulation Number Regulation Number Regulation Number Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Regulation 17(1), 17(1A) & Yes Meeting of Board of directors Review of Compliance Reports 17(2) Plans for orderly succession for appointments Not Not Wwww.ivpindia.co Wwww.ivpindia.co Wwww.ivpindia.com Wwww.ivpindia.com Www.ivpindia.com Interpretation Www.ivpindia.com Www.ivpindia.com Interpretation Www.ivpindia.com Www.ivpindia.com Interpretation Www.ivpindia.com Interpretation Www.ivpindia.com Www.ivpindia.com Www.ivpindia.com Interpretation Www.ivpindia.com Interpretation Www.ivpindia.com Www.ivpindia.com Interpretation Www.ivpindia.com Interpretation Www.ivpindia.com Interpretation Www.ivpindia.com Www.ivpindia.com Interpretation Wwww.ivpindia.com Interpretation Www.iv		1					
Advertisements as per regulation 47 (1) Credit rating or revision in credit rating Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 It is certified that these contents on the II Annual Affirmations Particulars Regulation Number Regulation Number Regulation Number 16(1)(b) & 25(6) 17(1), 17(1A) & Yes Review of Compliance Reports 17(3) Plans for orderly succession for appointments Not			ilicable				
Credit rating or revision in credit rating Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 It is certified that these contents on the II Annual Affirmations Particulars Regulation Number Regulation Number Regulation Number Regulation Number Regulation Number Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Resulting of Board of directors Quorum of Board meeting Review of Compliance Reports 17(2) Plans for orderly succession for appointments Not Www.ivpindia.com Www.ivpindia.com Compliance status 16(1)(b) & 25(6) Yes 17(1), 17(1A) & Yes 17(1), 17(1A) & Yes Plans for orderly succession for appointments						htt	n·//www.ivnindia.co
Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 It is certified that these contents on the It is certified that these contents on the Particulars Particulars Regulation Number Regulation Number Regulation Number Independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility' Board composition Regulation Number 16(1)(b) & 25(6) Yes Yes Regulation Number 17(1), 17(1A) & Yes Regulation Yes Yes 17(1), 17(1A) & Yes Regulation Yes Yes 17(2) Yes Review of Compliance Reports 17(3) Yes Plans for orderly succession for appointments							
As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 It is certified that these contents on the It is certifi						1100	p.// www.ivpinaia.co
Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Dividend Distribution policy as per It is certified that these contents on the Yes II Annual Affirmations Particulars Regulation Number Regulation Number Regulation independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Regulation Number 16(1)(b) & 25(6) 17(1), 17(1A) & Yes Ves Plans for orderly succession for appointments Www.ivpindia.com Not Tomply www.ivpindia.com Not 16(1)(b) & 25(6) 17(1), 17(1A) & Yes 17(1), 17(1A) & Yes 17(2) Yes 17(3) Yes Ves 17(4) Yes		1101					
under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Dividend Distribution policy as per It is certified that these contents on the Particulars Regulation Number Regulation Number Regulation place status Independent director(s) have been appointed in terms of specified criteria of findependence' and/or 'eligibility' Board composition Regulation Compliance status 16(1)(b) & 25(6) Yes 17(1), 17(1A) & Yes Quorum of Board of directors Regulation place status 17(1), 17(1A) & Yes 17(1), 17(1A) & Yes Review of Compliance Reports 17(2) Plans for orderly succession for appointments						14/14	w ivnindia com
per Regulation 46(2) Materiality Policy as per Regulation 30 Dividend Distribution policy as per It is certified that these contents on the II Annual Affirmations Particulars Regulation Number Regulation Number Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Regulation Number 16(1)(b) & 25(6) Yes 17(1), 17(1A) & Yes 17(1), 17(1A) & Yes Quorum of Board of directors Quorum of Board meeting Review of Compliance Reports 17(3) Yes 17(4) Yes		Yes				000	w.ivpinuia.com
Materiality Policy as per Regulation 30 Dividend Distribution policy as per It is certified that these contents on the II Annual Affirmations Particulars Regulation Number Regulation Number Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting Regulation Number Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Ameeting of Board of directors Quorum of Board meeting Review of Compliance Reports Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility' Independent director(s) have been appointed in terms of spec							
