

General information about company

Scrip code	508807
NSE Symbol	
MSEI Symbol	
ISIN	INE684B01011
Name of the entity	IST LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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														
Whether the listed entity has a Regular Chairperson														
Yes														
Whether Chairperson is related to MD or CEO														
No														
Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) 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)
	AANPK4411E	00380111	Non-Executive - Independent Director	Chairperson	Shareholder Director	07-12-1933	27-12-1996	30-09-2014		270	1	1	3	1
RN	AASPS1291H	01038821	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-02-1927	29-03-1985	30-09-2014		423	1	1	1	0
H	AACPJ9129Q	00169972	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-06-1949	30-05-2015	30-09-2014		49	1	1	2	1
R	AAGPJ2979R	00092079	Executive Director	Not Applicable	CEO	06-09-1945	14-08-2012			83	1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) 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)
5	Mr	NARINDER LAL KHITHA	AMKPK2022L	01128275	Executive Director	Not Applicable	CEO	25-09-1935	01-06-2011			97	1	0	2	0
6	Mrs	SARLA GUPTA	ABZPG3539J	00069053	Non-Executive - Non Independent Director	Not Applicable		25-01-1955	14-02-2015			53	1	0	0	0
7	Mr	MAYUR GUPTA	ACSPG7801P	00131376	Non-Executive - Non Independent Director	Not Applicable		27-03-1977	01-10-2006			153	1	0	0	0
8	Mr	GAURAV GUPTAA	AFVPG5890G	00047372	Non-Executive - Non Independent Director	Not Applicable		21-10-1982	14-08-2012			83	1	0	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00380111	DENZIL KEELOR	Non-Executive - Independent Director	Chairperson	30-10-2006		
2	00169972	SUBHASH CHANDER JAIN	Non-Executive - Independent Director	Member	30-05-2015		
3	01037821	GURCHARAN SINGH SAWHENY	Non-Executive - Independent Director	Member	14-12-2002		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00169972	SUBHASH CHANDER JAIN	Non-Executive - Independent Director	Chairperson	12-12-2018		
2	00047372	GAURAV GUPTAA	Non-Executive - Non Independent Director	Member	04-08-2012		
3	01037821	GURCHARAN SINGH SAWHENY	Non-Executive - Independent Director	Member	14-11-2014		
4	00380111	DENZIL KEELOR	Non-Executive - Independent Director	Member	14-11-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00380111	DENZIL KEELOR	Non-Executive - Independent Director	Chairperson	31-10-2006		
2	00047372	GAURAV GUPTAA	Non-Executive - Non Independent Director	Member	14-08-2012		
3	00092079	SURESH CHAND JAIN	Executive Director	Member	14-08-2012		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00380111	DENZIL KEELOR	Non-Executive - Independent Director	Chairperson	14-11-2014		
2	00047372	GAURAV GUPTAA	Non-Executive - Non Independent Director	Member	14-11-2014		
3	01128275	NARINDER LAL KHITHA	Executive Director	Member	14-11-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes	6	3
2		30-05-2019	104		Yes	8	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes	3	3
2	Audit Committee	31-05-2019	105			Yes	3	3
3	Nomination and remuneration committee	14-02-2019				Yes	3	3
4	Nomination and remuneration committee	30-05-2019	104			Yes	4	3
5	Stakeholders Relationship Committee	31-03-2019				Yes	2	1
6	Stakeholders Relationship Committee	30-05-2019	59			Yes	3	1

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	NA	

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 100 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	BHUPINDER KUMAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	BHUPINDER KUMAR
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	15-07-2019

