



## 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-2023**

#### 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]	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 [With reference to proviso to regulation 17A (1)&17A(2)]	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	Membership Committees of the Company
Mr.	Rajender Mohan Malla	00136657	ID,C & NED		06-Feb-2019	06-Feb-2022		58.26	15-May-1953	No	Active	NA	4	4	5	4	NRC
Mr.	Varinder Gupta	00044068	ED	MD	13-Nov-1986	01-Sep-2023			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.	Abhiraj Gupta	08204917	ED		03-Apr-2023	03-Apr-2023			04-Jan-1995	No	Active	NA	1	0	0	0	
Mr.	Kushal Kumar Rana	09189020	ED		04-Jun-2021	04-Jun-2021			15-Sep-1969	No	Active	NA	1	0	0	0	RMC
Ms.	Sandhya Mehta	06954964	ID		22-Aug-2014	22-Aug-2019		112.1	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		58.26	17-Sep-1955	No	Active	NA	2	2	1	1	AC,RC,NRC
Mr.	Sharad Tyagi	00371842	ID		30-May-2022	30-May-2022		19.02	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	06-Feb-2019	

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	06-Feb-2019	

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	Kushal Kumar Rana	ED	Member	10-Feb-2021	
5	Pardeep Kumar Khanna	Chief Financial Officer	Member	10-Feb-2021	

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	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
09-Aug-2023	Yes	8	8	4
08-Nov-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90



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-2023	Yes	4	4	3	0
Audit Committee	08-Nov-2023	Yes	4	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

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. - **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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### Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	<b>No</b>
2.Date of the Event	
3.Brief details of the event	

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