

General information about company

Scrip code	508807
NSE Symbol	
MSEI Symbol	
ISIN	INE684B01029
Name of the entity	IST LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																
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	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 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	Yes	30-09-2019	27-12-1996	30-09-2019		294	1	1	3	2
RAN	AASPS1291H	01037821	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-02-1927	Yes	30-09-2019	29-03-1985	30-09-2019		447	1	1	1	0
R	AACPJ9129Q	00169972	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-06-1949	Yes	30-09-2019	30-05-2015	30-09-2019		73	1	1	2	0
AL	AGCPA7505N	09009095	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-09-1979	NA		11-01-2021			7	1	1	1	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	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	
5	Mr	SURESH CHAND JAIN	AAGPJ2979R	00092079	Executive Director	Not Applicable	CEO	06-09-1945	NA		14-08-2012			107	1	0	0
6	Mr	NARINDER LAL KHITHA	AMKPK2022L	01128275	Executive Director	Not Applicable	CEO	25-09-1935	NA		01-06-2011		30-06-2021	121	1	0	2
7	Mrs	SARLA GUPTA	ABZPG3539J	00068053	Non-Executive - Non Independent Director	Not Applicable		20-01-1955	NA		14-02-2015			77	1	0	0
8	Mr	MAYUR GUPTA	ACSPG7801P	00131376	Non-Executive - Non Independent Director	Not Applicable		27-03-1977	NA		01-10-2006			177	1	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	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number in / Stake Comm includ listec (R Regu 26(Li: Regu
9	Mr	GAURAV GUPTAA	AFVPG5890G	00047372	Non-Executive - Non Independent Director	Not Applicable		21-10-1982	NA		14-08-2012			107	1	0	1

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	01037821	GURCHARAN SINGH SAWHNEY	Non-Executive - Independent Director	Member	30-05-2015		
3	00169972	SUBHASH CHANDER JAIN	Non-Executive - Independent Director	Member	14-12-2002		
4	09009095	MANU AGGARWAL	Non-Executive - Independent Director	Member	13-02-2021		

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 SAWHNEY	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	30-10-2006		
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					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	30-06-2021		
2	00092079	SURESH CHAND JAIN	Executive Director	Member	30-06-2021		
3	00169972	SUBHASH CHANDER JAIN	Non-Executive - Independent Director	Member	30-06-2021		

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	13-02-2021				Yes	8	4
2		30-06-2021	136		Yes	7	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	13-02-2021				Yes	4	4
2	Audit Committee	30-06-2021	136			Yes	3	3
3	Stakeholders Relationship Committee	30-06-2021				Yes	2	0

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 500 listed entities)	Yes
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	21-07-2021

