

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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

Yes

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	AFSPP2037H	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	AHBPDP6755B	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)	Reason for Cessation	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		114.8	1	1	2	2			
6	NA		23-09-2014	23-09-2019		114.8	1	1	1	0			
7	NA		23-09-2014	23-09-2019		114.8	1	1	1	0			
8	NA		29-09-2015	29-09-2020		102.02	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		

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	10-11-2023				Yes	8	8	4
2		04-01-2024	54		Yes	8	6	2
3		11-01-2024	6		Yes	8	6	2
4		12-02-2024	31		Yes	8	8	4
5		14-02-2024	1		Yes	8	6	2

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	10-11-2023				Yes	4	4	4	0
2	Stakeholders Relationship Committee	10-11-2023				Yes	3	3	1	0
3	Audit Committee	12-02-2024	93			Yes	4	4	4	0
4	Stakeholders Relationship Committee	12-02-2024				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	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 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 II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.ishandyes.com/index.html
2	Terms and conditions of appointment of independent directors	Yes		http://www.ishandyes.com/Companies%20Polices%20and%20Codes.htm
3	Composition of various committees of board of directors	Yes		https://www.ishandyes.com/Composition%20of%20Committees.htm
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.ishandyes.com/Companies%20Polices%20and%20Codes.htm
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.ishandyes.com/Companies%20Polices%20and%20Codes.htm
6	Criteria of making payments to non-executive directors	Yes		http://www.ishandyes.com/Companies%20Polices%20and%20Codes.htm
7	Policy on dealing with related party transactions	Yes		https://www.ishandyes.com/Companies%20Polices%20and%20Codes.htm
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.ishandyes.com/Independent_Directors_and_Familiarization_Programmes.html
10	Email address for grievance redressal and other relevant details	Yes		https://www.ishandyes.com/Investor%20Support.htm
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.ishandyes.com/Contact%20Us.htm
12	Financial results	Yes		https://www.ishandyes.com/Quarterly%20Report.htm
13	Shareholding pattern	Yes		https://www.ishandyes.com/Sherholding%20Pattern.htm
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.ishandyes.com/Notification%20to%20Shareholders.htm
18	Credit rating or revision in credit rating obtained	Yes		https://www.ishandyes.com/Quality%20Policy.htm
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://www.ishandyes.com/Annual%20Secretarial%20Compliance%20Report.htm
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.ishandyes.com/Companies%20Policies%20and%20Codes.htm
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.ishandyes.com/Companies%20Policies%20and%20Codes.htm
23	Disclosures under regulation 30(8)	Yes		https://www.ishandyes.com/Companies%20Policies%20and%20Codes.htm
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.ishandyes.com/Statement%20of%20Deviations%20and%20Variations.htm
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.ishandyes.com/Annual%20ReturnsMGT7.htm
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.ishandyes.com/Quarterly%20Report.htm
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.ishandyes.com/index.html

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	