

<b>General information about company</b>	
Scrip code	508807
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE684B01029
Name of the entity	IST LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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	Mrs	SURESH CHAND JAIN	AAGPJ2979R	00092079	Executive Director	Not Applicable	CEO	06-09-1945
5	Mr	SATCHIT KUMAR BASU	ABBPB3139P	08969146	Executive Director	Not Applicable		01-03-1952
6	Mr	MAYUR GUPTA	ACSPG7801P	00131376	Non-Executive - Non Independent Director	Not Applicable		27-03-1977
7	Mr	GAURAV GUPTAA	AFVPG5890G	00047372	Non-Executive - Non Independent Director	Not Applicable		21-10-1982

**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				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	30-09-2019	27-12-1996	30-09-2019		321	1	1	3	2		
2	Yes	30-09-2019	30-05-2015	30-09-2019		101	1	1	1	0		
3	Yes	29-09-2023	28-08-2023	29-09-2023		4	1	1	1	0		
4	NA		14-08-2012			134	1	0	3	0		
5	NA		25-01-2021			23	1	0	0	0		
6	NA		01-10-2006			204	1	0	1	0		
7	NA		14-08-2012			134	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	30-10-2016		
2	00169972	SUBHASH CHANDER JAIN	Non-Executive - Independent Director	Member	14-12-2002		
3	10277591	GURPREET KAUR	Non-Executive - Independent Director	Member	10-11-2023		
4	00092079	SURESH CHAND JAIN	Executive Director	Member	10-11-2023		

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		
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		
4	10277591	GURPREET KAUR	Non-Executive - Independent Director	Member	10-11-2023		

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	14-11-2014		
2	00169972	SUBHASH CHANDER JAIN	Non-Executive - Independent Director	Member	10-11-2023		
3	00092079	SURESH CHAND JAIN	Executive Director	Member	10-11-2023		



<b>Corporate Social Responsibility Committee</b>							
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	10277591	GURPREET KAUR	Non-Executive - Independent Director	Member	10-11-2023		

<b>Other Committee</b>						
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	10-08-2023				Yes	7	6	2
2	28-08-2023		17		Yes	7	6	2
3		10-11-2023	73		Yes	7	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)	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	10-08-2023				Yes	3	2	2	0
2	Audit Committee	10-11-2023	91			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	10-08-2023				Yes	2	2	1	1
4	Corporate Social Responsibility Committee	10-11-2023				Yes	3	3	2	1
5	Stakeholders Relationship Committee	10-08-2023				Yes	3	2	0	2
6	Stakeholders Relationship Committee	10-11-2023				Yes	3	3	1	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 1000 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

**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



<b>Signatory Details</b>	
Name of signatory	BHUPINDER KUMAR
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	13-01-2024

