

General information about company

Scrip code	507580
NSE Symbol	IVP
MSEI Symbol	NOTLISTED
ISIN	INE043C01018
Name of the entity	IVP LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes																								
Whether the listed entity has a Regular Chairperson																										
Whether Chairperson is related to MD or CEO																										
				Disqualification of Directors under section 166 of the Companies Act, 2013																						
Sr	TRIN (SR / M)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
SR	TRIN	Name	PAN	DIN	Category 1	Category 2	Category 3	Date of Birth	Disqualified?	Start Date	End Date	Details	Status	Special Resolution	Date of Resolution	Initial Date	Date of Re-appointment	Date of Cessation	Tenure	No of Directorship	No of Independent	Memberships	Post of Chairperson	Reason	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Thirumangalakudi Kuppusamy Ganeshaiah	20967357		Non-Executive - Non Independent Director	Chairperson		16-03-1959	No				Active	Yes	08-08-2024	07-02-2020				1	0	1	1			
2	Mr	Mandir Dhyabhai Joshi	27326692		Executive Director	Not Applicable	CEO	26-09-1974	No				Active	NA		01-08-2016			01-08-2022	1	0	1	1			
3	Mr	MMA Aoun Todorani	09392513		Non-Executive - Independent Director	Not Applicable		03-02-1985	No				Active	NA		11-08-2022			01-08-2024	42.67	1	0	0			
4	Mr	Ramesh Lakshmi Lakshmi	01738059		Director	Not Applicable		21-08-1964	No				Active	NA		28-07-2022			28-07-2024	41.50	1	1	1			
5	Mr	Anwar Zuhair Chaudhry	00924114		Non-Executive - Non Independent Director	Not Applicable		02-05-1964	No				Active	NA		11-11-2022				2	0	2	1			
6	Mr	Pratik Krishna Karkela	10710913		Non-Executive - Independent Director	Not Applicable		11-01-1989	No				Active	NA		08-08-2024			08-08-2024	6.77	1	1	0			

Constitution of Committees**Audit Committee**

Sr. No.	DIN Number	Name of Committee members	Category	Date of Appointment
1	07478890	Ranjeev Ugamraj Lodha	Chairperson	28-07-2021
2	06933515	Mala Arun Todarwal	Member	11-06-2021
3	00322114	Anwar Chauhan	Member	08-08-2024

Nomination and Remuneration Committee

Sr. No.	DIN Number	Name of Committee members	Category	Date of Appointment
1	07478890	Ranjeev Ugamraj Lodha	Chairperson	08-08-2024
2	00847357	Thirumangalam Kuppuswamy Gowrishankar	Member	07-02-2020
3	06933515	Mala Arun Todarwal	Member	11-06-2021

Stakeholders Relationship Committee

Sr. No.	DIN Number	Name of Committee members	Category	Date of Appointment
1	06933515	Mala Arun Todarwal	Chairperson	11-06-2021
2	07526430	Mandar Prabhakar Joshi	Member	01-08-2016
3	00847357	Thirumangalam Kuppuswamy Gowrishankar	Member	07-02-2020

Corporate Social Responsibility Committee

Sr. No.	DIN Number	Name of Committee members	Category	Date of Appointment
1	06933515	Mala Arun Todarwal	Chairperson	08-08-2024
2	07526430	Mandar Prabhakar Joshi	Member	01-08-2016
3	00847357	Thirumangalam Kuppuswamy Gowrishankar	Member	07-02-2020

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<p align="center"> Add Delete </p>							
1	08-08-2024			Yes	6	6	3
2	11-11-2024	94		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div style="display: flex; gap: 10px;"> Add Delete </div>										
1	Audit Committee	08-08-2024				Yes	3	3	3	0
2	Audit Committee	11-11-2024	94			Yes	3	3	2	0

Details of Cyber security incidence

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

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)
[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Jay R Mehta
2	Designation	Company Secretary and Compliance Officer