

**General information about company**

Scrip code	531109
NSE Symbol	
MSEI Symbol	
ISIN	INE561M01018
Name of the entity	Ishan Dyes and Chemicals Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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												No				
Whether Chairperson is related to MD or CEO												Yes				
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 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)
SHIBHAI ARLAL	ADTPP3881C	00450807	Executive Director	Chairperson related to Promoter	MD	01-04-1955	NA		30-11-1993	01-06-2021		1	0	1	0	
SHAL P	AXTPP1243N	02992519	Executive Director	Not Applicable		12-05-1985	NA		28-01-2010	01-02-2021		1	0	0	0	
SHABEN SHIBHAI	AFSPP2037H	00450893	Non-Executive - Non Independent Director	Not Applicable		07-11-1957	NA		05-03-1999			1	0	1	0	
SHILIN SHANTBHAI	AWUPP0067G	08021784	Executive Director	Not Applicable		25-10-1989	NA		25-03-2019			1	0	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)
5	Mr	ROOPIN PATEL AMRIT	AJBPP3196Q	03302732	Non-Executive - Independent Director	Not Applicable		31-05-1977	NA		20-09-2010	23-09-2019		25	1	1
6	Mr	RONAK YATINKUMAR DESAI	AHBPD6755B	02808811	Non-Executive - Independent Director	Not Applicable		01-06-1955	NA		30-04-2005	29-09-2020		12	1	1
7	Mr	YATINBHAI GORDHANBHAI PATEL	ADOPP7997G	03616381	Non-Executive - Independent Director	Not Applicable		01-06-1955	NA		07-09-2011	23-09-2019		25	1	1
8	Mr	MAYANKKUMAR HASMUKHBHAI PATEL	ASMPP5315R	02838526	Non-Executive - Independent Director	Not Applicable		22-10-1973	NA		28-01-2010	23-09-2019		25	1	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	03302732	ROOPIN PATEL AMRIT	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	02838526	MAYANKKUMAR HASMUKHBHAI PATEL	Non-Executive - Independent Director	Member	13-08-2014		
3	02808811	RONAK YATINKUMAR DESAI	Non-Executive - Independent Director	Member	13-08-2014		
4	03616381	YATINBHAI GORDHANBHAI PATEL	Non-Executive - Independent Director	Member	13-08-2014		

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	03302732	ROOPIN PATEL AMRIT	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	02838526	MAYANKKUMAR HASMUKHBHAI PATEL	Non-Executive - Independent Director	Member	13-08-2014		
3	02808811	RONAK YATINKUMAR DESAI	Non-Executive - Independent Director	Member	13-08-2014		
4	03616381	YATINBHAI GORDHANBHAI PATEL	Non-Executive - Independent Director	Member	13-08-2014		

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	03302732	ROOPIN PATEL AMRIT	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	00450807	PIYUSHBHAI NATVARLAL PATEL	Executive Director	Member	13-08-2014		
3	00450893	ANILABEN PIYUSHBHAI PATEL	Non-Executive - Non Independent Director	Member	13-08-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	03302732	ROOPIN PATEL AMRIT	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	00450807	PIYUSHBHAI NATVARLAL PATEL	Executive Director	Member	13-08-2014		
3	00450893	ANILABEN PIYUSHBHAI PATEL	Non-Executive - Non Independent Director	Member	13-08-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00450807	PIYUSHBHAI NATVARLAL PATEL	Rights Issue Committee	Executive Director	Chairperson	
2	02992519	SHRINAL P PATEL	Rights Issue Committee	Executive Director	Member	
3	03302732	ROOPIN PATEL AMRIT	Rights Issue Committee	Non-Executive - Independent Director	Member	

**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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	02-04-2021				Yes	4	3
2	15-04-2021		12		Yes	4	2
3	19-04-2021		3		Yes	4	3
4	27-04-2021		7		Yes	4	1
5	31-05-2021		33		Yes	4	4
6	24-06-2021		23		Yes	4	3
7		01-07-2021	6		Yes	4	3
8		14-08-2021	43		Yes	4	4
9		07-09-2021	23		Yes	4	3
10		20-09-2021	12		Yes	4	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	19-04-2021				Yes	0	3
2	Audit Committee	31-05-2021	41			Yes	0	4
3	Audit Committee	01-07-2021	30			Yes	0	3
4	Audit Committee	14-08-2021	43			Yes	0	4
5	Audit Committee	07-09-2021	23			Yes	0	3
6	Nomination and remuneration committee	31-05-2021				Yes	0	4

**Annexure 1**

**IV. Meeting of Committees**

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	14-08-2021				Yes	0	4
8	Stakeholders Relationship Committee	31-05-2021				Yes	2	1
9	Stakeholders Relationship Committee	14-08-2021				Yes	2	1

**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	NA	
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)	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	PIYUSHBHAI NATVARLAL PATEL
2	Designation	Managing Director

**Annexure III**

<b>III. Affirmations</b>				
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	PIYUSHBHAI NATVARLAL PATEL
2	Designation	Managing Director

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	88419819	180317342.88	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	3539538	3539538	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Chintan Prakash Pancholi		
Designation	CFO		
Place	Ahmedabad		
Date	19-10-2021		

**Signatory Details**

Name of signatory	PIYUSHBHAI NATVARLAL PATEL
Designation of person	Managing Director
Place	Ahmedabad
Date	19-10-2021

