

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - IVP Limited  
 2. Quarter ending - 31-Dec-2017

| <b>I. Composition of Board of Directors</b> |                      |          |             |  |                     |                   |        |  |   |  |
|---|----------------------|----------|-------------|--|---------------------|-------------------|--------|--|---|--|
| 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.   | AMIN H MANEKIA       | 00053745 | AACPM3069M  | ID   | 12-Aug-2014         |                   | 5      | 2  | 2   | 1  |
| Ms.   | NINAD KAPADIA        | 06948701 | ABTPK4003D  | ID   | 25-Aug-2014         |                   | 5      | 1  | 1   | 1  |
| Mr.   | SAJID M FAZALBHOIY   | 00022760 | AAAPF7304E  | ID   | 11-Feb-2015         |                   | 5      | 1  | 1   | 0  |
| Mr.   | VISHAL PANDIT        | 00121297 | AGMP P8313K | C & NED  | 04-Apr-2015         |                   |        | 1  | 1   | 0  |
| Mr.   | MANDAR JOSHI         | 07526430 | ADQPJ3630C  | ED   | 01-Aug-2016         |                   | 3      | 1  | 1   | 0  |

**II. Composition of Committees**

| <b>Audit Committee</b> |                      |          |                        |
|------------------------|----------------------|----------|------------------------|
| Sr. No.                | Name of the Director | Category | Chairperson/Membership |
| 1                      | SAJID M FAZALBHOIY   | ID       | Member                 |

|   |                |         |             |
|---|----------------|---------|-------------|
| 2 | VISHAL PANDIT  | C & NED | Member      |
| 3 | NINA D KAPADIA | ID      | Member      |
| 4 | AMIN H MANEKIA | ID      | Chairperson |

| <b>Stakeholders Relationship Committee</b> |                             |                 |                               |
|--|-----------------------------|-----------------|-------------------------------|
| <i>Sr. No.</i>                             | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> |
| 1  | NINA D KAPADIA              | ID              | Chairperson                   |
| 2  | MANDAR JOSHI                | ED              | Member                        |

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

| <b>Nomination and Remuneration Committee</b> |                             |                 |                               |
|--|-----------------------------|-----------------|-------------------------------|
| <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               | C & NED         | Member                        |

| <b>III. Meeting of Board of Directors</b>                  |  |  |
|--|--|--|
| <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> |
| 10-Aug-2017  | 28-Nov-2017  | 109  |

| <b>IV. Meeting of Committees</b>    |  |  |  |  |
|-------------------------------------|--|--|--|--|
| <i>Name of the committee</i>        | <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> |
|                                     |  |  |  | 109  |
| Audit Committee                     | 28-Nov-2017  | y  | 10-Aug-2017  |  |
| Nomination & Remuneration Committee | 28-Nov-2017  | y  | 10-Aug-2017  |  |

| <b>V. Related Party Transactions</b>   |                                      |
|--|--------------------------------------|
| <b>Subject</b>   | <b>Compliance status (Yes/No/NA)</b> |
| 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                                  |

#### **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** : **Nisha Kantirao**  
**Designation** : **Company Secretary**