



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **IOL Chemicals and Pharmaceuticals Limited**
2. Quarter ending - **30-Jun-2018**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of 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
Mr .	M.A. Zahir	00002973	ID,C & NED	30-Sep-2014	-	60	2	2	3
Mr .	Varinder Gupta	00044068	ED	01-Sep-2015	-	36	1	0	0
Mr .	Vijay Garg	06510248	ED	02-Mar-2016	-	36	1	1	0
Mr .	Vikas Gupta	07198109	ED	29-May-2015	-	60	1	1	0
Mr .	Chandra Mohan	00017621	ID	30-Sep-2014	-	60	2	2	0
Mr s.	Sandhya Mehta	06954964	ID	22-Aug-2014	-	60	1	1	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	M.A. Zahir	ID,C & NED	Chairperson
2	Sandhya Mehta	ID	Member
3	Chandra Mohan	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	M.A. Zahir	ID,C & NED	Chairperson
2	Vijay Garg	ED	Member
3	Vikas Gupta	ED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership



N.A.

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Chandra Mohan	ID	Chairperson
2	M.A. Zahir	ID,C & NED	Member
3	Sandhya Mehta	ID	Member

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	Maximum gap between any two consecutive (in number of days)
12-Feb-2018	16-May-2018	92

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	16-May-2018	3	12-Feb-2018	92
Nomination & Remuneration Committee	16-May-2018	3		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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



IOL CHEMICALS AND PHARMACEUTICALS LIMITED

- 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:

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Name : **Krishan Singla**
Designation : **Company Secretary & Compliance Office**