

| <b>General information about company</b> |                                |
|--|--------------------------------|
| Scrip code                               | 531109                         |
| Name of the entity                       | ISHAN DYES & CHEMICALS LIMITED |
| Date of start of financial year          | 01-04-2017                     |
| Date of end of financial year            | 31-03-2018                     |
| Reporting Quarter                        | Quarterly                      |
| Date of Report                           | 30-06-2017                     |
| 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 |
| 1  | Mr              | PIYUSHBHAI NATVARLAL PATEL    | ADTPP3881C | 00450807 | Executive Director                       | Chairperson             | 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              | RONAK YATINKUMAR DESAI        | AHBPD6755B | 02808811 | Non-Executive - Independent Director     | Not Applicable          |                         | 29-09-2015                              |                   | 21                             | 1  | 2   | 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 |
|----|-----------------|-------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 5  | Mr              | MAYANKKUMAR HASMUKHBHAI PATEL | ASMPP5315R | 02838526 | Non-Executive - Independent Director | Not Applicable          |                         | 23-09-2014                              |                   | 33                             | 1  | 2   | 0  |       |
| 6  | Mr              | SHRINAL PIYUSHBHAI PATEL      | AXTPP1243N | 02992519 | Executive Director                   | Not Applicable          |                         | 01-02-2016                              |                   |                                | 1  | 0   | 0  |       |
| 7  | Mr              | ROOPIN AMRIT PATEL            | AJBPP3196Q | 03302732 | Non-Executive - Independent Director | Not Applicable          |                         | 23-09-2014                              |                   | 33                             | 1  | 2   | 2  |       |
| 8  | Mr              | YATINBHAI GORDHANBHAI PATEL   | ADOPP7997G | 03616381 | Non-Executive - Independent Director | Not Applicable          |                         | 23-09-2014                              |                   | 33                             | 1  | 2   | 0  |       |

| <b>Annexure 1</b>  |                                       |                               |  |                         |                         |
|--|---------------------------------------|-------------------------------|--|-------------------------|-------------------------|
| <b>II. Composition of Committees</b>   |                                       |                               |  |                         |                         |
| Disclosure of notes on composition of committees explanatory                 |                                       |                               |  |                         |                         |
| Is there any change in information 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                       | RONAK YATINKUMAR DESAI        | Non-Executive - Independent Director     | Member                  |                         |
| 4  | Audit Committee                       | YATINBHAI GORDHANBHAI PATEL   | 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 | RONAK YATINKUMAR DESAI        | Non-Executive - Independent Director     | Member                  |                         |
| 8  | Nomination and remuneration committee | YATINBHAI GORDHANBHAI PATEL   | 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                  |                         |
| 12 | Corporate Social Responsibility Committee | PIYUSHBHAI NATVARLAL PATEL    | Executive Director                   | Chairperson             |                         |
| 13 | Corporate Social Responsibility Committee | ROOPIN AMRIT PATEL            | Non-Executive - Independent Director | Member                  |                         |
| 14 | Corporate Social Responsibility Committee | MAYANKKUMAR HASMUKHBHAI PATEL | Non-Executive - Independent Director | Member                  |                         |

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| 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  | 07-02-2017  |  |   |
| 2  | 17-02-2017  |  | 9   |
| 3  |   | 02-05-2017   | 73  |

| 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) | Name of other committee |
| 1  | Audit Committee                     | 02-05-2017  | Yes  | members entitled to attend: 4 members actually attended: 4 | 07-02-2017  | 83   |                         |
| 2  | Stakeholders Relationship Committee | 02-05-2017  | Yes  | members entitled to attend: 4 members actually attended: 4 | 07-02-2017  | 83   |                         |

| <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   | NA                            |  |
| 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                            |  |

| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| 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                        |

| <b>Signatory Details</b> |                            |
|--------------------------|----------------------------|
| Name of signatory        | PIYUSHBHAI NATVARLAL PATEL |
| Designation of person    | Managing Director          |
| Place                    | Ahmedabad                  |
| Date                     | 03-07-2017                 |

