

General information about company

Scrip code	507580
NSE Symbol	IVP
MSEI Symbol	NOTLISTED
ISIN	INE043C01018
Name of the entity	IVP LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																										
Whether the listed entity has a Regular Chairperson																			Add Notes							
Whether Chairperson is related to MD or CEO																			No							
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (DN / MA)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 23(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in month)	No of Directorship in listed entities including this listed entity (Refer Regulation 23A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 23(A)(ii) of Listing Regulations)	Number of memberships in Audit/ Shareholder Committee(s) including this listed entity (Refer Regulation 23(1) of Listing Regulations)	No of post of Chairperson in Audit/ Shareholder Committee held in listed entities including this listed entity (Refer Regulation 23(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Add	Delete																									
1	Mr.	Chiranjeevaram Eastimareddy Govindharaj	AAJPS3828F	09/01/1952	Non-Executive - Non Independent Director	Chairperson		10-03-1990	No				Active	NA		01-03-2020					1	0	2		0	
2	Mr.	Minister Prabhakar Joshi	AAQF3830C	07-26-1950	Executive Director		CEO	10-00-1974	No				Active	NA		01-08-2014		03-08-2021			1	0	1		0	
3	Mr.	Arjun Bhargal Manohar	AAQW9090M	00/01/1975	Non-Executive - Independent Director	Not Disqualifiable		10-08-1961	No				Active	NA		15-07-2009		12-09-2020		114.77	1	1	1		1	
4	Mrs.	Malvi Arun Teekamal	AAEPT1160D	08/03/1945	Director	Not Disqualifiable		03-04-1983	No				Active	NA		11-06-2021		11-06-2021		30.67	3	3	7		2	
5	Mr.	Harindra Aparnaal Lothia	AAADU7736C	07-7-1980	Non-Executive - Independent Director	Not Disqualifiable		21-08-1964	No				Active	NA		28-02-2021		28-02-2021		29.10	1	1	1		0	
6	Mr.	Arjun Dhanraj Chavan	AAAPC098R	00/02/1974	Non-Executive - Non Independent Director	Not Disqualifiable		10-05-1964	No				Active	NA		11-11-2021					2	0	1		0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053745	Amin Hasanali Manekia	Non-Executive - Independent Director	Chairperson	30-07-2009		
2	06933515	Mala Arun Todarwal	Non-Executive - Independent Director	Member	11-06-2021		
3	07478890	Ranjeev Ugamraj Lodha	Non-Executive - Independent Director	Member	28-07-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053745	Amin Hasanali Manekia	Non-Executive - Independent Director	Chairperson	06-02-2013		
2	00847357	Thirumangalam Kuppaswamy Gow	Non-Executive - Non Independent Director	Member	07-02-2020		
3	06933515	Mala Arun Todarwal	Non-Executive - Independent Director	Member	11-06-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee		
Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06933515	Mala Arun Todarwal	Non-Executive - Independent Director	Chairperson	11-06-2021		
2	07526430	Mandar Prabhakar Joshi	Executive Director	Member	01-08-2016		
3	00847357	Thirumangalam Kuppuswamy Gow	Non-Executive - Non Independent Director	Member	07-02-2020		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053745	Amin Hasanali Manekia	Non-Executive - Independent Director	Chairperson	12-02-2014		
2	07526430	Mandar Prabhakar Joshi	Executive Director	Member	01-08-2016		
3	00847357	Thirumangalam Kuppuswamy Gow	Non-Executive - Non Independent Director	Member	07-02-2020		
4							
5							
6							

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<p align="center"> <input type="button" value="Add"/> <input type="button" value="Delete"/> </p>							
1	10-08-2023			Yes	6		
2	09-11-2023	90		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div style="display: flex; gap: 10px;"> Add Delete </div>										
1	Audit Committee	10-08-2023				Yes	3	3	3	0
2	Audit Committee	09-11-2023	90			Yes	3	3	3	0
3	Nomination and remuneration committee	10-08-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	09-11-2023	90			Yes	3	3	2	0


Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Date of the event

Brief details of the event

Signatory Details

Name of signatory	Jay R Mehta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2024