

General information about company	
Scrip code	531109
NSE Symbol	ISHANCH
MSEI Symbol	NOTLISTED
ISIN	INE561M01018
Name of the entity	ISHAN DYES AND CHEMICALS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No Acquisition of Shares or Voting Rights in Unlisted Companies during the Quarter ended March 31, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No Fines/Penalties imposed on the Company during the Quarter ended March 31, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	i00210
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**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	RONAK YATINKUMAR DESAI	AHBPD6755B	02808811	Non-Executive - Independent Director	Not Applicable		01-09-1984
6	Mr	DARSHAN BIPINCHANDRA SHAH	BYUPS0414D	07030608	Non-Executive - Independent Director	Not Applicable		16-04-1990
7	Mrs	APEXA AJAYKUMAR PANCHAL	BLPPP1700B	10239502	Non-Executive - Independent Director	Not Applicable		18-09-1989
8	Mr	NIRMAL TIWARI	AGKPT0819N	10759022	Non-Executive - Independent Director	Not Applicable		25-10-1987

**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) & reg. 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		29-09-2015	29-09-2020		114	1	1	1	0			
6	NA		30-08-2024			7	1	1	1	0			
7	NA		30-08-2024			7	2	2	3	0			
8	NA		30-08-2024			7	1	1	2	2			

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	10759022	NIRMAL TIWARI	Non-Executive - Independent Director	Chairperson	30-08-2024		
2	10239502	APEXA AJAYKUMAR PANCHAL	Non-Executive - Independent Director	Member	30-08-2024		
3	07030608	DARSHAN BIPINCHANDRA SHAH	Non-Executive - Independent Director	Member	30-08-2024		
4	02808811	RONAK YATINKUMAR DESAI	Non-Executive - Independent Director	Member	29-09-2015		

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	10759022	NIRMAL TIWARI	Non-Executive - Independent Director	Chairperson	30-08-2024		
2	10239502	APEXA AJAYKUMAR PANCHAL	Non-Executive - Independent Director	Member	30-08-2024		
3	07030608	DARSHAN BIPINCHANDRA SHAH	Non-Executive - Independent Director	Member	30-08-2024		
4	02808811	RONAK YATINKUMAR DESAI	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	10759022	NIRMAL TIWARI	Non-Executive - Independent Director	Chairperson	30-08-2024		
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	10759022	NIRMAL TIWARI	Non-Executive - Independent Director	Chairperson	30-08-2024		
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

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	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	24-10-2024				Yes	8	6	2
2	28-10-2024		3		Yes	8	6	2
3	13-11-2024		15		Yes	8	8	4
4	28-12-2024		44		Yes	8	6	2
5		28-01-2025	30		Yes	8	6	2
6		14-02-2025	16		Yes	8	8	4
7		27-02-2025	12		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	13-11-2024				Yes	4	4	4	0
2	Stakeholders Relationship Committee	13-11-2024				Yes	3	3	1	0
3	Audit Committee	14-02-2025	92			Yes	4	4	4	0
4	Stakeholders Relationship Committee	14-02-2025				Yes	3	3	1	0

**Annexure 1**

<b>V. 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 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 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 LODR Regulation**

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		<a href="https://www.ishandyes.com/index.html">https://www.ishandyes.com/index.html</a>
1.2	Memorandum of Association and Articles of Association	NA		
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.ishandyes.com/Management-Team.htm">https://www.ishandyes.com/Management-Team.htm</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.ishandyes.com/Companies%20Polices%20and%20Codes.htm">http://www.ishandyes.com/Companies%20Polices%20and%20Codes.htm</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.ishandyes.com/Composition%20of%20Committees.htm">https://www.ishandyes.com/Composition%20of%20Committees.htm</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.ishandyes.com/Companies%20Polices%20and%20Codes.htm">https://www.ishandyes.com/Companies%20Polices%20and%20Codes.htm</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.ishandyes.com/Companies%20Polices%20and%20Codes.htm">https://www.ishandyes.com/Companies%20Polices%20and%20Codes.htm</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.ishandyes.com/Companies%20Polices%20and%20Codes.htm">http://www.ishandyes.com/Companies%20Polices%20and%20Codes.htm</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.ishandyes.com/Companies%20Polices%20and%20Codes.htm">https://www.ishandyes.com/Companies%20Polices%20and%20Codes.htm</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.ishandyes.com/Independent_Directors_and_Familiarization_Programmes.html">https://www.ishandyes.com/Independent_Directors_and_Familiarization_Programmes.html</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.ishandyes.com/Investor%20Support.htm">https://www.ishandyes.com/Investor%20Support.htm</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.ishandyes.com/Contact%20Us.htm">https://www.ishandyes.com/Contact%20Us.htm</a>
12	Financial results	Yes		<a href="https://www.ishandyes.com/Quarterly%20Report.htm">https://www.ishandyes.com/Quarterly%20Report.htm</a>
13	Shareholding pattern	Yes		<a href="https://www.ishandyes.com/Sherholding%20Pattern.htm">https://www.ishandyes.com/Sherholding%20Pattern.htm</a>

14	Details of agreements entered into with the media companies and/or their associates	NA		
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**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 LODR Regulation**

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://www.ishandyes.com/Notification%20to%20Shareholders.htm">https://www.ishandyes.com/Notification%20to%20Shareholders.htm</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://www.ishandyes.com/Quality%20Policy.htm">https://www.ishandyes.com/Quality%20Policy.htm</a>
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	<a href="https://www.ishandyes.com/Annual%20Secretarial%20Compliance%20Report.htm">https://www.ishandyes.com/Annual%20Secretarial%20Compliance%20Report.htm</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.ishandyes.com/Companies%20Policies%20and%20Codes.htm">https://www.ishandyes.com/Companies%20Policies%20and%20Codes.htm</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.ishandyes.com/Companies%20Policies%20and%20Codes.htm">https://www.ishandyes.com/Companies%20Policies%20and%20Codes.htm</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.ishandyes.com/Companies%20Policies%20and%20Codes.htm">https://www.ishandyes.com/Companies%20Policies%20and%20Codes.htm</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	<a href="https://www.ishandyes.com/Statement%20of%20Deviations%20and%20Variations.htm">https://www.ishandyes.com/Statement%20of%20Deviations%20and%20Variations.htm</a>
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.ishandyes.com/Annual%20ReturnsMGT7.htm">https://www.ishandyes.com/Annual%20ReturnsMGT7.htm</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://www.ishandyes.com/Quarterly%20Report.htm">https://www.ishandyes.com/Quarterly%20Report.htm</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://www.ishandyes.com/index.html">https://www.ishandyes.com/index.html</a>

**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)	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)	Yes	
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	