



Format to be submitted by listed entity on quarterly basis

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

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure (months)	No of Directors hip 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	AABPZ5032C	ID,C & NED	30-Sep-2014		60	2	2	3
Mr.	Varinder Gupta	00044068	ADDPG0214G	ED	01-Sep-2018		60	1	0	0
Mr.	Vijay Garg	06510248	ABHPG6478J	ED	02-Mar-2016		36	1	1	0
Mr.	Vikas Gupta	07198109	AVDPG1061D	ED	29-May-2015		60	1	1	0
Mr.	Chandra Mohan	00017621	ABOPM0675J	ID	30-Sep-2014		60	2	2	0
Mrs	Sandhya Mehta	06954964	AIYPM6758P	ID	22-Aug-2014		60	1	1	0

**II. Composition of Committees**

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



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

<b>Risk Management Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
N.A.			

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

<b>Corporate Social Responsibility Committee</b>			
<b>Sr</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>
1	Mr Varinder Gupta	Executive Director	Chairperson
2	Mr Vijay Garg	Executive Director	Member
3	Mr Vikas Gupta	Executive Director	Member
4	Dr Sandhya Mehta	Non-Executive - Independent Director	Member

<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
16-May-2018	11-Aug-2018	86



<b>IV. Meeting of Committees</b>				
<b>Name of the committee</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
Audit Committee	11-Aug-2018	3	16-May-2018	86

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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

<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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 100 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

<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	KRISHAN SINGLA
2	Designation	Company Secretary and Compliance Office



<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
<b>Sr</b>	<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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)	No	Dr M A Zahir, Director and Chairman of Audit and Risk Management Committee could not make to attend the meeting due to their preoccupations.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr Chandra Mohan, Director and Chairman of Nomination and Remuneration Committee could not make to attend the meeting due to their preoccupations
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	KRISHAN SINGLA
Designation of person	Company Secretary and Compliance Office
Place	LUDHIANA
Date	09-10-2018