

<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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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							Textual Information(1)	
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
1	Mr	PIYUSHBHAI NATVARLAL PATEL	ADTPP3881C	00450807	Executive Director	Chairperson related to Promoter	MD	01-04-1955
2	Mr	SHRINAL P PATEL	AXTPP1243N	02992519	Executive Director	Not Applicable		12-05-1985
3	Mrs	ANILABEN PIYUSHBHAI PATEL	AFSPPP2037H	00450893	Non-Executive - Non Independent Director	Not Applicable		07-11-1957
4	Mrs	MIRALI HEMANTBHAI PATEL	AWUPP0067G	08021784	Executive Director	Not Applicable		25-10-1989
5	Mr	ROOPIN AMRIT PATEL	AJBPP3196Q	03302732	Non-Executive - Independent Director	Not Applicable		31-05-1977
6	Mr	MAYANKKUMAR HASMUKHBHAI PATEL	ASMPP5315R	02838526	Non-Executive - Independent Director	Not Applicable		22-10-1973
7	Mr	YATINBHAI GORDHANBHAI PATEL	ADOPP7997G	03616381	Non-Executive - Independent Director	Not Applicable		01-06-1955
8	Mr	RONAK YATINKUMAR DESAI	AHBPD6755B	02808811	Non-Executive - Independent Director	Not Applicable		01-09-1984

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		30-11-1993	01-06-2021			1	0	1	0		
2	NA		28-01-2010	01-02-2021			1	0	0	0		
3	NA		05-03-1999				1	0	1	0		
4	NA		25-03-2019				1	0	0	0		
5	NA		23-09-2014	23-09-2019		108.08	1	1	2	2		
6	NA		23-09-2014	23-09-2019		108.08	1	1	1	0		
7	NA		23-09-2014	23-09-2019		108.08	1	1	1	0		
8	NA		29-09-2015	29-09-2020		96.02	1	1	1	0		

<b>Text Block</b>	
Textual Information(1)	NIL

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**

**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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-05-2023				Yes	8	8	4
2	02-06-2023		3		Yes	8	6	2
3		14-08-2023	72		Yes	8	8	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2023				Yes	4	4	4	0
2	Nomination and remuneration committee	29-05-2023				Yes	4	4	4	0
3	Stakeholders Relationship Committee	29-05-2023				Yes	3	3	1	0
4	Audit Committee	14-08-2023	76			Yes	4	4	4	0
5	Stakeholders Relationship Committee	14-08-2023				Yes	3	3	1	0

**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	Yes	
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 1000 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

1	Name of signatory	PIYUSHBHAI NATVARLAL PATEL
2	Designation	Managing Director

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	9264344	20441488	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	933507	108059337.9	
KMPs or any other entity controlled by them	0	0	
(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			
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
(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			
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)
II. Affirmations			
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 PRAKASHBHAI PANCHOLI		
Designation	CFO		
Place	Ahmedabad		
Date	18-10-2023		

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No