

CLAUSE27(2) CORPORATE GOVERNANCE

1 Name of Listed Entity IVP Limited
 2 Quarter ending 31st December, 2015

1 Composition of Board of Directors

Title Mr/Ms.	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non Executive/independent/ Nominee	Date of Appointment in the current term/ cessation	Tenure	No.of Directorship in listed entities including this listed entity. (Refer Regulation 25 (1) of Listing Regulations)	Number of Memberships in Audit/Stateholder Committee(s) including this listed entity (Refer Regulation 25 (6) of Listing Regulations)	No.of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity. (Refer Regulation 26(1) of Listing Regulations)
MR.	RAJESH H ASHER	1903340 ADWPA4355K	Chairman Non Executive	13th November, 2014	-	1	1	Chairman - Stakeholder Committee
MR.	DEENDAYAL VYAS	392161 ACCPV0463C	Executive	1st April2014	3 Years	1	1	Member- Stakeholders Committee
MR.	AMIN H MANEKIA	53745 AACPM3069M	Independent	12th August,2014	5 Years	2	3	Chairman Audit Committee-1 Member Audit Committee-1 Member Stakehold Committee-1
MS.	NINA D KAPADIA	6948701 ABTPK4003D	Independent	25th August,2014	5 years	1	1	Member Audit Committee
MR.	SAJID M FAZALBHOY	22760 AAAPF7304E	Independent	11th Feb.2015	5 years	1	1	Member Audit Committee
MR.	VISHAL PANDIT	121297 AGMPP8313K	Non Executive	4th April,2015	-	1	1	Member Audit Committee

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive /non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director.Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuous without any cooling off period.

II Composition of Committees

Name of Committee			Name of Committee Members	Category Chairperson/Executive/Non-Executive/independent/Nominee)\$
1	Audit Committee		AMIN H MANEKIA	Chairperson- Independent
			NINA D KAPADIA	Member - Independent
			SAJID M FAZALBHOY	Member - Independent
			VISHAL PANDIT	Member -Non Executive
2	Nomination & Remuneration Committee		AMIN H MANEKIA	Chairperson- Independent
			NINA D KAPADIA	Member - Independent
			VISHAL PANDIT	Member -Non Executive
3	Risk Management Committee (if applicable) - NOT APPLICABLE -			
4	Stakeholders Relationship Committee		RAJESH H ASHER	Chairperson- Non Executive
			DEENDAYAL VYAS	Member - Executive
&	Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.			
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		Maximum gap between any two consecutive (in number of days)
10-Aug-15		04-Nov-15		85 days
11-Aug-15				
IV Meeting of Committees				
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days.*
Audit Committee			10-Aug-15	86 days

This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V

Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
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

Note In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.
 1 For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
 2 If status is "No" details of non-compliance may be given here.

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. **Yes**
 - 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 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **Yes**

Name & Designation : S.S.Sayed

Company Secretary

Note :
 Information at Table 1 and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.