

| 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 | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2023 |
| 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

| Board of directors explanatory | | | | | | | | | | | | | | | | |
|--|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|
| Entity has a Regular Chairperson | | Yes | | | | | | | | | | | | | | |
| Person is related to MD or CEO | | No | | | | | | | | | | | | | | |
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | |
| 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 Directors in listed entities including this entity (Refer Regulation 17A of Listing Regulations) |
| Executive - Independent Director | Chairperson | Shareholder Director | 07-12-1933 | No | | | | Active | Yes | 30-09-2019 | 27-12-1996 | 30-09-2019 | | 318 | 1 | 1 |
| Executive - Independent Director | Not Applicable | Shareholder Director | 15-06-1949 | No | | | | Active | Yes | 30-09-2019 | 30-05-2015 | 30-09-2019 | | 97 | 1 | 1 |
| Executive - Independent Director | Not Applicable | Shareholder Director | 06-09-1976 | No | | | | Active | Yes | | 11-01-2021 | | | 31 | 1 | 1 |
| Executive - Independent Director | Not Applicable | CEO | 06-09-1945 | No | | | | Active | NA | | 14-08-2012 | 14-08-2020 | | 131 | 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

| 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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) |
|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|
| e - lent | Not Applicable | 27-03-1977 | No | | | | Active | NA | | 01-10-2006 | | | 201 | 1 | 0 |
| e - lent | Not Applicable | 21-10-1982 | No | | | | Active | NA | | 14-08-2012 | | | 131 | 1 | 0 |
| e - lent | Not Applicable | 01-03-1952 | No | | | | Active | NA | | 25-01-2021 | | | 20 | 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 | 14-12-2002 | | |
| 3 | 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 | 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 | | |

| 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 | 09009095 | MANU AGGARWAL | 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) | 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* |
| 1 | 13-02-2023 | | | | Yes | 7 | 7 | 3 |
| 2 | | 29-05-2023 | 104 | | Yes | 7 | 6 | 2 |

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) | 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) |
| 1 | Audit Committee | 13-02-2023 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 29-05-2023 | 104 | | | Yes | 3 | 2 | 2 | 0 |
| 3 | Stakeholders Relationship Committee | 13-02-2023 | | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 29-05-2023 | 104 | | | Yes | 3 | 2 | 0 | 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 | |
| Disclosure of notes on related party transactions | | | |

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) | 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 | Delhi |
| Date | 15-07-2023 |

