

[Home](#)[Validate](#)**General information about company**

Scrip code	507580	Enter the quarter ended date only
NSE Symbol	IVP	
MSEI Symbol	NOTLISTED	
ISIN	INE043C01018	
Name of the entity	IVP LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00225	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

Annexure 1

Annexure 1 to be submitted by listed entities on quarterly basis
 1. Composition of Board of Directors

Disclosure of status on composition of board of directors requirement		Is the entity																							
Whether the listed entity has a regular/irregular board		Yes	No																						
Whether the listed entity is required to file an annual report		Yes	No																						
Composition of Directors under section 102 of the Companies Act, 2013																									
Sr	TSX BSE / NSE	Name of the Director	PAK	DOB	Category of Director	Category of Director	Date of Birth	Whether the Director is Independent	Start Date of Appointment	End Date of Appointment	Details of Appointment	Current Status	Whether an Independent Director (as per Regulation 17(2) of Listing Regulations)	Date of passing Special resolution	Initial Date of appointment	Date of Re-appointment	Term of appointment	Term of Director (in month)	No of Directorship in listed entities (including the entity) (as per Regulation 17(1) of Listing Regulations)	No of Independent Directorship in listed entities (including the entity) (as per Regulation 17(2) of Listing Regulations)	Number of membership in other companies (including the listed entity) (as per Regulation 17(1) of Listing Regulations)	No of past Directorship in listed entities (including the listed entity) (as per Regulation 17(1) of Listing Regulations)	Number of Directorship in listed entities (including the listed entity) (as per Regulation 17(1) of Listing Regulations)	Number for each preceding year	Number for each preceding year
1	INF	Mr. Anand Kumar Singh	4800302P	05/07/1951	Non-Executive, Non-Independent Director	Chairman	11/09/1954	No				Active	Yes	01/09/2014	01/09/2020				1	0					
2	INF	Mr. Anand Kumar Singh	4800302P	05/07/1951	Executive Director	Non-Executive	11/09/1954	No				Active	No		01/09/2014	01/09/2020			1	1					
3	INF	Mr. Anand Kumar Singh	4800302P	05/07/1951	Executive Director	Non-Executive	11/09/1954	No				Active	No		01/09/2014	01/09/2020			1	1					
4	INF	Mr. Anand Kumar Singh	4800302P	05/07/1951	Executive Director	Non-Executive	11/09/1954	No				Active	No		01/09/2014	01/09/2020			1	1					
5	INF	Mr. Anand Kumar Singh	4800302P	05/07/1951	Executive Director	Non-Executive	11/09/1954	No				Active	No		01/09/2014	01/09/2020			1	1					
6	INF	Mr. Anand Kumar Singh	4800302P	05/07/1951	Executive Director	Non-Executive	11/09/1954	No				Active	No		01/09/2014	01/09/2020			1	1					
7	INF	Mr. Anand Kumar Singh	4800302P	05/07/1951	Executive Director	Non-Executive	11/09/1954	No				Active	No		01/09/2014	01/09/2020			1	1					

Constitution of Committees w.e.f. 1.8.25**Audit Committee**

Sr. No.	DIN Number	Name of Committee members	Category	Date of Appointment
1	07478890	Ranjeev Ugamraj Lodha	Chairperson	28-07-2021
2	06933515	Mala Arun Todarwal	Member	11-06-2021
3	00322114	Anwar Chauhan	Member	08-08-2024

Nomination and Remuneration Committee

Sr. No.	DIN Number	Name of Committee members	Category	Date of Appointment
1	07478890	Ranjeev Ugamraj Lodha	Chairperson	08-08-2024
2	10652214	Rajkumar Lekhwani	Member	31-07-2025
3	06933515	Mala Arun Todarwal	Member	11-06-2021

