

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	Half Yearly
Date of Report	30-09-2024
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 166 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(4) 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 Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Refer Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 34(2) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 34(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
	Add	Delete																								
1	Mr	Thirumangalakudi Sankaranarayanan Govindharaj	AALU3838P	00847357	Non-Executive - Non Independent Director	Chairperson		16-03-1950	No				Active	Yes	08-09-2024	07-02-2020				1	0	1	0			
2	Mr	Manojkumar Dhanabalan Jagan	AADJ3989K	07336650	Executive Director	Not Applicable	CEO	26-09-1974	No				Active	No		01-09-2024		01-09-2024		1	0	1	0			
3	Mr	Arjun Sankaranarayanan Sankaranarayanan	AALPM0009N	00050745	Non-Executive - Independent Director	Not Applicable		10-08-1961	No				Active	No		25-07-2020	12-09-2024	14-09-2024	149.05	1	1	1	1	Tenure Completion		
4	Mr	Malik Arun Indarwan	AALPT5362H	06030214	Director	Not Applicable		01-05-1985	No				Active	No		11-06-2024			30.03	1	0	0	0			
5	Mr	Rajeshwar Sankaranarayanan Sankaranarayanan	AALPT7738K	07678802	Director	Not Applicable		21-08-1954	No				Active	No		28-07-2022	28-07-2024		38.07	1	1	1	1			
6	Mr	Anwar Shauhan Chaudhary	AALPT0608P	00741114	Non-Executive - Independent Director	Not Applicable		02-05-1954	No				Active	No		11-11-2021				2	0	2	0			
7	Mr	Praveen Kishore Kumar Kishore	AALPM1188H	01718851	Non-Executive - Independent Director	Not Applicable		11-03-1959	No				Active	No		08-08-2024	06-08-2024		1.73	1	1	0	0			

II. Composition of Committees							
Is there any change in information of committees compare to previous quarter					Yes		
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	07478890	Ranjeev Ugamraj Lodha	Non-Executive - Independent Director	Chairperson	08-08-2024		Initially appointed as Member on 28-07-2021
2	06933515	Mala Arun Todarwal	Non-Executive - Independent Director	Member	11-06-2021		
3	00322114	Anwar Husain Chauhan	Non-Executive - Non Independent Director	Member	08-08-2024		
4	00053745	Amin Hasanali Manekia	Non-Executive - Independent Director	Chairperson	30-07-2009	11-08-2024	

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	07478890	Ranjeev Ugamraj Lodha	Non-Executive - Independent Director	Chairperson	08-08-2024		
2	00847357	Thirumangalam Kuppuswamy Go	Non-Executive - Non Independent Director	Member	07-02-2020		
3	06933515	Mala Arun Todarwal	Non-Executive - Independent Director	Member	11-06-2021		
4	00053745	Amin Hasanali Manekia	Non-Executive - Independent Director	Chairperson	06-02-2013	11-08-2024	

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 Go	Non-Executive - Non Independent Director	Member	07-02-2020		

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	06933515	Mala Arun Todarwal	Non-Executive - Independent Director	Chairperson	08-08-2024		
2	07526430	Mandar Prabhakar Joshi	Executive Director	Member	01-08-2016		
3	00847357	Thirumangalam Kuppuswamy Go	Non-Executive - Non Independent Director	Member	07-02-2020		
4	00053745	Amin Hasanali Manekia	Non-Executive - Independent Director	Chairperson	12-02-2014	11-08-2024	

III. Meeting of Board of Directors								
Sr	Date(s) of meeting (if any) in the previous quarter	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*
1		23-05-2024			Yes	6	6	3
2		08-08-2024	76		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

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	Reson 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)
1	Audit Committee	23-05-2024				Yes	3	3	3	0
2	Audit Committee	08-08-2024	76			Yes	3	3	3	0
3	Nomination and remuneration committee	23-05-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	08-08-2024	76			Yes	3	3	2	0

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba)	No
Other details of cyber security	
Number of cyber security incidence or	

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	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jay R Mehta
2	Designation	Company Secretary and Compliance Officer

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	Jay R Mehta
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure		Not Applicable	
Reason for Non Applicability		1	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six 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			
(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	Type of security (cash, shares etc.)	Aggregate value of security provided during six 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			
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with			
Name			
Designation			
Place			
Date			

Signatory Details	
Name of signatory	Jay R Mehta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-10-2024