

IOL CHEMICALS AND PHARMACEUTICALS LIMITED

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- 1. Name of Listed Entity 2. Quarter ending
- IOL Chemicals and Pharmaceuticals Limited - 30-Jun-2020

i. Composition Of Board Of Director

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	Mr.	Harpal Singh	06658043	ID		06-Feb-2019	06-Feb-2019	36	17-Sep-1955	NA	1	1	0	1	AC,NRC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Harpal Singh	ID	Chairperson	06-Feb-2019	
2	Sandhya Mehta	ID	Member	06-Feb-2019	
3	Vijay Garg	ED	Member	06-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes



b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sandhya Mehta	ID	Chairperson	06-Feb-2019	
2	Varinder Gupta	ED	Member	06-Feb-2019	
3	Vikas Gupta	ED	Member	06-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

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

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sandhya Mehta	ID	Chairperson	06-Feb-2019	
2	Rajender Mohan Malla	ID,C & NED	Member	06-Feb-2019	
3	Harpal Singh	ID	Member	10-Feb-2020	

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
10-Feb-2020	12-Jun-2020	Yes	6	3
11-Mar-2020		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	92



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	10-Feb-2020		Yes		
Audit Committee	11-Mar-2020		Yes		
Audit Committee		12-Jun-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

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	Not Applicable	
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

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:

Name	:	Abhay Raj Singh
Designation	:	Company Secretary & Compliance Officer