Stakeholders Relationship Committee

Sr. No.	DIN Number	Name of Committee members	Category	Date of Appointment
1	07478890	Ranjeev Lodha	Chairperson	15-05-2025
2	07526430	Mandar Prabhakar Joshi	Member	01-08-2016
3	10652214	Rajkumar Lekhwani	Member	31-07-2025

Corporate Social Responsibility Committee

Sr. No.	DIN Number	Name of Committee members	Category	Date of Appointment
1	06933515	Mala Arun Todarwal	Chairperson	08-08-2024
2	07526430	Mandar Prabhakar Joshi	Member	01-08-2016
3	10652214	Rajkumar Lekhwani	Member	31-07-2025

Annexure 1
II. Composition of Committees

Disclosure of notes on composition of committees explanatory Add Notes

For this quarter refer to the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
 2. Date of Appointment can be any day upto September 30, 2023.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2023 to September 30, 2023.

Note: Please enter DTR_After entering DTR, Name of Committee members and Category 1 of Directors shall be populated automatically.

Public Committee Details							
Whether the Public Committee has a Regular Chairperson							
Yes							
Slr	DTR Number	Name of Committee members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	02478802	Narinderjit Singh Luthra	Non-Executive, Independent Director	Chairperson	28-07-2024		
2	02493353	Maha Akash Tolaniwal	Non-Executive, Independent Director	Member	11-06-2022		
3	02222114	Arvind Huchel Dhanraj	Non-Executive, Non-Independent Director	Member	08-09-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DTR_After entering DTR, Name of Committee members and Category 1 of Directors shall be populated automatically.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Slr	DTR Number	Name of Committee members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	02478802	Narinderjit Singh Luthra	Non-Executive, Independent Director	Chairperson	08-08-2024		
2	02493353	Thirumangan Kuppusamy GNV	Non-Executive, Non-Independent Director	Member	07-02-2022		
3	02493353	Maha Akash Tolaniwal	Non-Executive, Independent Director	Member	11-06-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DTR_After entering DTR, Name of Committee members and Category 1 of Directors shall be populated automatically.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Slr	DTR Number	Name of Committee members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	02478802	Narinderjit Singh Luthra	Non-Executive, Independent Director	Chairperson	10-02-2023		5
2	02493353	Maha Akash Tolaniwal	Non-Executive, Independent Director	Chairperson	11-06-2022		12
3	02154540	Manoj Prithviraj Jadh	Executive Director	Member	01-08-2019		
4	02493353	Thirumangan Kuppusamy GNV	Non-Executive, Non-Independent Director	Member	07-02-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DTR_After entering DTR, Name of Committee members and Category 1 of Directors shall be populated automatically.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Yes							
Slr	DTR 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							
7							
8							
9							
10							

Note: Please enter DTR_After entering DTR, Name of Committee members and Category 1 of Directors shall be populated automatically.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Yes							
Slr	DTR Number	Name of Committee members	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation	Remarks
1	02333353	Maha Akash Tolaniwal	Non-Executive, Independent Director	Chairperson	08-08-2024		
2	02154540	Manoj Prithviraj Jadh	Executive Director	Member	01-08-2019		
3	02493353	Thirumangan Kuppusamy GNV	Non-Executive, Non-Independent Director	Member	07-02-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DTR_After entering DTR, Name of Committee members and Category 1 of Directors shall be populated automatically.

Other Committees						
Slr	DTR Number	Name of Committee members	Name of other committee	Category 1 of Directors	Category 2 of Directors	Remarks
1						
2						
3						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
Add Delete							
1	30-01-2025			Yes	6	6	3
2	15-05-2025	104		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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)
		Add Delete								
1	Audit Committee	30-01-2025				Yes	3	3	2	0
2	Audit Committee	15-05-2025	104			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	15-05-2025				Yes	3	3	1	0
4	Nomination and remuneration committee	15-05-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	30-01-2025				Yes	3	3	1	0

* to be filled in only for the current quarter meetings

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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:	Add Notes

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

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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

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event