

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I																										
Annexure I 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						Add Notes																				
Whether the listed entity has a Regular Chairperson						Yes																				
Whether Chairperson is related to MD or CEO						No																				
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	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. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(2) & 17A(3))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Delete																									
1	Mr	Thirumaramban Sureshwarany Sureshbabu	AAJPS3838P	029647362	Non-Executive - Non Independent Director	Chairperson		16-03-1960	No				Active	No		01-01-2005				1	0		1	0		
2	Mr	Winston Prashanthan Joseph	AAQF3630C	07236450	Executive Director	Not Applicable	CEO	26-09-1974	No				Active	No		01-09-2004	01-09-2007			1	0		1	0		
3	Mr	Arum Thirumal Manohar	AAQF3630B	00021125	Director	Not Applicable		16-06-1963	No				Active	No		25-07-2005	12-09-2007		118.01	1	1		1	1		
4	Mrs	Walia Arum Tahirawati	AAEP75160R	98030143	Director	Not Applicable		03-05-1985	No				Active	No		11-09-2001	11-09-2001		36.20	3	3		6	2		
5	Mr	Paragendra Upendra Lodiya	AAADU7738C	07473695	Director	Not Applicable		21-06-1964	No				Active	No		28-01-2001	28-01-2001		35.01	1	1		1	0		
6	Mr	Aravind Thyagar Chaitan	AA8FC0F68R	00102114	Non-Executive - Non Independent Director	Not Applicable		12-05-1964	No				Active	No		12-11-2001				2	0		1	0		

Audit Committee Details						
Sr	DIN Number	Name of Committee members	Category	Category 2 of directors	Date of Appointment	Date of Cessation
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	

Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Category	Position	Date of Appointment	Date of Cessation
1	00053745	Amin Hasanali Manekia	Non-Executive - Independent Director	Chairperson	06-02-2013	
2	00847357	Thirumangalam Kuppuswamy Gowrishankar	Non-Executive - Non Independent Director	Member	07-02-2020	
3	06933515	Mala Arun Todarwal	Non-Executive - Independent Director	Member	11-06-2021	

Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Category	Position	Date of Appointment	Date of Cessation
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 Gowrishankar	Non-Executive - Non Independent Director	Member	07-02-2020	

Corporate Social Responsibility Committee						
Sr	DIN Number	Name of Committee members	Category	Category 2 of directors	Date of Appointment	Date of Cessation
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 Gowrishankar	Non-Executive - Non Independent Director	Member	07-02-2020	

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			<div>Add Notes</div>				
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*
<div><div>Add</div><div>Delete</div></div>							
1	09-02-2024			Yes	6	6	3
2	23-05-2024	103		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>AddDelete</div>										
1	Audit Committee	09-02-2024				Yes	3	3	3	0
2	Audit Committee	23-05-2024	103			Yes	3	3	3	0
3	Nomination and remuneration committee	23-05-2024				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	23-05-2024				Yes	3	3	1	0
5	Stakeholders Relationship Committee	09-02-2024				Yes	3	3	1	0

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
Other details of cyber security incidence or breaches or loss of data event	<div>Add Notes</div>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

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	

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