



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-2022**

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether the director is disqualified? | Current status | Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations] | Date of passing special resolution | No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)] | No of Independent Directorship in listed entities including this listed entity [in reference to provision 17A (1)] | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post in Audit/ Stakeholder Committee held in listed entities including this listed entity | Memberships of the Company |
|----------------|----------------------|----------|---|--------------|-----------------------------|---------------------|-------------------|--------|---------------|---------------------------------------|----------------|--|------------------------------------|--|--|---|---|----------------------------|
| Mr. | Rajender Mohan Malla | 00136657 | ID,C & NED | | 06-Feb-2019 | 06-Feb-2022 | | 47 | 15-May-1953 | No | Active | NA | | 4 | 4 | 4 | 3 | NRC |
| Mr. | Varinder Gupta | 00044068 | ED | MD | 13-Nov-1986 | 01-Sep-2018 | | | 06-Dec-1962 | No | Active | NA | | 1 | 0 | 1 | 0 | SC |
| Mr. | Vikas Gupta | 07198109 | ED | | 29-May-2015 | 29-May-2020 | | | 13-Feb-1992 | No | Active | NA | | 1 | 0 | 2 | 0 | AC,SC,RC |
| Mr. | Sanjay Chaturvedi | 08927689 | ED | CEO | 30-May-2022 | 30-May-2022 | | | 15-Jan-1970 | No | Active | NA | | 1 | 0 | 0 | 0 | RMC |
| Mr. | Kushal Kumar Rana | 09189020 | ED | | 04-Jun-2021 | 04-Jun-2021 | | | 15-Sep-1969 | No | Active | NA | | 1 | 0 | 0 | 0 | RMC |
| Mrs. | Sandhya Mehta | 06954964 | ID | | 22-Aug-2014 | 22-Aug-2019 | | 100 | 25-Mar-1968 | No | Active | NA | | 1 | 1 | 2 | 1 | AC,SC,RC,NRC |
| Mr. | Harpal Singh | 06658043 | ID | | 06-Feb-2019 | 06-Feb-2022 | | 47 | 17-Sep-1955 | No | Active | NA | | 1 | 1 | 1 | 1 | AC,RC,NRC |
| Mr. | Sharad Tyagi | 00371842 | ID | | 30-May-2022 | 30-May-2022 | | 7 | 01-Nov-1961 | No | Active | NA | | 1 | 1 | 2 | 0 | AC,SC |

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



ii. Composition of Committees

a. Audit Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
| 1 | Harpal Singh | ID | Chairperson | 06-Feb-2019 | |
| 2 | Sandhya Mehta | ID | Member | 06-Feb-2019 | |
| 3 | Vikas Gupta | ED | Member | 06-Feb-2019 | |
| 4 | Sharad Tyagi | ID | Member | 30-May-2022 | |

| | |
|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
| 1 | Sandhya Mehta | ID | Chairperson | 06-Feb-2019 | |
| 2 | Varinder Gupta | ED | Member | 06-Feb-2019 | |
| 3 | Vikas Gupta | ED | Member | 06-Feb-2019 | |
| 4 | Sharad Tyagi | ID | Member | 30-May-2022 | |

| | |
|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |



c. Risk Management Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-------------------------|---------------------------|----------------------------|--------------------------|
| 1 | Harpal Singh | ID | Chairperson | 10-Feb-2021 | |
| 2 | Sandhya Mehta | ID | Member | 10-Feb-2021 | |
| 3 | Vikas Gupta | ED | Member | 10-Feb-2021 | |
| 4 | Sanjay Chaturvedi | ED | Member | 30-May-2022 | |
| 5 | Kushal Kumar Rana | ED | Member | 10-Feb-2021 | |
| 6 | Pardeep Kumar Khanna | Chief Financial Officer | Member | 10-Feb-2021 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| <i>Sr. No.</i> | <i>Name of Committee members</i> | <i>Category</i> | <i>Chairperson/Member</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
| 1 | Sandhya Mehta | ID | Chairperson | 06-Feb-2019 | |
| 2 | Rajender Mohan Malla | ID,C & NED | Member | 06-Feb-2019 | |
| 3 | Harpal Singh | ID | Member | 06-Feb-2019 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |



iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present (All directors including Independent Director) | No. of Independent Directors attending the meeting |
|---|--|---|--|--|
| 22-Sep-2022 | Yes | 8 | 8 | 4 |
| 14-Nov-2022 | Yes | 8 | 8 | 4 |

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|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 52 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors present (All directors including Independent Director) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-------------------------------------|---|--|--|--|---|---|
| Audit Committee | 09-Aug-2022 | Yes | 3 | 3 | 2 | 0 |
| Audit Committee | 14-Nov-2022 | Yes | 4 | 4 | 3 | 0 |
| Stakeholders Relationship Committee | 14-Nov-2022 | Yes | 4 | 4 | 2 | 0 |
| Risk Management Committee | 14-Nov-2022 | Yes | 5 | 5 | 2 | 1 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 96 |



v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--|---------------|
| Whether prior approval of audit committee obtained | Not Applicable | |
| 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 | |

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|---|--|
| 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 1000 listed entities) - **Yes**
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 : **Abhay Raj Singh**
Designation : **Company Secretary & Compliance Officer**