

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- IVP Limited**
 2. Quarter ending **- 30-Jun-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	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 Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	RAJESH ASHER	1903340	ADWP A4355K	C & NED	13-Nov-2014	27-May-2016		1	1	1
Mr.	DEENDAYAL VYAS	392161	ACCPV0463C	ED	01-Apr-2014		3	1	1	0
Mr.	AMIN HANMANKIA	53745	AACPM3069M	ID	12-Aug-2014		5	2	3	1
Ms.	NINDIA	6948701	ABTPK4003D	ID	25-Aug-2014		5	1	1	0
Mr.	SAJID M FAZALBHAI	22760	AAAPF7304E	ID	11-Feb-2015		5	1	1	0
Mr.	VISHAL PANDIT	121297	AGMP P8313K	NED	04-Apr-2015			1	1	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	AMIN H MANEKIA	ID	Chairperson
2	NINA D KAPADIA	ID	Member
3	SAJID M FAZALBHOY	ID	Member
4	VISHAL PANDIT	NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAJESH H ASHER	C&NED	Chairperson
2	DEENDAYAL VYAS	ED	Member

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

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	AMIN H MANEKIA	ID	Chairperson
2	NINA D KAPADIA	ID	Member
3	VISHAL PANDIT	NED	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
09-Feb-2016	27-May-2016	107

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (In number of days)</i>
27-May-2016	y	09-Feb-2016	107

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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) - **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:

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Name : **S.S.S.AYED**
Designation : **Company Secretary**