Dividend Distribution policy as per It is certified that these contents on the II Annual Affirmations Particulars Regulation Number Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting Regulation Number 16(1)(b) & 25(6) 17(1), 17(1A) & Yes 17(1), 17(1A) & Yes 17(1), 17(1A) & Yes 17(2A) Review of Compliance Reports 17(3) Plans for orderly succession for appointments	Materiality Policy as per Regulation 30	Yes				htt	p://www.ivpindia.co
Il Annual Affirmations Regulation Number iance status							
Particulars Regulation Number Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Independent directors Independence and/or 'eligibility' Board composition Independence and/or 'eligibility' Independence and/or 'eligibility' Independence and/or 'eligibility' Independence and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified criteria of 'Yes Independent director(s) have been appointed in terms of specified c	It is certified that these contents on the	Yes				ww	w.ivpindia.com
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Independence in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Independence in terms of specified criteria of 'Yes Independence in terms of specified criteria of 'Yes Independent directors Yes Independent director(s) have been appointed in terms of specified criteria of Yes Independent director(s) have been appointed in terms of specified criteria of Yes Independent director(s) have been appointed in terms of specified criteria of Yes Independent director(s) have been appointed in terms of specified criteria of Yes Independent director(s) have been appointed in terms of specified criteria of Yes Independent director(s) have been appointed in terms of specified criteria of Yes Independent director(s) have been appointed in terms of specified criteria of Yes Independent director(s) have been appointed in terms of specified criteria of Yes Independent director(s) have been appointed in terms of specified criteria of Yes Independent director(s) have been appointed in terms of specified criteria of Yes Independent director(s) have been appointed in terms of specified criteria of Yes Independent director(s) have been appointed in terms of specified criteria of Yes Independent director(s) have been appointed in terms of specified criteria of Yes Independent director(s) have been appointed in terms of specified criteria of Yes Independent director(s) have been appointed in terms of specified criteria of Yes Independent director(s) have been appointed in terms of specified criteria of specified criteria of Yes Independent director(s) have been appointed in terms of specified criteria of specif	II Annual Affirmations						
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Independence in terms of specified criteria of 'Independence' and/or 'eligibility' Board composition Independent directors of 'Yes Yes Independent directors of 'Yes Independent directors of 'Yes Yes Independent directors of 'Yes Indepen	Particulars		Regulati	on	Compl		Company
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition 17(1), 17(1A) & Yes 17(1B) Meeting of Board of directors 17(2) Yes Quorum of Board meeting 17(2A) Yes Review of Compliance Reports 17(3) Yes 17(4) Yes appointments			Number		iance		
appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition 17(1), 17(1A) & Yes 17(1B) Meeting of Board of directors Quorum of Board meeting 17(2A) Review of Compliance Reports Plans for orderly succession for appointments Yes 17(1), 17(1A) & Yes 17(2) Yes 17(3) Yes 17(4) Yes			10/11/11:	0.05(0)	status		2.31110111
independence' and/or 'eligibility' Board composition 17(1), 17(1A) & Yes 17(1B) Meeting of Board of directors 17(2) Quorum of Board meeting 17(2A) Review of Compliance Reports Plans for orderly succession for appointments 17(4) Yes			16(1)(b)	£ 25(6)	\ \ 		
Board composition 17(1), 17(1A) & Yes 17(1B) Meeting of Board of directors 17(2) Quorum of Board meeting 17(2A) Review of Compliance Reports Plans for orderly succession for appointments 17(4) Yes Yes					Yes		
Meeting of Board of directors 17(2) Yes Quorum of Board meeting 17(2A) Yes Review of Compliance Reports 17(3) Yes Plans for orderly succession for appointments 17(4) Yes			4=445-4=	((1) 0			
Quorum of Board meeting17(2A)YesReview of Compliance Reports17(3)YesPlans for orderly succession for appointments17(4)Yes	Board composition			(1A) &	Yes		
Quorum of Board meeting17(2A)YesReview of Compliance Reports17(3)YesPlans for orderly succession for appointments17(4)Yes			17(2)		Yes		
Review of Compliance Reports 17(3) Yes Plans for orderly succession for appointments 17(4) Yes	Quorum of Board meeting		17(2A)		Yes		
Plans for orderly succession for appointments 17(4) Yes	Review of Compliance Reports		17(3)				
appointments	Plans for orderly succession for						
Code of Conduct 17(5) Yes	appointments						
	Code of Conduct		17(5)		Yes		

