



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 - **31-Dec-2018**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	M.A. Zahir	00002973	AABPZ5032C	ID,C & NED		30-Sep-2014	08-Nov-2018	60	2	2	3	NA	He ceased to be director on his sudden and sad demise on Thursday, 8 November, 2018. He was also the Chairman of Audit & Risk Management Committee and Stakeholder Relationship Committee and member of Nomination and Remuneration Committee.
Mr.	Varinder Gupta	00044068	ADDPG0214G	C & ED	MD	01-Sep-2018		60	1	0	0	NA	He was appointed as Chairman of the company on 14 November 2018
Mr.	Vijay Garg	06510248	ABHPG6478J	ED		02-Mar-2016		36	1	1	0	SC	
Mr.	Vikas Gupta	07198109	AVDPG1061D	ED		29-May-2015		60	1	1	0	AC,SC	
Mr.	Chandra Mohan	00017621	ABOPM0675J	ID		30-Sep-2014		60	2	2	0	AC,NRC	
Mrs.	Sandhya Mehta	06954964	AIYPM6758P	ID		22-Aug-2014		60	1	1	0	AC,NRC	

Company Remarks	
Whether Permanent chairperson appointed	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	Sandhya Mehta	ID	Chairperson	09-Nov-2018	
2	Chandra Mohan	ID	Member	09-Nov-2018	
3	Vikas Gupta	ED	Member	09-Nov-2018	

Company Remarks	The Committee was reconstituted due to the sudden and sad demise of Dr M A Zahir, Chairman of the committee on Thursday, 8 November, 2018.
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	Vijay Garg	ED	Member	14-May-2016	
2	Vikas Gupta	ED	Member	14-May-2016	

Company Remarks	The strength of the committee reduced due to sudden and sad demise of Dr M A Zahir who was the Chairman of the committee. The committee will be reconstituted on the appointment of one Independent Director within the prescribed period.
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	Not Applicable
Whether Permanent chairperson appointed	



d. Nomination and Remuneration 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	Chandra Mohan	ID	Chairperson	14-May-2016	
2	Sandhya Mehta	ID	Member	14-May-2016	

Company Remarks	The strength of the committee reduced due to sudden and sad demise of Dr M A Zahir who was a member of the committee. The committee will be reconstituted on the appointment of one Independent Director within the prescribed period.
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
11-Aug-2018	14-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	94

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	11-Aug-2018	14-Nov-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94



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	
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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. - **No**
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 - **No**
 - c. Stakeholders relationship committee - **No**
 - 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:

The strength of the Board of Directors and committees reduced due to sudden and sad demise of Dr M A Zahir, Chairman of the company on Thursday, 8 November, 2018. The Board of Director and committees will be reconstituted on the appointment of one Independent Director within the prescribed period.

Name : Krishan Singla
Designation : Company Secretary & Compliance Officer