



**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 - **30-Jun-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	Tenure	Date of Birth	Whether special resolution passed?	No. of Directorship in listed entities including this listed entity	No of Independent Directorship 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	Memberships in Committees of the Company	Remarks
Mr.	Rajender Mohan Malla	00136657	ID,C & NED		06-Feb-2019	06-Feb-2022	41	15-May-1953	NA	2	2	0	1	NRC	
Mr.	Varinder Gupta	00044068	ED	MD	13-Nov-1986	01-Sep-2018		06-Dec-1962	NA	1	0	1	0	SC	
Mr.	Vikas Gupta	07198109	ED		29-May-2015	29-May-2020		13-Feb-1992	NA	1	0	2	0	AC,SC,RC	
Mr.	Sanjay Chaturvedi	08927689	ED	CEO	30-May-2022	30-May-2022		15-Jan-1970	NA	1	0	0	0	RMC	
Mr.	Kushal Kumar Rana	09189020	ED		04-Jun-2021	04-Jun-2021		15-Sep-1969	NA	1	0	0	0	RMC	
Mrs.	Sandhya Mehta	06954964	ID		22-Aug-2014	22-Aug-2019	94	25-Mar-1968	NA	1	1	1	1	AC,SC,RC,NRC	
Mr.	Harpal Singh	06658043	ID		06-Feb-2019	06-Feb-2022	41	17-Sep-1955	NA	1	1	0	1	AC,RC,NRC	
Mr.	Sharad Tyagi	00371842	ID		30-May-2022	30-May-2022	1	01-Nov-1961	NA	1	1	0	0		

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 the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</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	

Company Remarks	
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	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**

<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	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	Sanjay Chaturvedi	ED	Member	30-May-2022	
6	Pardeep Kumar Khanna	CFO	Member	10-Feb-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes



**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	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 Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<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>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
04-Feb-2022	30-May-2022	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	114

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	04-Feb-2022		Yes	3	2
Audit Committee		30-May-2022	Yes	3	2
Nomination & Remuneration Committee	04-Feb-2022		Yes	3	3
Nomination & Remuneration Committee		30-May-2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	114



v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	

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 100 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**