



ISHAN DYES & CHEMICALS LIMITED

General information about company	
Scrip code	531109
Name of the entity	ISHAN DYES & CHEMICALS LTD
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Piyushbhai Natvarlal Patel	ADTPP3881C	00450807	Executive Director	Chairperson	MD	01-06-2016			1	1	0	
2	Mr	Shrinal Piyushbhai Patel	AXTPP1243N	02992519	Executive Director	Not Applicable		01-02-2016			1	0	0	
3	Mrs	Anilaben Piyushbhai Patel	AFSPP2037H	00450893	Non-Executive - Non Independent Director	Not Applicable		05-03-1999			1	1	0	
4	Mr	Marutbhai Dineshchandra Patel	AXTPP1184C	01886954	Non-Executive - Non Independent Director	Not Applicable		08-09-1994			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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Roopin Amrit Patel	AJBPP3196Q	03302732	Non-Executive - Independent Director	Not Applicable		23-09-2014		21	1	3	3	
6	Mr	Mayankkumar Hasmukhbhai Patel	ASMPP5315R	02838526	Non-Executive - Independent Director	Not Applicable		23-09-2014		21	1	2	0	
7	Mr	Yatinbhai Gordhanbhai Patel	ADOPP7997G	03616381	Non-Executive - Independent Director	Not Applicable		23-09-2014		21	1	2	0	
8	Mr	Ronak Yatinkumar Desai	AHBPD6755B	02808811	Non-Executive - Independent Director	Not Applicable		29-09-2015		10	1	2	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Roopin Amrit Patel	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mayankkumar Hasmukhbhai Patel	Non-Executive - Independent Director	Member	
3	Audit Committee	Yatinbhai Gordhanbhai Patel	Non-Executive - Independent Director	Member	
4	Audit Committee	Ronak Yatinkumar Desai	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Roopin Amrit Patel	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mayankkumar Hasmukhbhai Patel	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Yatinbhai Gordhanbhai Patel	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Ronak Yatinkumar Desai	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Roopin Amrit Patel	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Anilaben Piyushbhai Patel	Non-Executive - Non Independent Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Piyushbhai Natvarlal Patel	Executive 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)
1	27-01-2016		
2	12-02-2016		15
3		11-04-2016	58
4		02-05-2016	20
5		20-05-2016	17

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	20-05-2016	Yes	members entitled to attend: 4 members actually attended: 3	12-02-2016	97
2	Nomination and remuneration committee	20-05-2016	Yes	members entitled to attend: 4 members actually attended: 3	27-01-2016	113
3	Stakeholders Relationship Committee	20-05-2016	Yes	members entitled to attend: 3 members actually attended: 3	12-02-2016	97

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	NA	

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

Signatory Details	
Name of signatory	Piyush N. Patel
Designation of person	Managing Director
Place	Ahmedabad
Date	26-07-2016

