

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - %companyName%
 2. Quarter ending - %quarterEnded%

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DI N	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominnee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Pratik Patel	00780920	ADMP8026E	C & ED	MD	01-Mar-1995	01-Mar-2017		60	02-Feb-1964	NA		1	0	1	0	AC,SC	Member of AC, SC Committee
Mr.	Axel Schutte	02591276	BZBPS1577D	NED		30-Sep-1995	29-Sep-2020			26-Dec-1949	NA		1	0	0	0	NA	
Mr.	Brij Mohan Maheswari	00022080	ABUPM8194J	ID		25-Aug-2017	28-Aug-2017		60	08-Nov-1965	NA		1	1	1	1	AC,SC, NRC	Chairman of Audit Committee and Member of SC, NRC committee.

Mr.	Sunil Kumar Choksi	00155078	AAUPC0016A	ID		25-Aug-2017	28-Aug-2017		60	01-Sep-1955	NA		2	1	1	1	AC,SC	Member of Audit Committee and Chairman of Stakeholders Relationship Committee.
Mr.	Durgal Tuljaram Manwani	07114081	ABUPM7886K	ID		25-Aug-2017	28-Aug-2017		60	01-Mar-1947	NA		1	1	1	0	AC,NRC	Member of Audit Committee and NRC Committee.
Mr.	Vishwapati Trivedi	00158435	AAGPT6428H	ID		13-Aug-2018	21-Sep-2018		60	27-Nov-1954	NA		1	1	0	0	NA	
Ms.	Sunita Kishnani	06924681	AKRPK4286F	ID		25-Aug-2017	28-Aug-2017		60	17-Jul-1968	NA		1	1	1	0	SC,NRC	Member of SC, Chairperson of NRC committee.
Mr.	Suresh Kumar Patel	00012072	AFFPP1000D	ED		14-Feb-2020	29-Sep-2020		36	09-Jan-1943	NA		1	0	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Pratik Patel	C & ED	Member	25-Aug-2017	
2	Sunil Kumar Choksi	ID	Member	25-Aug-2017	
3	Durgalal Tuljaram Manwani	ID	Member	25-Aug-2017	
4	Brij Mohan Maheswari	ID	Chairperson	25-Aug-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Pratik Patel	C & ED	Member	25-Aug-2017	
2	Sunil Kumar Choksi	ID	Chairperson	25-Aug-2017	
3	Brij Mohan Maheswari	ID	Member	25-Aug-2017	
4	Sunita Kishnani	ID	Member	25-Aug-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment</i>	<i>Cessation Date</i>
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No.				Date	
1	Brij Mohan Maheswari	ID	Member	25-Aug-2017	
2	Sunita Kishnani	ID	Chairperson	25-Aug-2017	
3	Durgalal Tuljaram Manwani	ID	Member	25-Aug-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
12-Nov-2020	11-Feb-2021	Yes	8	5

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

iv. **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	12-Nov-2020	11-Feb-2021	Yes	4	3
Nomination & Remuneration Committee	12-Nov-2020	08-Mar-2021	Yes	3	3

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

Committee]	
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v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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	
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VI. **Affirmations**

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**
 - 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**
4. 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:

%affirmComments%

Name : **%affirmName%**
Designation : **%affirmDesignation%**

ANNEXURE II

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

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.iashindia.com
Terms and conditions of appointment of independent directors	Yes		www.iashindia.com
Composition of various committees of board of directors	Yes		www.iashindia.com
Code of conduct of board of directors and senior management personnel	Yes		www.iashindia.com
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.iashindia.com
Criteria of making payments to non-executive directors	No	Not Applicable	
Policy on dealing with related party transactions	Yes		www.iashindia.com
Policy for determining 'material' subsidiaries	Yes		www.iashindia.com
Details of familiarization programs imparted to independent directors	Yes		www.iashindia.com
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.iashindia.com
Contact information of the designated officials of the listed entity who are	Yes		www.iashindia.com
Financial results	Yes		www.iashindia.com
Shareholding pattern	Yes		www.iashindia.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously	Yes		www.iashindia.com
New name and the old name of the listed entity	No	Not Applicable	
Advertisements as per regulation 47 (1)	Yes		www.iashindia.com
Credit rating or revision in credit rating obtained by the entity for all	No	Not Applicable	
Separate audited financial statements of each subsidiary of the listed entity in	Yes		www.iashindia.com
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.iashindia.com
Materiality Policy as per Regulation 30	Yes		www.iashindia.com
Dividend Distribution policy as per Regulation 43A (as applicable)	No	Not Applicable	
It is certified that these contents on the website of the listed entity are correct.	Yes		www.iashindia.com
II Annual Affirmations			

Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	

<i>Policy for related party Transaction</i>	23(1), (1A), (5), (6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary</i>	24(2), (3), (4), (5) & (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	No	Not Applicable
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent</i>	25(10)	No	Not Applicable
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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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.

- Yes

Other Information	
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Name : TUSHAR KHARPADE
Designation : Company Secretary