

**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	31-12-2021
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																
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		300	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		453	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		79	1	1	2	0
AL	AGCPA7505N	09009095	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-09-1979	NA		11-01-2021			13	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)	Nur memt in / Stake Comm includ listec (R Regu 26( Li: Regu
5	Mr	SURESH CHAND JAIN	AAGPJ2979R	00092079	Executive Director	Not Applicable	CEO	06-09-1945	NA		14-08-2012	14-08-2020		113	1	0	0
6	Mrs	SARLA GUPTA	ABZPG3539J	00068053	Non-Executive - Non Independent Director	Not Applicable		20-01-1955	NA		14-02-2015			83	1	0	2
7	Mr	MAYUR GUPTA	ACSPG7801P	00131376	Non-Executive - Non Independent Director	Not Applicable		27-03-1977	NA		01-10-2006			183	1	0	0
8	Mr	GAURAV GUPTAA	AFVPG5890G	00047372	Non-Executive - Non Independent Director	Not Applicable		21-10-1982	NA		14-08-2012			113	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 member in Auc Stakeho Committ including listed er (Refer Regula 26(1) Listir Regulati
9	Mr	SATCHIT KUMAR BASU	ABBPB3139P	08969146	Executive Director	Not Applicable		01-03-1952	NA		25-11-2021			2	1	0	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	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		



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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	7	3
2	27-08-2021		12		Yes	7	3
3		13-11-2021	77		Yes	7	4
4		25-11-2021	11		Yes	6	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	3
2	Audit Committee	13-11-2021	90			Yes	4	4
3	Nomination and remuneration committee	25-11-2021			NO MEETING HELD IN THE PREVIOUS QUARTER	Yes	4	3
4	Risk Management Committee	13-11-2021			NO MEETING HELD IN THE PREVIOUS QUARTER	Yes	3	2

**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

<b>Signatory Details</b>	
Name of signatory	BHUPINDER KUMAR
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	19-01-2022



