



ISHAN DYES & CHEMICALS LIMITED

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	01-06-2016			1	0	0		
2	Mrs	ANILABEN PIYUSHBHAI PATEL	AFSPP2037H	00450893	Non-Executive - Non Independent Director	Not Applicable		05-03-1999			1	0	0		
3	Mr	MARUTBHAI DINESHCHANDRA PATEL	AXTPP1184C	01886954	Non-Executive - Non Independent Director	Not Applicable		08-09-1994			1	0	0		
4	Mr	SHRINAL PIYUSHBHAI PATEL	AXTPP1243N	02992519	Executive Director	Not Applicable		01-02-2016			1	0	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	ROOPIN AMRIT PATEL	AJBPP3196Q	03302732	Non-Executive - Independent Director	Not Applicable		23-09-2014		45	1	2	2		
6	Mr	MAYANKKUMAR HASMUKHBHAI PATEL	ASMPP5315R	02838526	Non-Executive - Independent Director	Not Applicable		23-09-2014		45	1	2	0		
7	Mr	YATINBHAI GORDHANBHAI PATEL	ADOPP7997G	03616381	Non-Executive - Independent Director	Not Applicable		23-09-2014		45	1	2	0		
8	Mr	RONAK YATINKUMAR DESAI	AHBPD6755B	02808811	Non-Executive - Independent Director	Not Applicable		29-09-2015		33	1	2	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03302732	ROOPIN AMRIT PATEL	Non-Executive - Independent Director	Chairperson	
2	02838526	MAYANKKUMAR HASMUKHBHAI PATEL	Non-Executive - Independent Director	Member	
3	02808811	RONAK YATINKUMAR DESAI	Non-Executive - Independent Director	Member	
4	03616381	YATINBHAI GORDHANBHAI PATEL	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03302732	ROOPIN AMRIT PATEL	Non-Executive - Independent Director	Chairperson	
2	02838526	MAYANKKUMAR HASMUKHBHAI PATEL	Non-Executive - Independent Director	Member	
3	02808811	RONAK YATINKUMAR DESAI	Non-Executive - Independent Director	Member	
4	03616381	YATINBHAI GORDHANBHAI PATEL	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03302732	ROOPIN AMRIT PATEL	Non-Executive - Independent Director	Chairperson	
2	00450807	PIYUSHBHAI NATVARLAL PATEL	Executive Director	Member	
3	00450893	ANILABEN PIYUSHBHAI PATEL	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00450807	PIYUSHBHAI NATVARLAL PATEL	Executive Director	Chairperson	
2	03302732	ROOPIN AMRIT PATEL	Non-Executive - Independent Director	Member	
3	02838526	MAYANKKUMAR HASMUKHBHAI PATEL	Non-Executive - Independent Director	Member	

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 PIYUSHBHAI PATEL	Rights Issue Committee	Executive Director	Member	
3	03302732	ROOPIN AMRIT PATEL	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)
1	08-02-2018		
2	23-02-2018		14
3	20-03-2018		24
4		29-05-2018	69

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2018	Yes	3	08-02-2018	109	
2	Stakeholders Relationship Committee	29-05-2018	Yes	3	08-02-2018	109	

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 100 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	Piyush N Patel
2	Designation	Managing Director

Signatory Details	
Name of signatory	PIYUSHBHAI NATVARLAL PATEL
Designation of person	Managing Director
Place	Ahmedabad
Date	12-07-2018

