

<b>General information about company</b>	
Scrip code	531109
NSE Symbol	
MSEI Symbol	
ISIN	INE561M01018
Name of the entity	Ishan Dyes and Chemicals Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

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

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 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	Mr	PIYUSHBHAI NATVARLAL PATEL	ADTPP3881C	00450807	Executive Director	Chairperson related to Promoter	MD	01-04-1955	NA		30-11-1993	01-06-2016			1	0	1	0		
2	Mr	SHRINAL P PATEL	AXTPP1243N	02992519	Executive Director	Not Applicable		12-05-1985	NA		28-01-2010	01-06-2016			1	0	0	0		
3	Mrs	ANILABEN PIYUSHBHAI PATEL	AFSP2037H	00450893	Non-Executive - Non Independent Director	Not Applicable		07-11-1957	NA		05-03-1999				1	0	1	0		
4	Mrs	MIRALI HEMANTBHAI PATEL	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Stakeholder Committee including this entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	ROOPIN AMRIT PATEL	AJBPP3196Q	03302732	Non-Executive - Independent Director	Not Applicable		31-05-1977	NA		20-09-2010	23-09-2019		4	1	1	2	2
6	Mr	MAYANKKUMAR HASMUKHBHAI PATEL	ASMPP5315R	02838526	Non-Executive - Independent Director	Not Applicable		22-10-1973	NA		28-01-2010	23-09-2019		4	1	1	1	0
7	Mr	YATINBHAI GORDHANBHAI PATEL	ADOPP7997G	03616381	Non-Executive - Independent Director	Not Applicable		01-06-1955	NA		07-09-2011	23-09-2019		4	1	1	1	0
8	Mr	RONAK YATINKUMAR DESAI	AHBPD6755B	02808811	Non-Executive - Independent Director	Not Applicable		01-09-1984	NA		30-04-2005	29-09-2015		51	1	1	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	03302732	ROOPIN AMRIT PATEL	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 AMRIT PATEL	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 AMRIT PATEL	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 AMRIT PATEL	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 AMRIT PATEL	Rights Issue Committee	Non-Executive - Independent Director	Member	

Annexure 1							
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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*	No. of Independent Directors attending the meeting*
1	23-07-2019				Yes		
2	12-08-2019		19		Yes		
3	23-08-2019		10		Yes		
4	27-09-2019		34		Yes		
5		14-11-2019	47		Yes	7	4
6		18-11-2019	3		Yes	7	3
7		24-12-2019	35		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*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2019				Yes		
2	Audit Committee	14-11-2019	93			Yes	4	4
3	Nomination and remuneration committee	12-08-2019				Yes		
4	Nomination and remuneration committee	27-09-2019	45			Yes		
5	Nomination and remuneration committee	14-11-2019	47			Yes	4	4
6	Stakeholders Relationship Committee	12-08-2019				Yes		

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*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	14-11-2019	93			Yes	4	4

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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

<b>Signatory Details</b>	
Name of signatory	PIYUSHBHAI NATVARLAL PATEL
Designation of person	Managing Director
Place	Ahmedabad
Date	13-01-2020