Foos/componention	17(6)	N	
Fees/compensation Minimum Information	17(6) 17(7)	Yes	
		Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Not Applicable	
Performance Evaluation of Independent	17(10)	Yes	
Directors Recommendation of Board	17(11)	V	
	17(11) 17A	Yes	
Maximum number of directorship		Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration	19(1) & (2)	Yes	
committee			
Quorum of Nomination and Remuneration	40(04)	Yes	
Committee meeting	19(2A)		
Meeting of nomination & remuneration	40(04)	Yes	
committee	19(3A)		
Composition of Stakeholder Relationship	20(1), 20(2) and	Yes	
Committee	20(2A)		
Meeting of stakeholder relationship	20/24)	Yes	
committee	20(3A)		
Composition and role of risk management	21(1),(2),(3),(4)	Not Applicable	
Committee		N A I' I. I.	
Meeting of Risk Management Committee	22	Not Applicable	
Visil Machaniam	22		
Vigil Mechanism		Yes	
Policy for related party Transaction	23(1),(1A),(5),(6	Yes	
Prior or Omnibus approval of Audit	23(2), (3)	Yes	
Committee for all related party	22/4)	Nick Applicable	
Approval for material related party transactions	23(4)	Not Applicable	
Disclosure of related party transactions on	23(9)	Vac	
consolidated basis	23(9)	Yes	
Composition of Board of Directors of	24(1)	Not Applicable	
unlisted material Subsidiary	27(1)	Not Applicable	
Other Corporate Governance	24(2),(3),(4),(5)	Not Applicable	
requirements with respect to subsidiary of	& (6)	Not Applicable	
Annual Secretarial Compliance Report	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Yes	
Annual Secretarial Compilative Report	24(A)	res	
Alternate Director to Independent Director	25(1)	Not Applicable	
, memate Birector to mappendent Birector	20(1)	Not Applicable	
Maximum Tenure		Yes	
	25(2)		
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of	26(3)		
conduct from members of Board of	(-/		
Directors and Senior management		Yes	
personnel			
Disclosure of Shareholding by Non-	26(4)	Yes	
Executive Directors			

directors and semor management	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
--------------------------------	---	---------------	-----	--

Other Information	

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	

Name Nisha Kantirao

Designation **Company Secretary**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate a	x months	Balance outstanding at the end of six months					
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Ту		curity (cas s etc.)	sh,	securi	gate value o ty provided six months	k			tanding ix mont	g at the :hs
Promoter or any											
other entity											
controlled by											
them											
Promoter Group											
or any other											
entity controlled											
by them											
Directors											
(including											
relatives) or any other entity											
controlled by											
them											
KMPs or any											
other entity											
controlled by											
them											
(D) If the Listed E	ntity wo	ould like t	o provide	any ot	her inform	ation the sa	ame n	nay be ir	ndicate	d here	
				_							
Affirmations											
All loans (or other	form of	deht) au	arantees	comfort	t letters (by	whatever n	name (called) o	r securi	ties in	
connection with ar											oter(s).
promoter group, d											
entity controlled by							•				,
Company Remar	ks in										
case of non-											
compliant status											
Name: Designation: an Place: Date:	x4Desi	gnation									
Duito.											