

General information about company	
Scrip code	508807
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE684B01029
Name of the entity	IST LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	DENZIL KEELOR	AANPK4411E	00380111	Non-Executive - Independent Director	Chairperson	Shareholder Director	07-12-1933
2	Mr	SUBHASH CHANDER JAIN	AACPJ9129Q	00169972	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-06-1949
3	Mrs	GURPREET KAUR	BOXPK9121A	10277591	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-09-1976
4	Mr	NEERAJ KUMAR AGGARWAL	AADPA1818K	00438271	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-11-1974
5	Mr	GOPAL KRISHAN SHARMA	AQHPS2841N	10706388	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-06-1951
6	Mr	SURESH CHAND JAIN	AAGPJ2979R	00092079	Executive Director	Not Applicable	CEO	06-09-1945
7	Mr	MAYUR GUPTA	ACSPG7801P	00131376	Non-Executive - Non Independent Director	Not Applicable		27-03-1977
8	Mr	GAURAV GUPTAA	AFVPG5890G	00047372	Non-Executive - Non Independent Director	Not Applicable		21-10-1982
9	Mr	SATCHIT KUMAR BASU	ABBPB3139P	08969146	Executive Director	Not Applicable		01-03-1952

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Inactive
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	30-09-2019	27-12-1996	30-09-2019	28-08-2024	332	1	1	4	4	Others	Textual Information(2)	
2	Yes	30-09-2019	30-05-2015	30-09-2019	25-09-2024	112	1	1	1	0	Tenure Completion		
3	Yes	29-09-2023	28-08-2023	29-09-2023		13	1	1	1	0			
4	Yes	25-09-2024	14-08-2024	25-09-2024		1	1	1	2	0			
5	Yes	25-09-2024	14-08-2024	25-09-2024		1	1	1	2	0			
6	NA		14-08-2012			145	1	0	3	0			
7	NA		01-10-2006			216	1	0	1	0			
8	NA		14-08-2012			145	1	0	1	0			
9	NA		25-01-2021			34	1	0	0	0			

Text Block

Textual Information(1)

THE COMPOSITION OF THE DIRECTORS IS IN COMPLIANCE WITH THE REQUIRMENT OF LODR

Textual Information(2)

DEMISE

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

The composition of the Nomination and Remuneration Committee is in compliance with the requirement of LODR

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	28-08-2024	Textual Information(1)
2	00169972	SUBHASH CHANDER JAIN	Non-Executive - Independent Director	Member	14-12-2002	25-09-2024	Textual Information(2)
3	10277591	GURPREET KAUR	Non-Executive - Independent Director	Member	10-11-2023		
4	00092079	SURESH CHAND JAIN	Executive Director	Member	10-11-2023		
5	00438271	NEERAJ KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-08-2024		
6	10706388	GOPAL KRISHAN SHARMA	Non-Executive - Independent Director	Member	14-08-2024		

Sr Text Block	
Textual Information(1)	Demise
Textual Information(2)	Completion of term

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	12-12-2008	25-09-2024	Textual Information(1)
2	00047372	GAURAV GUPTAA	Non-Executive - Non Independent Director	Member	14-08-2012		
3	00380111	DENZIL KEELOR	Non-Executive - Independent Director	Member	14-11-2014	28-08-2024	Textual Information(2)
4	10277591	GURPREET KAUR	Non-Executive - Independent Director	Member	10-11-2023		
5	00438271	NEERAJ KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-08-2024		
6	10706388	GOPAL KRISHAN SHARMA	Non-Executive - Independent Director	Member	14-08-2024		

Sr Text Block	
Textual Information(1)	Completion of Term
Textual Information(2)	Demise

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	28-08-2024	Textual Information(1)
2	00047372	GAURAV GUPTAA	Non-Executive - Non Independent Director	Member	14-08-2012		
3	00092079	SURESH CHAND JAIN	Executive Director	Member	14-08-2012		
4	00438271	NEERAJ KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-08-2024		
5	10706388	GOPAL KRISHAN SHARMA	Non-Executive - Independent Director	Member	14-08-2024		

Sr Text Block	
Textual Information(1)	Demise

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	28-08-2024	Textual Information(1)
2	00169972	SUBHASH CHANDER JAIN	Non-Executive - Independent Director	Member	30-06-2021		
3	00092079	SURESH CHAND JAIN	Executive Director	Member	30-06-2021		
4	00438271	NEERAJ KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-08-2024		
5	10706388	GOPAL KRISHAN SHARMA	Non-Executive - Independent Director	Member	14-08-2024		

Sr Text Block	
Textual Information(1)	Demise

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	28-08-2024	Textual Information(1)
2	00047372	GAURAV GUPTAA	Non-Executive - Non Independent Director	Member	14-11-2014		
3	10277591	GURPREET KAUR	Non-Executive - Independent Director	Member	10-11-2023		
4	00438271	NEERAJ KUMAR AGGARWAL	Non-Executive - Independent Director	Member	14-08-2024		
5	10706388	GOPAL KRISHAN SHARMA	Non-Executive - Independent Director	Member	14-08-2024		

Sr Text Block	
Textual Information(1)	Demise

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	29-05-2024				Yes	7	7	3
2		14-08-2024	76		Yes	9	8	4

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	29-05-2024				Yes	4	4	3	0
2	Audit Committee	14-08-2024	76			Yes	6	5	4	0
3	Nomination and remuneration committee	29-05-2024				Yes	4	3	1	0
4	Nomination and remuneration committee	14-08-2024	76			Yes	6	5	4	0
5	Stakeholders Relationship Committee	29-05-2024				Yes	3	3	1	0
6	Stakeholders Relationship Committee	14-08-2024	76			Yes	5	4	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 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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

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

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

NO LOANS / GUARANTEES / COMFORT LETTERS / SECURITY ETC. PROVIDED

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
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

Signatory Details	
Name of signatory	BHUPINDER KUMAR
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	19-10-2024

